

AGENDA

U. T. Board of Regents' Special Called Meeting
Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas
December 13, 2002 – 9:00 a.m. to 1:00 p.m.

- A. CALL TO ORDER IN OPEN SESSION *(Chairman Miller)*
AND
RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT
CODE, CHAPTER 551

Consultation with Attorney Regarding Legal Matters or Pending and/or
Contemplated Litigation or Settlement Offers - Section 551.071

**U. T. System and U. T. Austin: Discussion of Pending
Litigation (Justice for All v. Faulkner, et al.)**

- B. RECONVENE IN OPEN SESSION TO CONSIDER AGENDA ITEM
(**ACTION ITEM**)

U. T. Board of Regents: Proposed Regents' Rules Changes
Related to Facilities Use (Part One, Chapter VI)
(Vice Chancellor Godfrey)

- C. U. T. SYSTEM: CHANCELLOR'S SPECIAL AGENDA (**DISCUSSION ITEM**)

1. Public and Legislative Positioning of the U. T. System and
Components *(Executive Vice Chancellor Sullivan)*
2. Undergraduate Tuition Study Update *(Vice Chancellor Brown and
Dr. Malandra)*
3. Compact Accountability for the Campuses *(Chancellor Yudof)*
4. Conceptual Outline of Accountability and Performance Work Plan
(Dr. Malandra)
5. Dallas Issues *(Executive Vice Chancellor Sullivan)*
6. Shared Responsibility and Deregulation *(Executive Vice Chancellor
Sullivan and Vice Chancellor Godfrey)*

- D. **DISCUSSION** OF UTIMCO ISSUES WITH CAMBRIDGE ASSOCIATES
(approximately 12:00 noon over working lunch) *(Mr. Boldt and Mr. Myers)*

- E. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 2. Negotiated Contracts for Prospective Gifts or Donations - Section 551.073
U. T. Austin: Deliberation of Negotiated Contract for Prospective Gift
 3. 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
 - b. U. T. System: Consideration of Personnel Matters Relating to Evaluation of Presidents and U. T. System Executive Officers
- F. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM(S)
- G. ADJOURNMENT