



REVISED
TABLE OF CONTENTS
FOR
SPECIAL CALLED MEETING OF THE BOARD
May 23, 2008
Austin, Texas

- A. CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 (working lunch) *8:30 a.m.*
Chairman Caven
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
- a. **U. T. Southwestern Medical Center - Dallas: Discussion regarding individual personnel matters related to the presidential search, including candidate interviews and possible naming of finalists** *Dr. Ira Isaacson,*
SpencerStuart
- 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 Director of Audits), 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
- a. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues** *Mr. Burgdorf*
- b. **U. T. System Board of Regents: Discussion of legal issues related to medical education partnerships in Austin**
3. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
- U. T. System Board of Regents: Discussion of real estate issues related to medical education partnerships in Austin** *Dr. Kelley*
- B. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS, IF ANY *12:25 p.m.*
- C. ADJOURN *12:30 p.m.*

