

Meeting No. 1,183

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

Pages 1 - 2

August 4, 2018

Austin, Texas

MEETING NO. 1,183

SATURDAY, AUGUST 4, 2018.--The members of the Board of Regents of The University of Texas System convened a special called meeting at 8:04 a.m. on Saturday, August 4, 2018, in the Board Room, Second Floor, The University of Texas System Building, 210 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Tucker  
Vice Chairman Hildebrand  
Vice Chairman Foster  
Regent Aliseda  
Regent Beck  
Regent Eltife  
Regent Hicks  
Regent Longoria  
Regent Jewell, Student Regent, nonvoting

Absent

Regent Weaver

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

RECESS TO EXECUTIVE SESSION.--At 8:04 a.m., the Board recessed to Executive Session, pursuant to *Texas Government Code* Sections 551.071, 551.072, and 551.074 to consider the matters listed on the Executive Session agenda.

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS.--The Board reconvened in Open Session at 1:09 p.m. to consider the following action on Executive Session Item 1b.

- 1a. 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, task force members, and advisory council members; and U. T. System and institutional employees

No action was taken on this item.

- 1b. U. T. System: Discussion and appropriate action regarding individual personnel matters related to the Chancellor search, including individual candidate interviews and introduction of spouses, and possible naming of finalist(s)

Chairman Tucker thanked the Chancellor Search Committee members, especially Former Board Chairmen Evans and Huffines for their service. She also thanked the candidates and Regents for their participation in the search.

Vice Chairman Hildebrand then moved that the Board name James B. Milliken, former Chancellor of City University of New York, as the sole finalist for the position of Chancellor of The University of Texas System.

He said this action is in compliance with *Texas Government Code* Section 552.123, which requires that the name of any finalist for the position of the chief executive officer of The University of Texas System be publicly released 21 days in advance of any final action. This motion is made with the understanding that a vote to name a Chancellor will be made at a future meeting following the expiration of at least 21 days.

Vice Chairman Foster seconded the motion, which was approved unanimously.

2. U. T. System: Discussion and appropriate action regarding legal issues related to lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States Army, including public purpose finding

No action was taken on this item.

3. U. T. System: Discussion and appropriate action regarding lease of space in the U. T. System Building, 210 West 7th Street, Austin, Travis County, Texas, to the United States Army, including public purpose finding

This additional caption was posted with the Secretary of State. No action was taken on this item.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 1:11 p.m.

/s/ Tina E. Montemayor  
Assistant Secretary to the Board of Regents

October 24, 2018