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Board Meeting: October 15, 2003

3:00 p.m. - Executive Session and Open Session, Ashbel Smith Hall, 9th Floor
Austin, Texas

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3:00 p.m. A. CALL TO ORDER IN OPEN SESSION	
B. RECESS TO EXECUTIVE SESSION (Ashbel Smith Hall, 9th Floor)	
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - <u>Texas Government Code Section 551.074</u>	
a. U. T. Arlington: Discussion and appropriate action regarding personnel matters related to the selection of finalists for president	1 - 181
b. U. T. System: Consideration of personnel matters relating to appointment, employment, evaluation, assignment and duties of officers or employees	
c. U. T. System: Consideration of personnel matters relating to evaluation of presidents, U. T. System Executive Officers and employees	
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - <u>Texas Government Code Section 551.071</u>	
3:50 p.m. approx. C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM(S)	
4:00 p.m. approx. D. ADJOURN	