

Meeting No. 1,083

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

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April 2, 2012

Austin, Texas

MEETING NO. 1,083

MONDAY, APRIL 2, 2012.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:01 a.m. on Monday, April 2, 2012, 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 Hall
Regent Pejovich
Regent Stillwell

Absent

Regent Gary
Regent Rutkauskas, 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 10:02 a.m., Chairman Powell announced a quorum present and said the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.074 to consider the matter listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 10:14 a.m., the Board reconvened in open session for the following action taken on the matter discussed in Executive Session.

U. T. Austin: Discussion regarding authorization to negotiate the appointment, employment, compensation, assignment, and duties of a Head Women's Basketball Coach

Vice Chairman Hicks moved that the Board

- a. authorize President Powers and Athletic Director Plonsky to negotiate to fill the position of the Head Women's Basketball Coach position at The University of Texas at Austin as discussed in Executive Session; and

- b. further authorize President Powers or Ms. Plonsky to execute an agreement containing employment and compensation terms with the selected candidate consistent with the parameters discussed in Executive Session, following approval of the terms of the agreement by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel, with the understanding that the source of funding for the contract provisions will come entirely from athletic revenues and that no State-appropriated funds or tuition revenues will be used.

Vice Chairman Hicks further moved that the Board find, as required by State law, that the terms of the proposed employment agreement, as discussed in Executive Session, are in the best interest of U. T. Austin.

Additionally, he moved that President Powers make the resulting agreement available to the public immediately following signature of agreement by the parties.

Regent Stillwell seconded the motion, which carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:16 a.m.

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

April 5, 2012