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FOR
SPECIAL CALLED TELEPHONE
MEETING OF THE BOARD**

October 27, 2008
Austin, Texas

- A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 2:00 p.m.
Chairman Caven
1. **Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074**
- a. **U. T. System Board of Regents: Discussion of personnel matters relating to Chancellor search**
- b. **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 ad interim, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**
2. **Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071**
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY 2:25 p.m.
- C. ADJOURN 2:30 p.m.