

Meeting No. 1,016

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

Pages 1 - 2

April 5, 2007

Austin, Texas

MEETING NO. 1,016

THURSDAY, APRIL 5, 2007.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 3:32 p.m. on Thursday, April 5, 2007, 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

Regent Barnhill

Regent Camarillo

Regent Caven

Regent Craven

Regent Estrada

Regent McHugh

Regent Rowling

General Counsel to the Board 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 3:33 p.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.073 and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 4:24 p.m., the Board reconvened in open session and took the following actions on the matters discussed in Executive Session.

1. U. T. Permian Basin: Approval to conclude negotiations concerning negotiated gifts with potential naming features

Regent Barnhill moved that the Board of Regents authorize President Watts and Vice Chancellor Safady to conclude negotiations concerning negotiated

gifts to benefit The University of Texas of the Permian Basin with potential naming features consistent with the terms outlined in Executive Session.

The motion was seconded by Regent Caven and carried unanimously.

2. U. T. Medical Branch - Galveston: Approval to interview candidates for the position of president

Vice Chairman Clements moved that The University of Texas System Board of Regents interview candidates for The University of Texas Medical Branch at Galveston presidency, as discussed in Executive Session, at a Board meeting on April 16, 2007. 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 Craven and carried unanimously.

Chairman Huffines said the Board would interview the candidates at its meeting on April 16, 2007.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 4:25 p.m.

/s/ Francie A. Frederick  
General Counsel to the Board

April 6, 2007