



**AGENDA  
FOR  
SPECIAL CALLED TELEPHONE MEETING  
OF THE U. T. SYSTEM BOARD OF REGENTS  
January 9, 2009  
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *10:00 a.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: Consideration of individual personnel matters related to the appointment of Francisco G. Cigarroa, M.D., as Chancellor**
- b. U. T. Pan American: Discussion of individual personnel matters related to the appointment, terms of employment, assignment, and duties of President Blandina Cárdenas**
- c. U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and officers (Executive Vice Chancellors and Vice Chancellors), other officers reporting directly to the Board (Chancellor, 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
- a. U. T. Pan American: Discussion with Counsel concerning pending legal issues including items related to 1(b) above**
- b. U. T. System: Discussion of pending legal issues**
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS
- C. ADJOURN *10:30 a.m.*