



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

December 3, 2016
Austin, Texas

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

4:00 p.m.

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

U. T. System Board of Regents: Discussion with Counsel on pending legal issues
2. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
 - a. **U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features including the potential reallocation of Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including support of educational purposes aligned with potential gifts**
 - b. **U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features**
 - c. **U. T. System: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features including the potential reallocation of Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including support of educational purposes aligned with potential gifts**
3. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
 - a. **U. T. Austin: Discussion and appropriate action regarding employment contract for Thomas J. Herman as Head Football Coach (Regents' *Rules and Regulations*, Rule 10501, Subsection 2.2.12, regarding Athletic Employment Agreements and Rule 20204, regarding highly compensated employees)**
 - 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**

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

5:15 p.m.

U. T. System Board of Regents: Discussion and appropriate action regarding authorization for expanded flexibility in use of approximately \$40 million in Available University Funds, previously allocated to U. T. Austin for the support of online and on-campus enrollment growth, for strategic purposes to benefit U. T. Austin including but not limited to support of educational purposes that complement and maximize positive impacts from potential gifts

ADJOURN

*5:30 p.m.
approximately*