



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

**February 3, 2013**

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

*12:45 p.m.*

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

**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 including athletics personnel**

2. Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

- a. **U. T. Austin: Discussion regarding legal issues concerning individual athletics personnel**

- b. **U. T. System: Discussion regarding legal issues related to inappropriate relationships between employees and students**

RECONVENE IN OPEN SESSION, WITHOUT TAKING ACTION, TO ADJOURN

*1:45 p.m.  
approximately*