



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

July 14, 2020
Austin, Texas

| | Page |
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| CONVENE THE BOARD IN OPEN SESSION | <i>4:30 p.m.</i> |
| 1. U. T. Austin: Discussion and appropriate action related to response to broad input concerning campus actions to promote a better campus environment for students, faculty, staff, and visitors | 2 |
| RECESS TO EXECUTIVE SESSION, IF NEEDED | |
| 1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074 | |
| a. 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 presidents ad interim); 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 | |
| b. U. T. Austin: Discussion and appropriate action regarding individual personnel issues related to assignments and responsibilities concerning response to broad input concerning campus actions to promote a better campus environment for students, faculty, staff, and visitors | |
| 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 | |
| b. U. T. Austin: Discussion regarding legal issues related to response to broad input concerning campus actions to promote a better campus environment for students, faculty, staff, and visitors | |
| 3. Deliberation Regarding Security Devices or Security Audits – Sections 551.076 and 551.089 | |
| U. T. System Board of Regents: Discussion and appropriate action regarding safety and security issues, including security audits and the deployment of security personnel and devices | |
| RECONVENE IN OPEN SESSION, IF NEEDED, TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS AND AGENDA ITEM | |
| ADJOURN | <i>5:30 p.m. approximately</i> |

1. **U. T. Austin: Discussion and appropriate action related to response to broad input concerning campus actions to promote a better campus environment for students, faculty, staff, and visitors**

RECOMMENDATION

President *ad interim* Hartzell will make recommendations to the Board following the receipt of input from a broad group of individuals concerning actions to promote a better campus environment for students, faculty, staff, and visitors.