

Meeting No. 1,077

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

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October 31, 2011

Austin, Texas

MEETING NO. 1,077

MONDAY, OCTOBER 31, 2011.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:31 a.m. on Monday, October 31, 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 Hicks
Vice Chairman Dannenbaum
Regent Cranberg
Regent Gary
Regent Hall
Regent Pejovich
Regent Stillwell

Absent

Vice Chairman Foster
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 10:33 a.m., Chairman Powell announced a quorum present and said 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.

RECONVENE IN OPEN SESSION.--At 10:41 a.m., the Board reconvened in open session for the following actions taken on matters discussed in Executive Session.

- 1a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

- 1b. U. T. Medical Branch - Galveston: Approval to negotiate and enter into an Amended and Restated Interim Agreement related to provision of correctional managed care

Executive Vice Chancellor Shine outlined the status of the contract between The University of Texas Medical Branch at Galveston and the Texas Department of Criminal Justice (TDCJ) for correctional managed care. He

said the contract required renegotiation due to significant losses in operation, which have to be financed by the institution. Furthermore, he said the state appropriations were substantially below what is needed to provide consistent, high-quality care to prisoners. Dr. Shine said that he and President Callender have recommended to TDCJ that they approach the Legislature on these issues, and there is progress on the understanding of the situation.

Regent Stillwell then moved that The University of Texas System Board of Regents, acting on behalf of U. T. Medical Branch - Galveston, delegate to President Callender, in collaboration with the Chancellor, the Executive Vice Chancellor for Health Affairs, and the Vice Chancellor and General Counsel, the authority

- a. to negotiate and enter into an Amended and Restated Interim Agreement, extending for a single 30-day period the Interim Agreement negotiated with the Texas Department of Criminal Justice on September 1, 2011, for the delivery of correctional health care services until December 1, 2011; and
- b. to negotiate, in the event a new correctional health care services contract for the period through December 31, 2012, is not successfully accomplished prior to December 1, 2011, a transition plan and agreement to limit or terminate the role of UTMB in provision of correctional health care services not later than December 31, 2012.

The motion was seconded by Vice Chairman Hicks and carried unanimously.

- 2a. U. T. Medical Branch - Galveston: Discussion of individual personnel issues related to provision of correctional managed care

No action was taken on this item.

- 2b. 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, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:48 a.m.

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

November 4, 2011