

Meeting No. 950

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

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April 1, 2002

Dallas, Texas

MEETING NO. 950

MONDAY, APRIL 1, 2002.--The members of the Board of Regents of The University of Texas System convened at 4:22 p.m. on Monday, April 1, 2002, in the Beverly Ballroom B/C of the Hilton Dallas/Park Cities Hotel, 5954 Luther Lane, Dallas, Texas, with the following in attendance:

ATTENDANCE.--

Present
Chairman Miller, presiding
Vice-Chairman Clements
Vice-Chairman Hunt
Vice-Chairman Riter
Regent Craven
Regent Estrada
Regent Krier
Regent Oxford
Regent Sanchez

Absent

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Miller called the meeting to order. He announced that the purpose of this special called meeting was to consider matters of sufficient urgency to require immediate consideration by the Board prior to the next regularly scheduled meeting on May 8-9, 2002.

RECESS TO EXECUTIVE SESSION.--At 4:22 p.m., Chairman Miller announced that the Board would recess to convene in Executive Session pursuant to Texas Government Code Sections 551.071 and 551.074 to consider matters listed on the Executive Session agenda.

RECONVENE.--At 5:55 p.m., the Board reconvened in open session for action on the matters considered in Executive Session.

EXECUTIVE SESSION OF THE BOARD OF REGENTS

Chairman Miller reported that the Board met in Executive Session to discuss matters in accordance with Texas Government Code Sections 551.071 and 551.074 and stated there would not be any action taken on any matter discussed in Executive Session.

1. U. T. System: Consideration of Personnel Matters Relating to Chancellor Search
2. U. T. System: Consideration of Personnel Matters Relating to Evaluation of Presidents and U. T. System Executive Officers

The item concerning personnel matters related to evaluation of presidents and executive officers of The University of Texas System was deferred.

3. U. T. System: Consultation with Attorney Regarding Legal Issues

Consultation with an attorney regarding legal issues related to The University of Texas System was deferred.

ADJOURNMENT.--Chairman Miller announced that the purpose for which this meeting was called had been completed and the meeting was duly adjourned at 5:55 p.m.

/s/ Francie A. Frederick
Counsel and Secretary to the Board

April 18, 2002