



TABLE OF CONTENTS  
FOR  
SPECIAL CALLED TELEPHONE MEETING  
OF THE BOARD  
November 6, 2008

Austin, Texas

- A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO *7:45 a.m.*  
EXECUTIVE SESSION PURSUANT TO *TEXAS*  
*GOVERNMENT CODE*, CHAPTER 551 *Chairman Caven*
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
    - a. **U. T. Medical Branch – Galveston: Legal issues related to recovery from Hurricane Ike**
    - b. **U. T. System: Discussion with Counsel regarding legal matters**
  2. U. T. Medical Branch – Galveston: Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property - Section 551.072
  3. U. T. Medical Branch – Galveston: Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
  4. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
    - a. **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**
    - b. **U. T. Medical Branch – Galveston: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of U. T. Medical Branch – Galveston employees**
    - c. **U. T. System Board of Regents: Discussion of personnel matters relating to Chancellor search**
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY, AND RECESS
- C. ADJOURN *9:15 a.m.*