

Meeting No. 1,038

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

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October 27, 2008

Austin, Texas

MEETING NO. 1,038

MONDAY, OCTOBER 27, 2008.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 2:03 p.m. on Monday, October 27, 2008, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Caven, presiding (in person)	Regent Gary
Vice Chairman Huffines (in person)	
Vice Chairman Rowling	
Regent Barnhill	
Regent Dannenbaum	
Regent Dower	
Regent Foster	
Regent Longoria	
Regent McHugh	

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

RECESS TO EXECUTIVE SESSION.--At 2:04 p.m., Chairman Caven announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda. It was necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters was of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board.

RECONVENE IN OPEN SESSION.--At 2:54 p.m., the Board reconvened in open session. No action was taken on matters discussed in Executive Session.

- 1a. U. T. System Board of Regents: Discussion of personnel matters relating to Chancellor search

No action was taken on this item.

- 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 (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor ad interim, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No action was taken on this item.

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

No discussion was held on this item.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on November 12-13, 2008, in El Paso, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:55 p.m.

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

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