



REVISED 4/24/2014

**AGENDA
FOR SPECIAL CALLED MEETING
OF
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

April 28, 2014
Austin, Texas

CONVENE THE BOARD IN OPEN SESSION 8:00 a.m.

U. T. System Board of Regents: Possible proposed appointment to the Board of Directors of The University of Texas Investment Management Company (UTIMCO) **Action**

RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE, CHAPTER 551* 8:05 a.m.

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071

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

2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

- a. **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**
- b. **U. T. Rio Grande Valley: Discussion and appropriate action regarding individual personnel matters related to the presidential search, including individual candidate and spouse interviews and possible naming of finalists**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 2:30 p.m.

ADJOURN 2:45 p.m.
approximately