

Meeting No. 1,186

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

Pages 1 - 3

August 27, 2018

Austin, Texas

MEETING NO. 1,186

MONDAY, AUGUST 27, 2018.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 1:30 p.m. via telephone conference call on Monday, August 27, 2018, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Tucker  
Vice Chairman Hildebrand  
Vice Chairman Foster  
Regent Aliseda  
Regent Beck  
Regent Eltife  
Regent Hicks  
Regent Weaver  
Regent Jewell, 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 Tucker called the meeting to order in Open Session.

RECESS TO EXECUTIVE SESSION.--At 1:31 p.m., the Board recessed to Executive Session, pursuant to *Texas Government Code* Sections 551.071, 551.073, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS.--The Board reconvened in Open Session at 1:45 p.m. to consider the following actions on Executive Session Agenda Items 1a, 1b, and 3b.

- 1a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

Vice Chairman Foster moved that the Board authorize the Vice Chancellor for External Relations, the Chancellor or Deputy Chancellor, and the Presidents of The University of Texas at Austin and The University of Texas Medical Branch at Galveston to conclude negotiations necessary to finalize, approve, and accept gifts and to finalize and execute agreements with potential naming features for the benefit of the named institutions consistent with the terms and conditions outlined and recommended in Executive Session.

The motion was seconded and carried unanimously.

1b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

See Item 1a for action 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.

3a. 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 (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, task force members, and advisory council members; and U. T. System and institutional employees

No action was taken on this item.

3b. U. T. System Board of Regents: Discussion and appropriate action related to naming Mr. James B. Milliken as Chancellor

Vice Chairman Hildebrand made a motion that Mr. James B. Milliken be elected Chancellor of The University of Texas System effective September 17, 2018.

He also moved that Chairman Tucker be authorized to execute a letter agreement with Mr. Milliken setting forth the terms and conditions of employment consistent with the parameters outlined in Executive Session, with the requirement that the letter agreement be submitted to the Board for approval via the usual budgetary procedures and in compliance with all required notice requirements.

He further moved that Mr. Milliken become a U. T. System employee effective immediately, holding the non-salaried position of Chancellor-Designate, to assure an efficient transition in U. T. System leadership.

And, finally, he moved that the Minutes reflect that, by approval of this motion, the Board has made a finding, as required by *Texas Education Code* Section 51.948, that this appointment is in the best interest of the U. T. System.

The motion was duly seconded and carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:48 p.m.

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

September 13, 2018