

Meeting No. 1,039

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

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November 6, 2008

Austin, Texas

MEETING NO. 1,039

THURSDAY, NOVEMBER 6, 2008.--The members of the Board of Regents of The University of Texas System convened this special called meeting via telephone conference call at 7:49 a.m. on Thursday, November 6, 2008, in the Chairman's Office, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, with the following participation:

ATTENDANCE.--

Present
Chairman Caven, presiding
Vice Chairman Huffines
Vice Chairman Rowling
Regent Barnhill
Regent Dannenbaum
Regent Dower
Regent Longoria
Regent McHugh

Absent
Regent Foster
Regent Gary

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 7:50 a.m., Chairman Caven announced the Board would recess to convene in Executive Session pursuant to *Texas Government Code* Sections 551.071, 551.072, 551.073, 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 8:45 a.m., the Board reconvened in open session. No action was taken on matters discussed in Executive Session and the captions below merely reflect the agenda topics posted with the Secretary of State.

- 1a. U. T. Medical Branch – Galveston: Legal issues related to recovery from Hurricane Ike

- 1b. U. T. System: Discussion with Counsel regarding legal matters

2. U. T. Medical Branch – Galveston: Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property

3. U. T. Medical Branch – Galveston: Negotiated Contracts for Prospective Gifts or Donations

- 4a. 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 ad interim, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees

- 4b. U. T. Medical Branch – Galveston: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. Medical Branch – Galveston employees

- 4c. U. T. System Board of Regents: Discussion of personnel matters relating to Chancellor search

SCHEDULED MEETING.--The next regularly scheduled meeting will be held on November 12-13, 2008, in El Paso, Texas.

ADJOURNMENT.--There being no further business, the meeting was adjourned at 8:46 a.m.

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

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