



**BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
SPECIAL CALLED MEETING
of the
AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE**

March 20, 2013
Austin, Texas

Brenda Pejovich, Chairman
Paul L. Foster, Vice Chairman
Alex M. Cranberg
Wallace L. Hall, Jr.

A. CONVENE IN OPEN SESSION
(Board Room, Ashbel Smith Hall, 9th Floor)

9:00 a.m.
Chairman Pejovich

**B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS
GOVERNMENT CODE, CHAPTER 551**
(Conference Room, Ashbel Smith Hall, 9th Floor)

1. Discussion of individual personnel matters - *Texas Government Code*
Section 551.074

a. **U. T. System: Discussion regarding assignment and duties
of individual personnel involved in issues concerning the
relationship between the U. T. Austin School of Law and the
Law School Foundation and the financial management and
use by U. T. Austin of funds to support the School of Law**

2. Consultation with Attorney Regarding Legal Matters or Pending and/or
Contemplated Litigation or Settlement Offers - Section 551.071

a. **U. T. System: Discussion and appropriate action related to
legal issues concerning the relationship between the U. T.
Austin School of Law and the Law School Foundation and
the financial management and use by U. T. Austin of funds
to support the School of Law**

b. **U. T. System Board of Regents: Discussion and appropriate
action concerning legal issues related to Board duties
concerning review of issues related to transparency of
employees' compensation and benefits**

**C. RECONVENE IN OPEN SESSION FOR ACTION, IF ANY, ON EXECUTIVE
SESSION ITEMS AND TO CONSIDER AGENDA ITEM**
(Board Room, Ashbel Smith Hall, 9th Floor)

10:50 a.m.

**U. T. System: Discussion and appropriate action regarding possible
additional review concerning the relationship between the U. T. Austin
School of Law and the Law School Foundation and the financial
management and use by U. T. Austin of funds to support the School of
Law**

D. ADJOURN

11:00 a.m.