

Meeting No. 933

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

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October 10, 2000

Austin, Texas

MEETING NO. 933

TUESDAY, OCTOBER 10, 2000.--The members of the Board of Regents of The University of Texas System convened at 8:30 a.m. on Tuesday, October 10, 2000, on the ninth floor of Ashbel Smith Hall at 201 West Seventh Street in Austin, Texas, with the following in attendance:

ATTENDANCE.--

<u>Present</u> _____	<u>Absent</u> _____
Vice-Chairman Loeffler, presiding	*Chairman Evans
Vice-Chairman Clements	
Regent Hunt	
Regent Miller	
Regent Oxford	
Regent Riter	
Regent Romero	
Regent Sanchez	

Counsel and Secretary Frederick

In accordance with notices being duly posted with the Secretary of State and there being a quorum present, Vice-Chairman Loeffler, in the absence of Chairman Evans, called the meeting to order. He announced that the sole purpose of this special meeting was to deliberate matters related to a negotiated gift agreement for The University of Texas at Austin and the selection of a president for The University of Texas Health Science Center at San Antonio. These items were of sufficient urgency to require immediate consideration by the Board prior to the next regularly scheduled meeting of the U. T. Board of Regents on November 15-16, 2000.

*Chairman Evans was not able to be present due to a previous commitment.

RECESS TO EXECUTIVE SESSION.--At 8:33 a.m., Vice-Chairman Loeffler announced that the Board would recess to convene in Executive Session pursuant to Texas Government Code Sections 551.073 and 551.074 to consider a negotiated gift to The University of Texas at Austin and to interview and discuss the credentials of the finalist candidates for the position of President of The University of Texas Health Science Center at San Antonio.

James C. Guckian, M.D.

Kenneth L. Kalkwarf, M.D.

Francisco G. Cigarroa, M.D.

Guillermo Gutierrez, M.D.

RECONVENE IN OPEN SESSION.--Following the Executive Session which adjourned at 2:55 p.m., the members of the Board reconvened in open session. In response to Vice-Chairman Loeffler's inquiry as to whether there was any action from the floor, the following actions were taken:

1. U. T. Austin: Approval to Accept a Negotiated Gift and Authorize President Faulkner to Execute the Agreement

Upon motion of Vice-Chairman Clements, the Board authorized President Faulkner to conclude negotiations for a proposed gift to The University of Texas at Austin in accordance with the parameters discussed in Executive Session. Mrs. Clements further moved that President Faulkner be authorized to execute the gift agreement on behalf of the Board.

The motions carried unanimously.

2. U. T. Health Science Center - San Antonio: Appointment of Francisco Joaquin Gonzalez Cigarroa, M.D., as President and Approval to Discharge the Advisory Committee for the Selection of a President

Upon motion of Regent Sanchez, duly seconded, the Board appointed Francisco Joaquin Gonzalez Cigarroa, M.D., Director of Pediatric Surgery and Director of Pediatric Abdominal Organ Transplantation at The University of Texas Health Science Center at San Antonio, as President of the U. T.

Health Science Center - San Antonio effective at a date and compensation, commensurate with the responsibilities of the office, to be negotiated by Executive Vice Chancellor Mullins, approved by Interim Chancellor Burck, and submitted to the Board via the usual budgetary procedures. Dr. Cigarroa was one of the candidates recommended to the Board by the Advisory Committee for the Selection of a President for that component.

Further, Regent Sanchez moved that the Board find, as required by State law, that this appointment is in the best interest of U. T. Health Science Center - San Antonio and that the Board discharge the Advisory Committee for the Selection of a President for U. T. Health Science Center - San Antonio with sincere appreciation for the diligence and careful thought it brought to this search process.

Regent Miller seconded the motions which prevailed by unanimous vote.

Each Regent presented a brief statement about their confidence in Dr. Cigarroa's leadership of the institution. Vice-Chairman Loeffler paid special tribute to Dr. Cigarroa in stating that President-Elect Cigarroa will be the first Hispanic President of a medical school in the United States. Dr. Cigarroa was introduced and welcomed to The University of Texas System family.

ADJOURNMENT.--Vice-Chairman Loeffler announced that the purposes for which this meeting was called had been completed. The meeting was duly adjourned at 3:05 p.m.

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

November 2, 2000