



**THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**SPECIAL CALLED MEETING
APRIL 11, 2013**

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

8:30 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 of legal issues related to constitutional and legal rights and responsibilities of members of the Board**
 - b. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to the release of confidential, attorney-client privileged, and/or investigative information in response to requests for information under Chapter 552, *Texas Government Code*, including legislative requests made pursuant to Section 552.008**
 - c. **U. T. System Board of Regents: Discussion regarding legal issues raised by the impact of legislation, including proposed legislation under consideration by the 83rd Texas Legislature related to board governance and appropriations**
 - d. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to additional investigation or review concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**
 - e. **U. T. System Board of Regents: Discussion of legal issues related to provisions of the Texas Public Information Act and the Texas Open Meetings Act**
 - f. **U. T. System Board of Regents: Discussion with counsel on pending legal issues**
2. **Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, and Duties of Officers or Employees - Section 551.074**

U. T. System: Discussion regarding assignments and duties of individual personnel involved in issues concerning additional investigation or review of the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law

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

9:45 a.m.

1. **U. T. System Board of Regents: Discussion and appropriate action regarding options for handling of requests for information under Chapter 552, *Texas Government Code*, including legislative requests made pursuant to Section 552.008**
2. **U. T. System Board of Regents: Discussion and appropriate action regarding options for additional investigation or review regarding issues concerning the relationship of the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**

ADJOURN

*10:00 a.m.
approximately*