

Meeting No. 1,170

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

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August 25, 2017

Austin, Texas

MEETING NO. 1,170

FRIDAY, AUGUST 25, 2017.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 8:00 a.m. on Friday, August 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 Tucker  
Regent Weaver  
Regent Castro, Student Regent, nonvoting

Absent

Regent Longoria

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 8:01 a.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 12:58 p.m. to consider action on Executive Session Item 1a.

- 1a. U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding individual personnel matters related to the presidential search, including individual candidate interviews and introduction of spouses, and possible naming of finalist(s)

Regent Beck moved that Peter William Theodor Pisters, M.D., currently President and Chief Executive Officer at University Health Network, Toronto, Canada, be named as the sole finalist for the position of President of The University of Texas M. D. Anderson Cancer Center. A vote to name a President will be made after the expiration of at least 21 days at a future meeting of the Board.

Vice Chairman Hicks seconded the motion, which 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 (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 1:00 p.m., there being no further business, the meeting was adjourned.

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

September 8, 2017