



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

**December 17, 2010  
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION 4:30 p.m.
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 4:31 p.m.
1. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
- U. T. Austin: Discussion and appropriate action regarding proposed negotiated gifts with potential naming features** *President Powers  
Dr. Safady*
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 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**
- b. **U. T. Austin: Discussion and appropriate action regarding individual personnel matters related to appointment, employment, evaluation, compensation, assignment, and duties of assistant football coaches including offensive coordinator and defensive coordinator**
3. 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**
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS 5:10 p.m.
- D. ADJOURN 5:15 p.m.  
*approximately*