

Meeting No. 1,263

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

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April 20, 2026

Austin, Texas

MEETING NO. 1,263

MONDAY, APRIL 20, 2026.--The members of the Board of Regents of The University of Texas System convened a special called meeting in Open Session on Monday, April 20, 2026 at 10:01 a.m. via telephone conference call, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Eltife
Vice Chairman Weaver
Regent Crain
Regent Jiles
Regent Perez
Regent Stedman
Regent Schwartz, Student Regent, nonvoting

Absent

Vice Chairman Longoria
Regent Gauntt
Regent Warren

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION.--

At 10:01 a.m., in accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Eltife called the meeting to order in Open Session, then recessed the Board to Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.073, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND AGENDA ITEM.--Chairman Eltife reconvened the Board in Open Session at 10:10 a.m. to consider action on the following items.

1. U.T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U.T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U.T. System and institutional employees; including any interim appointments

No action was taken on this item.

2. U.T. System Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

Regent Crain made the following motion:

I move that the U.T. System Board of Regents authorize Chancellor Zerwas, Vice Chancellor Safady, and the Presidents of U.T. Austin, and U.T.M.D. Anderson Cancer Center to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute any agreements related to gift-associated namings consistent with the terms and conditions outlined and recommended in Executive Session.

The motion was seconded by Vice Chairman Weaver and carried unanimously.

Secretary's Note: Regent Jiles abstained from discussion and vote on the motion as it pertains to U.T.M.D. Anderson Cancer Center.

3. U.T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:11 a.m.

/s/
Jasmina Hasanovic
Assistant Secretary to the Board of Regents
April 20, 2026