



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

**October 3, 2014
Austin, Texas**

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

4:45 p.m.

1. 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**
 - b. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding legal issues concerning American Association of University Professors (AAUP) review of U. T. M. D. Anderson Cancer Center faculty issues**
 - c. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to ongoing independent investigation of admissions practices at U. T. Austin by Kroll Associates and actions of the Board necessary to maintain the integrity and independence of the investigation**
2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

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

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

5:30 p.m.

1. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding Board of Regents' position concerning American Association of University Professors (AAUP) review of U. T. M. D. Anderson Cancer Center faculty issues** **Action**
2. **U. T. System Board of Regents: Motion in support of Core Values Program established by U. T. Austin Head Football Coach Charlie Strong** **Action**

ADJOURN

*6:00 p.m.
approximately*