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

**March 31, 2010
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION AND RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *9:15 a.m.*
1. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
 - a. **U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features** *Dr. Safady
President Powers*
 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** *Mr. Burgdorf*
 - b. **U. T. System Board of Regents: Discussion and appropriate action concerning legal issues related to employment matters** *Mr. Burgdorf*
 3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
 4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
 - a. **U. T. System: Discussion and appropriate action regarding personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of individual U. T. System and institutional employees**
 - 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**

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B.	RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS	<i>10:15 a.m.</i>
C.	CONSIDER AGENDA ITEM	
	U. T. System: Discussion and appropriate action related to the submission of strategic plans for research to the Texas Higher Education Coordinating Board by U. T. Arlington, U. T. Dallas, U. T. El Paso, and U. T. San Antonio as well as U. T. Austin	<i>10:20 a.m.</i> 1 Action <i>Chancellor Cigarroa</i> <i>Dr. Prior</i>
D.	ADJOURN	<i>11:15 a.m.</i> <i>approximately</i>

1. U. T. System: Discussion and appropriate action related to the submission of strategic plans for research to the Texas Higher Education Coordinating Board by U. T. Arlington, U. T. Dallas, U. T. El Paso, and U. T. San Antonio as well as U. T. Austin

RECOMMENDATION

Chancellor Cigarroa and Executive Vice Chancellor Prior recommend approval of the strategic plans for research proposed for submission to the Texas Higher Education Coordinating Board by five U. T. System institutions as required by House Bill 51, passed during the 81st Regular Legislative Session.

BACKGROUND INFORMATION

Coordinating Board rules require a research university or an emerging research university as designated in the Coordinating Board's accountability system to develop a long-term strategic plan for either achieving recognition as a research university, as is the case for U. T. Arlington, U. T. Dallas, U. T. El Paso, and U. T. San Antonio, or enhancing the institution's reputation as a research university, as is the case for U. T. Austin. The strategic plans require approval by the U. T. System Board of Regents prior to their submission to the Coordinating Board by April 1, 2010.