



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

**October 16, 2014
Austin, Texas**

CONVENE THE BOARD IN OPEN SESSION

8:00 p.m.

- 1. U. T. System: Update on infectious diseases, including provision of specialized health care and current state of preparedness**

Report
Dr. Greenberg

RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE, CHAPTER 551*

8:30 p.m.

1. 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. System: Discussion and appropriate action concerning legal issues related to public health matters and the provision of specialized health care**
2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees – Section 551.074
 - a. **U. T. System: Discussion and appropriate action concerning the duties and assignment of individual personnel related to the provision of specialized health care**
 - 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 Chief Audit Executive), and U. T. System and institutional employees**

RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER AGENDA ITEM

9:00 p.m.

- 2. U. T. System: Discussion and appropriate action related to assistance with State public health matters related to infectious diseases and provision of specialized health care**

Action

ADJOURN

*9:15 p.m.
approximately*