

Meeting No. 1,032

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

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May 27, 2008

Austin, Texas

MEETING NO. 1,032

TUESDAY, MAY 27, 2008.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 2:02 p.m. on Tuesday, May 27, 2008, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Caven, presiding  
Vice Chairman Huffines (in person)  
Vice Chairman Rowling  
Regent Barnhill  
Regent Camarillo  
Regent Dannenbaum  
Regent McHugh

Absent

Regent Foster  
Regent Gary  
Regent Longoria

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Caven called the meeting to order. It was necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters was of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board.

RECESS TO EXECUTIVE SESSION.--At 2:02 p.m., Chairman Caven announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 2:12 p.m., the Board reconvened in open session and took the following actions on matters discussed in Executive Session.

- 1a. U. T. Southwestern Medical Center – Dallas: Approval of Daniel K. Podolsky, M.D., as sole finalist for president

Upon motion by Regent Rowling, seconded by Regent McHugh, the Board named Daniel K. Podolsky, M.D., currently Chief Academic Officer of Partners Healthcare System, Inc., as sole finalist for the position of President of The University of Texas Southwestern Medical Center at Dallas.

The motion carried unanimously.

- 1b. 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 ad interim, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:14 p.m.

/s/ Carol A. Felkel  
Assistant Secretary to the Board of Regents

May 28, 2008