

Meeting No. 1,028

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

Pages 1 - 2

April 28, 2008

Austin, Texas

MEETING NO. 1,028

MONDAY, APRIL 28, 2008.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 2:03 p.m. on Monday, April 28, 2008, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

<u>Present</u>	<u>Absent</u>
Chairman Caven, presiding	Regent Barnhill
Vice Chairman Huffines (in person)	Regent Longoria
Vice Chairman Rowling	
Regent Camarillo	
Regent Dannenbaum	
Regent Foster	
Regent Gary	
Regent McHugh	

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

RECESS TO EXECUTIVE SESSION.--At 2:04 p.m., Chairman Caven announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071 and 551.074 to consider those matters listed on the Executive Session agenda. It was necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters was of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board.

RECONVENE IN OPEN SESSION.--At 2:44 p.m., the Board reconvened in open session and took the following actions on matters discussed in Executive Session.

- 1a. U. T. Southwestern Medical Center – Dallas: Approval to interview candidates for the position of president

Upon motion by Vice Chairman Rowling, seconded by Regent Dannenbaum, the Board approved interviewing candidates for The University of Texas Southwestern Medical Center at Dallas presidency, as discussed in Executive Session, at a Board meeting on May 23, 2008. The motion was premised on the understanding that the names of any finalists for this position will be made public at least 21 days before the vote to name a president.

The motion carried unanimously.

- 1b. U. T. System: 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, Chancellor ad interim, General Counsel to the Board, and Director of Audits), and U. T. System and institutional employees

No action was taken on this item.

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

No discussion was held on this item.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on May 14-15, 2008, in Tyler, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 2:45 p.m.

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

April 29, 2008