

Meeting No. 1,071

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

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June 9, 2011

Austin, Texas

MEETING NO. 1,071

THURSDAY, JUNE 9, 2011.--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 Thursday, June 9, 2011, 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 Gary
Regent Pejovich
Regent Stillwell

Absent

Regent Hall
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 10:03 a.m., Chairman Powell announced a quorum present and 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 those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 10:28 a.m., the Board reconvened in open session for the following actions taken on matters discussed in Executive Session.

1. U. T. System Board of Regents: Discussion with Counsel on pending legal issues

No action was taken on this item.

- 2a. 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, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

No action was taken on this item.

- 2b. U. T. M. D. Anderson Cancer Center: Appointment of Ronald A. DePinho, M.D., as President

Following summary comments by Executive Vice Chancellor Shine, members of the Board commented on the proposed appointment of Ronald A. DePinho, M.D., as President of The University of Texas M. D. Anderson Cancer Center.

Regent Stillwell then moved that, as discussed in Executive Session, Ronald A. DePinho, M.D., currently Director of the Belfer Institute for Applied Cancer Science at the Dana-Farber Cancer Center and Professor of Medicine at Harvard Medical School, be selected President-Designate of U. T. M. D. Anderson Cancer Center effective immediately and become President effective September 1, 2011, 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 Shine, 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. M. D. Anderson Cancer Center.

Vice Chairman Dannenbaum seconded the motion, which carried unanimously.

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

Vice Chairman Hicks moved that the Board of Regents authorize President Romo and Vice Chancellor Safady to conclude negotiations necessary to finalize and accept gifts to benefit The University of Texas at San Antonio with potential naming features consistent with the terms outlined in Executive Session.

The motion was seconded by Regent Stillwell and carried unanimously.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on July 14, 2011, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 10:45 a.m.

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

June 9, 2011