



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

**August 1, 2017**  
Austin, Texas

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

*11:00 a.m.*

1. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
  - a. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action concerning individual personnel matters related to the search for a president, including discussion of candidates to be invited to interview**
  - 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 (Deputy Chancellor, Executive Vice Chancellors, and Vice Chancellors), other officers reporting directly to the Board (Chancellor, General Counsel to the Board, and Chief Audit Executive), members of the Board of Regents, and U. T. System and institutional employees**
  - c. **U. T. Medical Branch - Galveston: Discussion and appropriate action regarding proposed increase in compensation for Danny O. Jacobs, M.D., Executive Vice President, Provost, and Dean of the Medical School (Regents' *Rules and Regulations*, Rule 20204, regarding compensation for highly compensated 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 FOR DISCUSSION AND APPROPRIATE ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

*11:55 a.m.*  
*approximately*

ADJOURN

*12:00 p.m.*  
*approximately*