

Meeting No. 1,050

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

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September 8, 2009

Austin, Texas

MEETING NO. 1,050

TUESDAY, SEPTEMBER 8, 2009.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 11:30 a.m. on Tuesday, September 8, 2009, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present

Chairman Huffines, presiding
Vice Chairman McHugh
Vice Chairman Foster
Regent Dannenbaum
Regent Hicks
Regent Longoria
Regent Powell
Regent Stillwell
Regent Meijer, Student Regent, nonvoting

Absent

Regent Gary

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

RECESS TO EXECUTIVE SESSION.--At 11:31 a.m., Chairman Huffines announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 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 12:13 p.m., the Board reconvened in open session and took the following actions on matters discussed in Executive Session.

1. U. T. Austin: Authorization to terminate the lease between U. T. Austin, as tenant, and the Federal Reserve Bank of Dallas, as landlord, of 13,523 rentable square feet located at 1801 Allen Parkway, Houston, Harris County, Texas

Vice Chairman McHugh moved that, on behalf of The University of Texas at Austin, the Board

- a. authorize the termination, as of August 23, 2009, of the lease between U. T. Austin, as tenant, and the Federal Reserve Bank of Dallas, as landlord, of 13,523 rentable square feet located at 1801 Allen Parkway, Houston, Harris County, Texas, within the parameters discussed in Executive Session; and
- b. authorize the Executive Director of Real Estate to execute the lease termination and all documents, instruments, or other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take all further actions deemed necessary or advisable to carry out the purpose and intent of the foregoing action.

The motion was seconded by Regent Stillwell and carried without objection.

2. U. T. Austin: Authorization to terminate the lease between U. T. Austin, as tenant, and the Federal Reserve Bank of Dallas, as landlord, of 13,523 rentable square feet located at 1801 Allen Parkway, Houston, Harris County, Texas

See Item 1 above.

3. U. T. Pan American: Approval to interview candidates for the position of president

Upon motion by Regent Longoria, seconded by Regent Hicks, candidates will be invited to interview for The University of Texas – Pan American presidency in October 2009, as discussed in Executive Session. The motion was premised on the understanding that the names of finalists for the presidency will be made public at least 21 days before the vote to name a president.

The motion carried unanimously.

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on November 11-12, 2009, in Austin, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 12:18 p.m.

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

September 16, 2009