

Meeting No. 944

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

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September 21, 2001

Austin, Texas

MEETING NO. 944

FRIDAY, SEPTEMBER 21, 2001.--The members of the Board of Regents of The University of Texas System convened via telephone conference call at 4:30 p.m. on Friday, September 21, 2001, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present  
Chairman Miller, presiding  
Vice-Chairman Clements  
Vice-Chairman Riter  
Regent Craven  
Regent Hunt  
Regent Krier  
Regent Oxford  
Regent Sanchez

Absent  
\*Vice-Chairman Romero

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Miller called the meeting to order. He announced that the purpose of this special called meeting was to consider a matter of sufficient urgency to require immediate consideration by the Board prior to the next regularly scheduled meeting on November 7-8, 2001.

RECESS TO EXECUTIVE SESSION.--At 4:31 p.m., Chairman Miller announced that 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.--At 4:39 p.m., the Board reconvened in open session for action on the matter considered in Executive Session.

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\*Vice-Chairman Raul R. Romero resigned from the Board of Regents on August 6, 2001.

## EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Miller reported that the Board met in Executive Session to discuss a matter in accordance with Texas Government Code Section 551.071. In response to an inquiry from Chairman Miller regarding the wishes of the Board, the following action was taken:

U. T. El Paso: Approval of Condemnation Litigation Related to Interest of El Paso County, Texas, in the Fee of the Sun Bowl Stadium Property

Regent Krier moved that the Board authorize settlement of the condemnation litigation involving the Sun Bowl Stadium property at The University of Texas at El Paso on terms discussed in Executive Session.

She further moved that the Chancellor be authorized, with the approval of the Vice Chancellor and General Counsel, to sign all documents necessary to effect the settlement.

Both motions were duly seconded.

ADJOURNMENT.--Chairman Miller announced that the purpose for which this meeting was called had been completed and the meeting was duly adjourned at 4:40 p.m.

/s/ Francie A. Frederick  
Counsel and Secretary to the Board

September 24, 2001