

Meeting No. 1,015

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

Pages 1 - 2

April 5, 2007

Austin, Texas

MEETING NO. 1,015

THURSDAY, APRIL 5, 2007.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 10:32 a.m. on Thursday, April 5, 2007, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding (in person)
Vice Chairman Krier
Regent Barnhill
Regent Camarillo
Regent Caven
Regent Craven
Regent Estrada
Regent McHugh
Regent Rowling

Absent

Vice Chairman Clements

General Counsel to the Board Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Huffines called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 10:33 a.m., Chairman Huffines announced 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 10:52 a.m., the Board reconvened in open session and took the following action on the matter discussed in Executive Session.

U. T. Austin: Appointment of Gail Goestenkers as Head Women's Basketball Coach

Vice Chairman Krier moved that the Board of Regents authorize President Powers to appoint Gail Goestenkers as head women's basketball coach at The University of Texas at Austin at a compensation level pursuant to the parameters discussed in Executive Session; in accordance with Regents' *Rules and Regulations*,

Series 20204, related to determining and documenting the reasonableness of compensation; commensurate with the responsibilities of the position; and submitted to the Board for approval via the usual budgetary procedures.

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

The motions were seconded by Regent Craven and carried unanimously.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:55 a.m.

/s/ Francie A. Frederick
General Counsel to the Board

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