



Revised

**TABLE OF CONTENTS
FOR SPECIAL CALLED TELEPHONE MEETING
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

Friday, September 7, 2012
Austin, Texas

- A. CONVENE IN OPEN SESSION TO CONSIDER AGENDA ITEM *9:00 a.m.*
- U. T. Health Science Center - San Antonio: Discussion and appropriate action regarding proposals for the institution's participation in a children's hospital** **Action**
Interim President Kalkwarf
Dr. Shine
- B. If needed, RECESS TO EXECUTIVE SESSION PURSUANT TO *9:30 a.m.*
TEXAS GOVERNMENT CODE, CHAPTER 551
1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- a. **U. T. Health Science Center - San Antonio: Discussion of legal issues regarding institution's participation in a children's hospital**
- b. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**
2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of 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), 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), and U. T. System and institutional employees**
- C. ADJOURN *10:00 a.m.*
approximately