

Meeting No. 998

THE MINUTES OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

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October 31, 2005

Austin, Texas

MEETING NO. 998

MONDAY, OCTOBER 31, 2005.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:05 a.m. on Monday, October 31, 2005, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding (in person)  
Vice Chairman Clements  
Vice Chairman Krier (in person)  
Regent Barnhill  
Regent Caven  
Regent Craven  
Regent Estrada  
Regent McHugh  
Regent Rowling

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Huffines called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 10:07 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 11:23 a.m., the Board reconvened in open session and took the following action on a matter discussed in Executive Session. No action was taken on any other matter in Executive Session.

U. T. Austin: Discussion and appropriate action related to presidential search

Regent Caven moved that The University of Texas System Board of Regents interview candidates for The University of Texas at Austin presidency, as discussed in Executive Session, at a future Board meeting. This motion was premised on the understanding that the names of any finalists for this position will be made public at least 21 days before the vote to name a president.

The motion was seconded by Regent McHugh and carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 11:25 a.m.

/s/ Francie A. Frederick  
Counsel and Secretary to the Board

November 1, 2005