

Meeting No. 981

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

Pages 1 - 2

June 21, 2004

Austin, Texas

MEETING NO. 981

MONDAY, June 21, 2004.--The members of the Board of Regents of The University of Texas System convened this special called meeting at 10:10 a.m. on Monday, June 21, 2004, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following in attendance and absent:

ATTENDANCE.--

Present  
Chairman Huffines, presiding  
Vice-Chairman Clements  
Vice-Chairman Krier  
Regent Barnhill  
Regent Caven  
Regent Estrada  
Regent Miller  
Counsel and Secretary Frederick

Absent  
Vice-Chairman Hunt  
Regent Craven

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.--Chairman Huffines announced at 10:10 a.m. that the Board would recess to convene in Executive Session pursuant to Texas Government Code Section 551.074 to interview and discuss the credentials of the following recommended candidates for the position of President of The University of Texas - Pan American. A seventh candidate, Dr. Herman D. Lujan, had earlier withdrawn his candidacy.

Dr. Tim Hudson

Dr. Lois Muir

Dr. Blandina Cardenas

Dr. Fernando M. Treviño

Dr. Lynda Y. de la Viña

Dr. Richard A. Navarro

RECONVENE.--At 7:50 p.m., the Board reconvened in open session for action on the matter considered in Executive Session.

## EXECUTIVE SESSION OF THE BOARD OF REGENTS

In response to a request from Chairman Huffines regarding the wishes of the Board, the following actions were taken:

1. U. T. Pan American: Selection of Dr. Blandina Cardenas as President

Regent Estrada moved that Dr. Blandina Cardenas, currently Dean of the College of Education and Human Development at The University of Texas at San Antonio, be selected President of The University of Texas - Pan American effective at a date and compensation, commensurate with the responsibilities of the office, to be negotiated in accordance with University of Texas System policies by Executive Vice Chancellor Sullivan, approved by Chancellor Yudof, and submitted to the Board for approval via the usual budgetary procedures.

Mr. Estrada further moved that the Board find, as required by State law, that this appointment is in the best interest of U. T. Pan American.

The motions were seconded and carried unanimously.

2. U. T. System: Consideration of personnel matters relating to appointment, employment, evaluation, assignment, and duties of officers or employees

No action was taken related to appointment, employment, evaluation, assignment, and duties of officers or employees at The University of Texas System.

3. U. T. System: Consideration of personnel matters relating to evaluation of presidents, U. T. System officers and employees

No action was taken related to evaluation of presidents, officers, and employees at The University of Texas System.

ADJOURNMENT.--Chairman Huffines announced that the purpose for which this meeting was called had been completed, and the meeting was duly adjourned at 7:55 p.m.

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

June 23, 2004