

Meeting No. 947

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

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December 13, 2001

Austin, Texas

MEETING NO. 947

THURSDAY, DECEMBER 13, 2001.--The members of the Board of Regents of The University of Texas System convened via telephone conference call at 11:30 a.m. on Thursday, December 13, 2001, on the Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following in attendance:

ATTENDANCE.--

Present
Chairman Miller, presiding
Vice-Chairman Clements
Vice-Chairman Hunt
Vice-Chairman Riter
Regent Estrada
Regent Krier
Regent Oxford
Regent Sanchez

Absent
*Regent Craven

Counsel and Secretary Frederick

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Miller called the meeting to order. He announced that the purpose of this special called meeting was to consider a matter of sufficient urgency to require immediate consideration by the Board prior to the next regularly scheduled meeting on February 13-14, 2002.

In response to an inquiry from Chairman Miller regarding the wishes of the Board, the following action was taken:

U. T. Medical Branch – Galveston: Settlement of Medical Liability Litigation --
David Stuntz as Representative of the Estate of Kathy Stuntz

Upon motion of Regent Oxford, duly seconded, the Board authorized the Chancellor and the Office of General Counsel to settle, on behalf of The

*Regent Craven was excused due to a previous commitment.

University of Texas Medical Branch at Galveston physicians, the medical liability litigation brought by David Stuntz as representative of the estate of Kathy Stuntz as recommended by the Office of General Counsel.

Following the Board's action, Regent Krier asked if necessary actions had been taken, and President Stobo responded that they had been addressed.

Counsel and Secretary's Note: No Executive Session was held.

ADJOURNMENT.--Chairman Miller announced that the purpose for which this meeting was called had been completed and the meeting was duly adjourned at 11:40 a.m.

/s/ Francie A. Frederick
Counsel and Secretary to the Board

December 19, 2001