



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

October 4, 2013
Austin, Texas

Board Meeting

Page

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

9:00 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. System Board of Regents: Discussion with Counsel and appropriate action regarding legal issues related to matters to be considered by the Select Committee on Transparency in State Agency Operations of the Texas House of Representatives**
- c. **U. T. Austin: Discussion with Counsel and appropriate action related to legal issues concerning the U.S. Supreme Court ruling in *Fisher v. State of Texas, University of Texas at Austin, et al.***

2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074

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

3. Deliberation Regarding Security Devices or Security Audits – Section 551.076

U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND AGENDA ITEM

9:50 a.m.
approximately

U. T. System Board of Regents: Approval of proposed appointments of Regental Representatives to U. T. Austin Intercollegiate Athletics Council for Men and Intercollegiate Athletics Council for Women effective immediately

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ADJOURN

10:00 a.m.
approximately

U. T. System Board of Regents: Approval of proposed appointments of Regental Representatives to U. T. Austin Intercollegiate Athletics Council for Men and Intercollegiate Athletics Council for Women effective immediately

RECOMMENDATION

Chairman Foster may recommend appointments to the positions of Regental representative to the U. T. Austin Intercollegiate Athletics Council for Men and to the Intercollegiate Athletics Council for Women, each for a four-year term beginning immediately.

The terms of The Honorable Ricardo H. Hinojosa on the Intercollegiate Athletics Council for Men and Mrs. Vivien H. Caven on the Intercollegiate Athletics Council for Women expired on August 31, 2013.

BACKGROUND INFORMATION

Each U. T. Austin Intercollegiate Athletics Council each is a nine member advisory group composed of students, two Regental appointees, and five members of the University General Faculty. There is one student and one ex-student on the Men's Council and two students (one nonvoting) and one ex-student on the Women's Council. The Regental appointments are for four-year staggered terms.