



AGENDA
for
SPECIAL CALLED MEETING
U. T. SYSTEM BOARD OF REGENTS

10:00 a.m.
November 4, 2005
Austin, Texas

MEETING OF THE BOARD OF REGENTS

10:00 a.m.
Chairman Huffines

A. CALL TO ORDER IN OPEN SESSION

B. RECESS TO EXECUTIVE SESSION

10:00 a.m.

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - *Texas Government Code Section 551.074*

U. T. Austin: Discussion and appropriate action regarding individual personnel matters related to presidential search, including candidate interviews and possible naming of finalists

Dr. Flawn
Dr. Sullivan
Dr. Jan Greenwood and
Dr. Betty Asher, Greenwood
and Associates

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - *Texas Government Code Section 551.071*

No discussion expected

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

D. ADJOURN BOARD MEETING

5:00 p.m.
approximately