



**THE UNIVERSITY OF TEXAS SYSTEM
SPECIAL CALLED TELEPHONE MEETING
BOARD OF REGENTS
MARCH 12, 2013**

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

10:00 a.m.

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074

a. **U. T. Arlington: Discussion of individual personnel matters related to consideration of the appointment of Vistasp M. Karbhari, Ph.D., as President**

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**

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

3. 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

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

10:50 a.m.

U. T. Arlington: Discussion and appropriate action on individual personnel matters related to consideration of the appointment of Vistasp M. Karbhari, Ph.D., as President

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*11:00 a.m.
approximately*