

Meeting No. 877

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

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April 22, 1994

Austin, Texas

MEETING NO. 877

FRIDAY, APRIL 22, 1994.--The members of the Board of Regents of The University of Texas System convened at 9:10 a.m. on Friday, April 22, 1994, in the Regents' Meeting Room on the ninth floor of Ashbel Smith Hall in Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present

Chairman Rapoport, presiding  
Vice-Chairman Temple  
Vice-Chairman Lebermann  
Regent Cruikshank  
Regent Hicks  
Regent Holmes  
Regent Ramirez  
Regent Smiley

Absent

\*Regent Loeffler

Executive Secretary Dilly

Chancellor Cunningham  
Executive Vice Chancellor Duncan

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Rapoport called the meeting to order. He stated that the sole purpose of this special meeting was to consider personnel matters associated with the election and employment of a president for The University of Texas at Dallas including the interviewing of the four finalist candidates recommended by the Advisory Committee for the Selection of a Chief Administrative Officer for U. T. Dallas.

RECESS TO EXECUTIVE SESSION.--At 9:12 a.m., the Board recessed to Executive Session pursuant to Texas Government Code, Chapter 551, Section 551.074 to interview the finalist candidates for the presidency of U. T. Dallas.

Dr. B. Hobson Wildenthal

Mr. Thomas (Tom) W. Luce, III

Dr. Franklyn G. Jenifer

Dr. Luis M. Proenza

\*Regent Loeffler was excused because of a prior business commitment.

RECONVENE.--The members of the Board of Regents reconvened in open session at 5:10 p.m. In response to Chairman Rapoport's inquiry as to whether there was any action from the floor with regard to the possible election of a president for U. T. Dallas, the following action was taken:

U. T. Dallas: Appointment of Dr. Franklyn G. Jenifer as President (Chief Administrative Officer) and Approval to Discharge the Advisory Committee for the Selection of a President.--Regent Holmes moved that Dr. Franklyn G. Jenifer, currently President of Howard University in Washington, D. C., be elected President of The University of Texas at Dallas effective at a date and compensation to be negotiated with Executive Vice Chancellor Duncan and reported to the Board via the usual budgetary procedures. Dr. Jenifer was one of the candidates recommended to the Board by the Advisory Committee for the Selection of a President for that component.

Regent Holmes further moved that the Board discharge the Advisory Committee for the Selection of a Chief Administrative Officer for U. T. Dallas with the sincere appreciation of the Board for the diligence and careful thought it had brought to this search process.

Vice-Chairman Temple seconded the motions which carried by unanimous vote.

ADJOURNMENT.--Chairman Rapoport announced that the business for which the meeting was called had been completed and the meeting was duly adjourned at 5:12 p.m.

/s/ Arthur H. Dilly  
Executive Secretary

April 27, 1994