

Meeting No. 1,101

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

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March 12, 2013

Austin, Texas

MEETING NO. 1,101

TUESDAY, MARCH 12, 2013.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:00 a.m. on Tuesday, March 12, 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 (in person)
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 10:01 a.m., Chairman Powell said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.073, and 551.074 to consider the matters listed on the Executive Session agenda as follows.

RECONVENE IN OPEN SESSION.--At 10:16 a.m., the Board reconvened in open session for the following actions taken on matters discussed in Executive Session.

- 1a. U. T. Arlington: Discussion of individual personnel matters related to consideration of the appointment of Vistasp M. Karbhari, Ph.D., as President

See the Open Session item on the next page for related action on the appointment of Vistasp M. Karbhari, Ph.D., as President at The University of Texas at Arlington.

- 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.

3. U. T. Austin: Approval of proposed negotiated gifts with potential naming features

Regent Pejovich moved that the Board authorize the President of The University of Texas at Austin and the Vice Chancellor for External Relations to conclude negotiations necessary to finalize and accept gifts to benefit U. T. Austin with potential naming features consistent with the terms outlined in Executive Session.

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

AGENDA ITEM

U. T. Arlington: Appointment of Vistasp M. Karbhari, Ph.D., as President

Vice Chairman Foster moved that Vistasp M. Karbhari, Ph.D., currently Provost and Executive Vice President for Academic Affairs at the University of Alabama in Huntsville, be selected President-Designate of The University of Texas at Arlington effective immediately, and become President effective June 1, 2013, at a compensation commensurate with the responsibilities of the office, to be negotiated in accordance with University of Texas System policies by Executive Vice Chancellor Reyes, approved by Chancellor Cigarroa, and submitted to the Board for approval via the usual budgetary procedures.

He further moved that the Minutes reflect that, by approval of this motion, the Board has made a finding that, as required by State law, this appointment is in the best interest of U. T. Arlington.

The motion was seconded by Regent Cranberg and carried by acclamation.

ADJOURNMENT.--At 10:20 a.m., there being no further business, the meeting was adjourned.

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

March 13, 2013