

Meeting No. 1,100

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

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February 20, 2013

Austin, Texas

MEETING NO. 1,100

WEDNESDAY, FEBRUARY 20, 2013.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 4:02 p.m. on Wednesday, February 20, 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 Powell  
Vice Chairman Foster  
Vice Chairman Dannenbaum  
Regent Cranberg  
Regent Gary  
Regent Hall  
Regent Pejovich  
Regent Stillwell  
Regent Purgason, Student Regent, nonvoting

Absent  
Vice Chairman Hicks

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 4:03 p.m., Chairman Powell said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider the matters listed on the Executive Session agenda as follows. No action was taken on these items.

- 1a. U. T. Arlington: Discussion and appropriate action concerning individual personnel matters related to the candidacy of sole finalist for President

No action was taken on this item.

- 1b. U. T. System: Discussion 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 including athletics personnel

No action was taken on this item.

2. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

RECONVENE IN OPEN SESSION AND ADJOURNMENT.--At 5:27 p.m., the Board reconvened in open session, and there being no further business, the meeting was adjourned.

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

February 22, 2013