

HEALTH AFFAIRS COMMITTEE  
MEETING MINUTES  
OF THE BOARD OF REGENTS  
OF  
THE UNIVERSITY OF TEXAS SYSTEM

December 15, 2010

Austin, Texas

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/s/ Carol A. Felkel  
Secretary to the Board of Regents  
January 14, 2011

MINUTES  
U. T. System Board of Regents  
Health Affairs Committee  
December 15, 2010

The members of the Health Affairs Committee of the Board of Regents of The University of Texas System convened a Special Called Committee meeting via telephone conference call at 4:00 p.m. on Wednesday, December 15, 2010, in the Chairman's Office on the 9th Floor of Ashbel Smith Hall, The University of Texas System, 201 West Seventh Street, Austin, Texas, with the following participation:

Attendance

Vice Chairman Longoria, presiding  
Regent Powell  
Regent Stillwell

Absent

Regent Dannenbaum

Also present was 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, Committee Chairman Longoria called the meeting to order.

RECESS TO EXECUTIVE SESSION.--At 4:01 p.m., Committee Chairman Longoria announced the Committee would recess to convene in Executive Session pursuant to *Texas Government Code* Section 551.071 to consider those matters listed on the Executive Session agenda.

RECONVENE IN OPEN SESSION.--At 4:06 p.m., the Committee reconvened in open session for the following action taken on matters discussed in Executive Session.

- 1a. U. T. M. D. Anderson Cancer Center: Authorization to settle claims related to the Estate of Harry Graves Burkhart, III, Deceased, Cause No. 8597 in the County Court of Matagorda County, Texas

Vice Chairman Longoria moved that the Board authorize the Vice Chancellor and General Counsel to settle the claims related to the Estate of Harry Graves Burkhart, III, Deceased, Cause No. 8597 in the County Court of Matagorda County, Texas, on behalf of The University of Texas M. D. Anderson Cancer Center, within the parameters recommended in Executive Session and to execute appropriate documents after consultation with the Chancellor, the Executive Vice Chancellor for Health Affairs, and President Mendelsohn.

The motion was seconded by Regent Stillwell and carried unanimously.

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

No action was taken on this item.

#### ADJOURNMENT

Committee Chairman Longoria adjourned the meeting at 4:07 p.m.