



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

**September 15, 2014
Austin, Texas**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

3:30 p.m.

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
 - a. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
 - b. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to the September 8, 2014 letter from Representative Trey Martinez Fischer and Representative Lyle Larson on behalf of the House Select Committee on Transparency in State Agency Operations, the ongoing independent investigation of admissions practices at U. T. Austin, and actions of the Board necessary to maintain the integrity and independence of the investigation**
2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
 - a. **U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features**
 - b. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features**
3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

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

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

4:30 p.m.

1. **U. T. System Board of Regents: Discussion and appropriate action regarding the September 8, 2014 letter from Representative Trey Martinez Fischer and Representative Lyle Larson on behalf of the House Select Committee on Transparency in State Agency Operations, the ongoing independent investigation of admissions practices at U. T. Austin, and actions of the Board necessary to maintain the integrity and independence of the investigation**

Discussion/Action

2. U. T. System Board of Regents: Possible discussion and guidance regarding U. T. System investments in Russia

Discussion

ADJOURN

*5:00 p.m.
approximately*