

AGENDA
SPECIAL COMPENSATION COMMITTEE MEETING
The University of Texas System Board of Regents
July 23, 2008
9:00 a.m. - noon
Chairman's Office, 9th Floor, Ashbel Smith Hall
201 West Seventh Street, Austin, Texas

A. CONVENE IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION
PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

Personnel Matters Relating to Appointment, Employment, Evaluation,
Assignment, Duties, Discipline, or Dismissal of Officers or Employees -
Section 551.074

- a. **U. T. System: Discussion of individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. System and institutional employees including employees covered by Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated employees**
- b. **U. T. System: Discussion 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 and related personnel aspects of the operating budget for the year ending August 31, 2009**

B. RECONVENE IN OPEN SESSION TO ADJOURN