

Meeting No. 1,065

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

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December 17, 2010

Austin, Texas

MEETING NO. 1,065

FRIDAY, DECEMBER 17, 2010.--The members of the Board of Regents of The University of Texas System convened via telephone conference call at 4:30 p.m. on Friday, December 17, 2010, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman McHugh
Vice Chairman Foster
Regent Dannenbaum
Regent Gary
Regent Hicks
Regent Pejovich
Regent Stillwell
Regent Kalkwarf, Student Regent, nonvoting

Absent

Vice Chairman Longoria
Regent Powell

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

RECESS TO EXECUTIVE SESSION.--At 4:34 p.m., Chairman McHugh announced 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 5:15 p.m., the Board reconvened in open session for the following action taken on matters discussed in Executive Session.

1. U. T. Austin: Approval of proposed negotiated gifts with potential naming features

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

Regent Hicks seconded the motion, which carried unanimously.

- 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. Austin: Authorization for President Powers, Athletic Director Dodds, and Head Football Coach Brown to negotiate with individuals for assistant football coaching positions including offensive coordinator and defensive coordinator

Regent Hicks, as the Board's Athletics Liaison, moved that

- a. President Powers, Athletic Director Dodds, and Coach Brown be authorized to negotiate with individuals discussed in Executive Session as well as other individuals determined by President Powers, Athletic Director Dodds, and Coach Brown to be outstanding candidates for the assistant football coaching positions of offensive coordinator and defensive coordinator at The University of Texas at Austin;
- b. President Powers or Mr. Dodds be further authorized to execute agreements containing employment and compensation terms with the selected candidates consistent with the parameters discussed in Executive Session, following approval of the terms of the agreements by the Chancellor, the Executive Vice Chancellor for Academic Affairs, and the Vice Chancellor and General Counsel;
- c. the Board find, as required by State law, that the terms of these proposed employment agreements are in the best interest of U. T. Austin; and
- d. that President Powers make the resulting agreements available to the public immediately following signature of each agreement by the parties.

Regent Stillwell seconded the motion, which carried unanimously.

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

No action was taken on this item.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on February 17-18, 2011, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 5:17 p.m.

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

December 30, 2010