

Meeting No. 1,088

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

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July 30, 2012

Austin, Texas

MEETING NO. 1,088

MONDAY, JULY 30, 2012.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 3:01 p.m. on Monday, July 30, 2012, in the Chairman's Office on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Powell  
Vice Chairman Foster  
Vice Chairman Hicks  
Vice Chairman Dannenbaum  
Regent Cranberg  
Regent Gary  
Regent Hall  
Regent Pejovich  
Regent Stillwell  
Regent Purgason, Student Regent, nonvoting

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

RECESS TO EXECUTIVE SESSION.--At 3:02 p.m., Chairman Powell said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.074 to consider the matter listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 3:34 p.m., the Board reconvened in open session for the following action taken on the matter discussed in Executive Session.

U. T. Health Science Center - Houston: Approval to interview candidates for the position of president and possible naming of finalists

Regent Stillwell moved that the Board invite candidates to interview for The University of Texas Health Science Center at Houston presidency, as discussed in Executive Session, at a Board meeting at a later date. The motion was premised on the understanding that the names of finalists for the presidency will be made public at least 21 days before the vote to name a president.

The motion was seconded by Regent Pejovich and carried by acclamation.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 3:36 p.m.

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

July 31, 2012