

Meeting No. 999

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

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November 4, 2005

Austin, Texas

MEETING NO. 999

FRIDAY, NOVEMBER 4, 2005.--The members of the Board of Regents of The University of Texas System convened this special called meeting at 10:19 a.m. on Friday, November 4, 2005, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Huffines, presiding
Vice Chairman Clements
Vice Chairman Krier
Regent Barnhill
Regent Caven
Regent Estrada
Regent McHugh
Regent Rowling

Absent
Regent Craven

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 10:20 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 including consideration of possible finalists for The University of Texas at Austin presidency.

RECONVENE IN OPEN SESSION.--At 5:53 p.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: Approval of Mr. William C. Powers, Jr., as finalist for president

Upon motion by Regent Caven, duly seconded by Regent McHugh, the Board named Mr. William C. Powers, Jr., currently Dean of the School of Law at The University of Texas at Austin, as the sole finalist for the position of President of The University of Texas at Austin.

The motion carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 5:55 p.m.

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

November 7, 2005