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Committee Meeting: 11/12/2008
El Paso, Texas

James D. Dannenbaum, Chairman
John W. Barnhill, Jr.
Printice L. Gary
James R. Huffines
Michael Swindle, Chair, Employee Advisory Council
Mansour El-Kikhia, Chair, Faculty Advisory Council
Aaron Rosas, Chair, Student Advisory Council

| | Committee Meeting | Page |
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| Convene | 1:00 p.m. <i>Chairman</i> <i>Dannenbaum</i> | |
| 1. U. T. System: Annual Meeting with Officers of U. T. System Employee Advisory Council | 1:00 p.m. Report <i>Mr. Swindle</i> | 115 |
| 2. U. T. System: Update on U. T. System Leadership and Global Initiatives | 1:45 p.m. Report <i>Dr. Malandra</i> | 116 |
| Adjourn | 2:00 p.m. | |

1. **U. T. System: Annual Meeting with Officers of U. T. System Employee Advisory Council**

REPORT

Representatives of the U. T. System Employee Advisory Council (EAC) will meet with the Board to discuss the Council's past year activities and plans for the future according to the following agenda. Council members scheduled to attend are:

Chair: Mr. Michael Swindle, U. T. Permian Basin

Vice Chair: Mr. Dennie Clemons, U. T. Health Science Center – Houston

Secretary: Ms. Teresa Garcia, U. T. Pan American

Historian: Mr. Dexter Jones, U. T. Health Science Center – Tyler

Supplemental Materials: EAC Cumulative Chart on Pages 162 - 165 of Volume 2.

AGENDA

1. Introductions
2. The Chairperson's report on the accomplishments of the past year and plans for the new fiscal year and an update of the Compensation, Communication, Professional Development, and Special Projects Subcommittees.

BACKGROUND INFORMATION

The U. T. System Employee Advisory Council was established in August 2000 to provide a vehicle for communication and to facilitate the flow of ideas and information among employees, the Board of Regents, the institutions, and Executive Officers of U. T. System Administration. The U. T. System Employee Advisory Council functions to define, analyze, and make recommendations on employee issues to appropriate groups and individuals.

2. **U. T. System: Update on U. T. System Leadership and Global Initiatives**

REPORT

Dr. Geri H. Malandra, Vice Chancellor for Strategic Management, will present a progress overview on the U. T. System Leadership Institute and the U. T. System Global Initiative.

Supplemental Materials:

- **Leadership Development Initiative presentation on Pages 166 - 173 of Volume 2**
- **Global initiative presentation on Pages 174 - 181 of Volume 2**
- **Global initiative paper on Pages 182 - 183 of Volume 2**