AGENDA
U. T. Board of Regents' Special Telephone Meeting
December 20, 2002 – 10:00 a.m. CST

A. CALL TO ORDER IN OPEN SESSION  
(Chairman Miller)

B. CONSIDERATION OF AGENDA ITEMS (ACTION ITEMS)
   1. U. T. Austin: Charter School (Mr. Wilson)
   2. U. T. Austin: Cotton Bowl Contract (President Faulkner)

C. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 (NOT EXPECTED TO BE NEEDED)
   1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
   2. 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

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

E. ADJOURNMENT