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