



**AGENDA**  
**SPECIAL CALLED TELEPHONE MEETING**  
**of**  
**THE UNIVERSITY OF TEXAS SYSTEM**  
**BOARD OF REGENTS**  
**May 20, 2025**  
**Austin, Texas**

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION

*11:00 a.m.*

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074

**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 including interim presidents); 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. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073

**U.T. System Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS

*11:25 a.m.*

ADJOURN

*11:30 a.m.*