



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

**September 8, 2009
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION AND RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 *11:30 a.m.
Chairman Huffines*
1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
- U. T. Austin: Discussion and appropriate action regarding the authorization to terminate the lease between The University of Texas at Austin, as tenant, and the Federal Reserve Bank of Dallas of 13,523 rentable square feet located at 1801 Allen Parkway, Houston, Harris County, Texas**
- Ms. Mayne
Ms. Wanamaker,
U. T. Austin
Campus Director of
Real Estate*
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
- U. T. Austin: Discussion and appropriate action regarding legal issues concerning the authorization to terminate the lease between The University of Texas at Austin, as tenant, and the Federal Reserve Bank of Dallas of 13,523 rentable square feet located at 1801 Allen Parkway, Houston, Harris County, Texas**
- Mr. Burgdorf*
3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
- U. T. Pan American: Discussion and appropriate action concerning individual personnel matters related to the appointment of a president including discussion of individual candidates to be invited to interview**
- Dr. Prior
Vice Chairman Foster
Regent Longoria*
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY *12:50 p.m.*
- C. ADJOURN *1:00 p.m.
approximately*