

Meeting No. 1,109

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

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October 4, 2013

Austin, Texas

MEETING NO. 1,109

FRIDAY, OCTOBER 4, 2013.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 9:00 a.m. on Friday, October 4, 2013, 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 Foster  
Vice Chairman Powell  
Vice Chairman Hicks  
Regent Aliseda  
Regent Cranberg  
Regent Hall  
Regent Hildebrand  
Regent Pejovich  
Regent Stillwell  
Regent Horne, Student Regent, nonvoting

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

RECESS TO EXECUTIVE SESSION.--At 9:01 a.m., Chairman Foster said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.074, and 551.076 to consider the matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 10:26 a.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 with Counsel on pending legal issues

No action was taken on this item.

1b. U. T. System Board of Regents: Discussion with Counsel and appropriate action regarding legal issues related to matters to be considered by the Select Committee on Transparency in State Agency Operations of the Texas House of Representatives

No action was taken on this item.

- 1c. U. T. Austin: Discussion with Counsel and appropriate action related to legal issues concerning the U.S. Supreme Court ruling in *Fisher v. State of Texas, University of Texas at Austin, et al.*

No action was taken on this item.

2. 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.

3. U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

No action was taken on this item.

## AGENDA ITEM

U. T. System Board of Regents: Appointment of Mr. David J. Beck as Regental Representative to U. T. Austin Intercollegiate Athletics Council for Men and Former Regent Cyndi Taylor Krier as Regental Representative to the Intercollegiate Athletics Council for Women effective immediately

Mr. David J. Beck was appointed as Regental representative to The University of Texas at Austin Intercollegiate Athletics Council for Men and Former Regent Cyndi Taylor Krier was appointed as Regental Representative to the Intercollegiate Athletics Council for Women, each for a four-year term beginning immediately.

The terms of The Honorable Ricardo H. Hinojosa on the Intercollegiate Athletics Council for Men and Mrs. Vivien H. Caven on the Intercollegiate Athletics Council for Women expired on August 31, 2013.

The U. T. Austin Intercollegiate Athletics Councils each are a nine member advisory group composed of students, two Regental appointees, and five members of the University General Faculty. There is one student and one ex-student on the Men's Council and two students (one nonvoting) and one ex-student on the Women's Council. The Regental appointments are for four-year staggered terms.

Mr. Beck is an attorney and founding partner of Beck Redden LLP. He was recognized as a Distinguished Alumnus of U. T. Austin in 2010. He graduated from the U. T. Austin School of Law, and was honored as an Outstanding Alumnus of the Law School in 2000. He also has received several prestigious honors from the Law School, including its Faculty Award, the "Honorary Barrister" Award from the Board of Advocates, and the Leon Green Award from the Texas Law Review.

Former Regent Krier served on the Board of Regents from March 2001 to November 2007. She served as a Vice Chairman of the Board and as Chairman of the Board's Academic Affairs Committee. Regent Krier received her undergraduate journalism degree from U. T. Austin and graduated from the U. T. Austin School of Law. As a U. T. Austin student, she was active on *The Daily Texan* newspaper staff, in student government, and as a dorm resident assistant. She also played on the U. T. Lady Longhorns basketball team before Title IX.

ADJOURNMENT.--At 10:27 a.m., there being no further business, the meeting was adjourned.

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

October 4, 2013