

## AGENDA

U. T. Board of Regents' Special Telephone Meeting  
December 20, 2002 – 10:00 a.m. CST

- A. CALL TO ORDER IN OPEN SESSION *(Chairman Miller)*
  
- B. CONSIDERATION OF AGENDA ITEMS (**ACTION ITEMS**)
  - 1. U. T. Austin: Charter School *(Mr. Wilson)*
  - 2. U. T. Austin: Cotton Bowl Contract *(President Faulkner)*
  
- C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (**NOT EXPECTED TO BE NEEDED**)
  - 1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
  - 2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
    - a. U. T. System: Consideration of Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment and Duties of Officers or Employees
    - b. U. T. System: Consideration of Personnel Matters Relating to Evaluation of Presidents and U. T. System Executive Officers
  
- D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM(S)
  
- E. ADJOURNMENT