Meeting No. 1,073

THE MINUTES OF THE BOARD OF REGENTS

OF

THE UNIVERSITY OF TEXAS SYSTEM

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August 9, 2011

Austin, Texas

MEETING NO. 1,073

TUESDAY, AUGUST 9, 2011.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 2:16 p.m. on Tuesday, August 9, 2011, 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 (in person)
Regent Gary
Regent Hall
Regent Pejovich (in person)
Regent Stillwell
Regent Rutkauskas, 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 2:17 p.m., Chairman Powell announced a quorum present and said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.071 to consider the matter listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 2:32 p.m., the Board reconvened in open session for the following action taken on a matter discussed in Executive Session and to consider an agenda item.

U. T. Southwestern Medical Center: Authorization to settle legal matters related to pending investigations by the Department of Justice and the State of Texas

Regent Dannenbaum moved that the Chancellor and Vice Chancellor and General Counsel be authorized to settle, on behalf of The University of Texas Southwestern Medical Center, legal matters related to pending investigations by the Department of Justice and the State of Texas in accordance with recommendations presented in Executive Session.

Vice Chairman Hicks seconded the motion, which carried unanimously.

AGENDA ITEM

U. T. Arlington: Honorific naming of the College Park residence hall as the Tom J. Vandergriff Hall at College Park

The Board approved the honorific naming of the College Park residence hall at The University of Texas at Arlington as the Tom J. Vandergriff Hall at College Park to recognize the historic contribution of The Honorable Tom J. Vandergriff to launch U. T. Arlington on the path to become a four-year research institution.

The residence hall at College Park, currently under construction and scheduled for completion in August 2012, is a 122,328 square foot building that will include 241 residence rooms, 15 Resident Assistant rooms, a laundry and vending area, study rooms, a multiuse common space, and an apartment for the Residence Hall Director. The hall is located in U. T. Arlington's College Park, Arlington, Tarrant County, Texas, an $80 million mixed-use development that will include the residence hall and student apartments, retail space, and parking garages.

The Honorable Tom J. Vandergriff died on December 30, 2010, at the age of 84. Serving as Mayor of the City of Arlington from 1951-1977, he helped acquire additional land needed to expand the physical campus of what was then Arlington State College, enabling future expansion of the University. He also helped win support for granting the two-year institution four-year status, and he worked to move Arlington State College into The University of Texas System. Lawmakers renamed Arlington State College as The University of Texas at Arlington on March 11, 1967.

Mr. Vandergriff was elected to the United States Congress in 1983 where he served until 1985, and he served as Tarrant County Judge from 1991-2007. The naming of the residence hall at College Park, given its proximity to downtown Arlington, is a fitting tribute to a man who gave a lifetime of service to the City of Arlington.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on August 24-25, 2011, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:36 p.m.

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

August 11, 2011