



AGENDA
SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS
October 2, 2015
Austin, Texas

Page

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

1:30 p.m.

1. 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), members of the Board of Regents, and U. T. System and institutional employees

2. 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. Southwestern Medical Center: Discussion regarding legal issues associated with the proposed formation of a health care network with Texas Health Resources**

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

1:50 p.m.
approximately

1. **U. T. Southwestern Medical Center: Discussion and appropriate action regarding the proposed formation of a health care network with Texas Health Resources**
2. **U. T. System: Discussion and appropriate action regarding proposed policies and procedures related to the approval of future tuition and fee rates at U. T. System institutions**

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3:00 p.m.
approximately

1. **U. T. Southwestern Medical Center: Discussion and appropriate action regarding proposed formation of a health care network with Texas Health Resources (THR)**

RECOMMENDATION

President Podolsky will outline the proposed formation of a health care network with Texas Health Resources (THR) and make related recommendations to the Board.

2. **U. T. System: Discussion and appropriate action regarding proposed policies and procedures related to the approval of future tuition and fee rates at U. T. System institutions**

RECOMMENDATION

Chancellor McRaven, Deputy Chancellor Daniel, Executive Vice Chancellor Leslie, and Executive Vice Chancellor Greenberg will lead a discussion and make recommendations to the Board concerning policies and procedures related to the approval of future tuition and fee rates.