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FOR SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**October 31, 2011
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION *10:30 a.m.*
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *10:31 a.m.*
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- a. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
- b. **U. T. Medical Branch - Galveston: Discussion and appropriate action regarding legal issues related to contract for provision of correctional managed care**
2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- a. **U. T. Medical Branch - Galveston: Discussion and appropriate action regarding individual personnel issues related to provision of correctional managed care**
- 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, General Counsel to the Board, and Chief Audit Executive), and U. T. System and institutional employees**
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEM *10:50 a.m.*
- U. T. Medical Branch - Galveston: Discussion and appropriate action related to the interim contract for provision of correctional managed care approved by the Board of Regents on August 24, 2011**
- D. ADJOURN *11:00 a.m.*