

Meeting No. 1,167

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

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July 25, 2017

Austin, Texas

MEETING NO. 1,167

TUESDAY, JULY 25, 2017.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 3:30 p.m. via telephone conference call on Tuesday, July 25, 2017, in the Board Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Foster
Vice Chairman Hicks
Vice Chairman Hildebrand
Regent Aliseda
Regent Beck
Regent Eltife
Regent Longoria
Regent Tucker
Regent Weaver
Regent Castro, Student Regent, nonvoting

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Foster called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 3:32 p.m., the Board recessed to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--The Board reconvened in Open Session at 3:40 p.m. to consider the following action on Executive Session Item 1a.

- 1a. U. T. San Antonio: Discussion and appropriate action concerning individual personnel matters related to the search for a president, including discussion of candidates to be invited to interview

Regent Aliseda moved that Dr. Taylor Eighmy, currently Vice Chancellor for Research and Engagement at the University of Tennessee-Knoxville, be selected President of The University of Texas at San Antonio, with the terms of the appointment and the compensation commensurate with the responsibilities of the office, to be negotiated in accordance with University of Texas System policies

by Executive Vice Chancellor Leslie, approved by Chancellor McRaven, and submitted to the Board for approval by way of the usual customary budgetary procedures.

He further moved that the Minutes reflect that, by approval of this motion, the Board has made a finding that, as required by state law, this appointment is in the best interest of U. T. San Antonio and the U. T. System.

Vice Chairman Hicks seconded the motion, which carried unanimously.

Secretary's note: Dr. Eighmy's effective start date as President is September 1, 2017.

- 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees

No action was taken on this item.

2. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

ADJOURNMENT.--At 3:42 p.m., there being no further business, the meeting was adjourned.

/s/ Tina E. Montemayor
Assistant Secretary to the Board of Regents

July 27, 2017