



THE UNIVERSITY OF TEXAS SYSTEM  
SPECIAL CALLED TELEPHONE MEETING  
BOARD OF REGENTS  
FEBRUARY 20, 2013

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

4:00 p.m.

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
  - a. **U. T. Arlington: Discussion and appropriate action concerning individual personnel matters related to the candidacy of sole finalist for President**
  - b. **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), 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**

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

4:50 p.m.

ADJOURN

5:00 p.m.  
*approximately*