

Meeting No. 1,031

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

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May 23, 2008

Austin, Texas

MEETING NO. 1,031

FRIDAY, MAY 23, 2008.--The members of the Board of Regents of The University of Texas System convened at 8:43 a.m. on Monday, May 23, 2008, in the Board Meeting Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Caven, presiding
Vice Chairman Huffines
Vice Chairman Rowling
Regent Barnhill
Regent Camarillo
Regent Dannenbaum
Regent Foster
Regent Gary
Regent McHugh

Absent
Regent Longoria

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

RECESS TO EXECUTIVE SESSION.--At 8:44 a.m., Chairman Caven announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, and 551.074 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 1:06 p.m., the Board reconvened in open session. As noted below, no action was taken on the following matters discussed in Executive Session.

- 1a. U. T. Southwestern Medical Center - Dallas: Discussion regarding individual personnel matters related to the presidential search, including candidate interviews and possible naming of finalists

No action was taken on this item. Chairman Caven announced that the Board would meet on May 27, 2008, to consider action related to the naming of a finalist or finalists for the presidency at The University of Texas Southwestern Medical Center at Dallas.

- 1b. U. T. System: Discussion and appropriate action 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 ad interim, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No action was taken on this item.

- 2a. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No discussion was held on this item.

- 2b. U. T. System Board of Regents: Discussion of legal issues related to medical education partnerships in Austin

No discussion was held on this item.

3. U. T. System Board of Regents: Discussion of real estate issues related to medical education partnerships in Austin

No discussion was held on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:06 p.m.

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

May 28, 2008