



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

July 30, 2012
Austin, Texas

- A. CONVENE THE BOARD IN OPEN SESSION AND RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *3:00 p.m.*
- Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
- U. T. Health Science Center - Houston: Discussion and appropriate action concerning individual personnel matters related to the appointment of a president including discussion of individual candidates to be invited to interview**
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEM *3:55 p.m.*
- C. ADJOURN *4:00 p.m.
approximately*