



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

**April 2, 2019**  
Austin, Texas

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

9:00 a.m.

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
  - a. **U. T. El Paso: Discussion and appropriate action regarding the appointment of Heather A. Wilson as President**
  - b. **U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the reorganization of the Board of Regents and the election of Vice Chairmen of the Board (*Regents' Rules and Regulations*, Rule 10102, regarding Chairman and Vice Chairmen)**
  - c. **U. T. System Board of Regents: Discussion regarding individual personnel matters associated with the reorganization of the Board of Regents and the approval of Chairman's recommended Committee Chairmen (*Regents' Rules and Regulations*, Rule 10402, regarding Committees and Other Appointments)**
  - d. **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); Board members; and U. T. System and institutional employees**
2. 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**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION ON  
EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEMS

1. **U. T. System Board of Regents: Discussion and appropriate action regarding election of Board Vice Chairmen**
2. **U. T. System Board of Regents: Discussion and appropriate action regarding appointment of Committee Chairmen**

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9:30 a.m.  
*approximately*