AGENDA
U. T. Board of Regents’ Special Called Meeting
Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas
December 13, 2002 – 9:00 a.m. to 1:00 p.m.

A. CALL TO ORDER IN OPEN SESSION    (Chairman Miller)
AND
RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT
CODE, CHAPTER 551
Consultation with Attorney Regarding Legal Matters or Pending and/or
Contemplated Litigation or Settlement Offers - Section 551.071

U. T. System and U. T. Austin: Discussion of Pending
Litigation (Justice for All v. Faulkner, et al.)

B. RECONVENE IN OPEN SESSION TO CONSIDER AGENDA ITEM
(ACTION ITEM)

U. T. Board of Regents: Proposed Regents’ Rules Changes
Related to Facilities Use (Part One, Chapter VI)
(Vice Chancellor Godfrey)

C. U. T. SYSTEM: CHANCELLOR’S SPECIAL AGENDA (DISCUSSION ITEM)

1. Public and Legislative Positioning of the U. T. System and
Components (Executive Vice Chancellor Sullivan)

2. Undergraduate Tuition Study Update (Vice Chancellor Brown and
Dr. Malandra)

3. Compact Accountability for the Campuses (Chancellor Yudof)

4. Conceptual Outline of Accountability and Performance Work Plan
(Dr. Malandra)

5. Dallas Issues (Executive Vice Chancellor Sullivan)

6. Shared Responsibility and Deregulation (Executive Vice Chancellor
Sullivan and Vice Chancellor Godfrey)

D. DISCUSSION OF UTIMCO ISSUES WITH CAMBRIDGE ASSOCIATES
(approximately 12:00 noon over working lunch) (Mr. Boldt and Mr. Myers)
E. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551

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

2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
   
   U. T. Austin: Deliberation of Negotiated Contract for Prospective Gift

3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
   
   a. U. T. System: Consideration of Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment and Duties of Officers or Employees
   

F. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM(S)

G. ADJOURNMENT