

Meeting No. 1,098

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

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February 3, 2013

Austin, Texas

MEETING NO. 1,098

SUNDAY, FEBRUARY 3, 2013.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 12:40 p.m. on Sunday, February 3, 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 Hicks  
Vice Chairman Dannenbaum  
Regent Cranberg  
Regent Gary  
Regent Hall  
Regent Pejovich  
Regent Stillwell  
Regent Purgason, 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 12:50 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.

1. 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
  
- 2a. U. T. Austin: Discussion regarding legal issues concerning individual athletics personnel
  
- 2b. U. T. System: Discussion regarding legal issues related to inappropriate relationships between employees and students

RECONVENE IN OPEN SESSION AND ADJOURNMENT.--At 3:03 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 4, 2013