



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

**August 20, 2018
Austin, Texas**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION 10:30 a.m.
PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

- 1. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072

U. T. System: Discussion and appropriate action regarding lease of space at Capital Factory, 701 Brazos Street, Austin, Travis County, Texas, from Capital Factory Properties, LLC, for use by the U.S. Army Futures Command; and finding of public purpose

- 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. System: Discussion and appropriate action regarding legal issues related to lease of space at Capital Factory, 701 Brazos Street, Austin, Travis County, Texas, from Capital Factory Properties, LLC, for use by the U.S. Army Futures Command; and finding of public purpose**

- 3. Individual Personnel Matters Relating to 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members, task force members, and advisory council members; and U. T. System and institutional employees

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 10:55 a.m.
approximately

ADJOURN 11:00 a.m.
approximately