

NOTICE OF OPEN MEETING
FOR SUBMISSION TO
SECRETARY OF STATE/TEXAS REGISTER DIVISION

NAME OF AGENCY: The University of Texas System

BOARD: Board of Regents

DATE OF MEETING: 05/21/2008

TIME OF MEETING: 8:00 a.m.

ROOM, BUILDING, & STREET LOCATION: Capital Ballroom, Intercontinental Stephen F. Austin Hotel, 701 Congress Avenue

CITY: Austin

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM: Francie A. Frederick, 201 West Seventh Street, Austin, Texas 78701-2981; Telephone: 512/499-4402, Fax: 512/499-4425; Email: ffrederick@utsystem.edu

COMPLETE AGENDA (single space):

A possible quorum of the U. T. System Board of Regents may attend a Special Conference for Regents of University Systems in the State of Texas hosted by Governor Perry. The agenda for the Myths, Truths and Breakthrough Solutions for Higher Education in Texas conference, as provided by the Governor's Office, is as follows:

Notice is hereby given that a Joint Meeting of: The University of Texas System Board of Regents; The Texas A&M University System Board of Regents; The Board of Regents, Texas State University System; The Board of Regents, University of Houston System; The Board of Regents, Texas Tech University System; and The Board of Regents, University of North Texas System will be held on the 21st Day of May, 2008, beginning at 8:00 a.m. at the Intercontinental Stephen F. Austin Hotel, 701 Congress Avenue, Austin, Texas 78701

- I. Call to order; roll call of each board of regents. Purpose of this joint meeting of regents from all university systems is to discuss higher education issues common to all, with invited knowledgeable national higher education policy experts and the governor.
- II. Introductions.
- III. Discussion of higher education funding cost structures and their sustainability, including tuition and fee policies, state and federal appropriations policies, costs of higher education and revenue and expenditure categories.

- IV. Discussion of higher education accountability to students, parents, employers and taxpayers, including graduation rates, efficiencies in delivering services, alternative service delivery mechanisms, graduate placements, time-to-degree, employer satisfaction, understandability of appropriations and institutional budget or financing systems, accountability measurement and reporting systems.
- V. Discussion of quality of teaching, research, and public service.
- VI. Discussion of all existing and potential international, national, and state issues related to higher education.
- VII. Discussions concerning higher educational issues and priorities.
- VIII. Adjourn.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

/s/ Francie A. Frederick
General Counsel to the Board of Regents
The University of Texas System
512/499-4402

May 16, 2008