

Meeting No. 1,216

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

Pages 1 - 2

June 2, 2021

Austin, Texas

MEETING NO. 1,216

WEDNESDAY, JUNE 2, 2021.--The members of the Board of Regents of The University of Texas System convened in Open Session on Wednesday, June 2, 2021 at 1:30 p.m. via telephone conference, with the below meeting participation. This special called meeting of the Board was held via telephone conference call and without any in-person participation as authorized by Governor Abbott's Executive Order temporarily suspending certain provisions of the Texas Open Meetings Act, effective March 16, 2020.

ATTENDANCE.--

Present _____

- Chairman Eltife
- Vice Chairman Longoria
- Vice Chairman Weaver
- Regent Crain
- Regent Hicks
- Regent Jiles
- Regent Perez
- Regent Stedman
- Regent Warren
- Regent Nguyen, Student Regent, nonvoting

CONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON AGENDA ITEM.-- At 1:30 p.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 to consider action on the following item.

AGENDA ITEM

U. T. System Board of Regents: Discussion and appropriate action regarding individual personnel matters associated with the reorganization of the Board of Regents and the election of Chairman and Vice Chairmen of the Board (Regents' Rules and Regulations, Rule 10102, regarding Chairman and Vice Chairmen)

Noting that the meeting concerns the election of officers, Chairman Eltife explained that Regents' Rule 10102 provides for the election of Board officers following the confirmation of new Regents. He stated that returning Regents Hicks and Perez have taken new oaths of office, as had new Regent Stuart Stedman.

Before the Board considered the item, Chairman Eltife thanked his fellow Regents for the opportunity and privilege to have served as Board Chairman.

Regent Crain then made the following motion:

I move that Chairman Kevin Eltife be re-elected Chairman of the Board of Regents, with his term to begin immediately.

In response to the motion made by Regent Crain, Chairman Eltife abstained from discussion and vote on this matter and asked Vice Chairman Longoria to chair the meeting.

Vice Chairman Longoria took over and called for a second on the motion by Regent Crain. Regent Jiles enthusiastically seconded the motion, which carried unanimously.

Chairman Eltife then made the following recommendation concerning the election of Vice Chairmen of the Board:

I recommend that Vice Chairman Janiece Longoria and Vice Chairman Rad Weaver be re-elected Vice Chairmen of the Board of Regents, effective immediately, with Vice Chairman Longoria to serve as first Vice Chairman and to act, as needed, in the place of the Chairman as authorized by Regents' Rule 10102.

Chairman Eltife explained that the named Regents would abstain from discussion and vote on the appointments that pertain to their service.

Regent Crain seconded the motion, which carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:36 p.m.

/s/
Tina E. Montemayor
Secretary to the Board of Regents
June 2, 2021