



**BOARD OF REGENTS
THE UNIVERSITY OF TEXAS SYSTEM
SPECIAL CALLED MEETING
of the
AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE**

March 20, 2013
Austin, Texas

Brenda Pejovich, Chairman
Paul L. Foster, Vice Chairman
Alex M. Cranberg
Wallace L. Hall, Jr.

A. CONVENE IN OPEN SESSION

(Board Room, Ashbel Smith Hall, 9th Floor)

9:00 a.m.

Chairman Pejovich

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

(Conference Room, Ashbel Smith Hall, 9th Floor)

1. Discussion of individual personnel matters - *Texas Government Code*
Section 551.074

a. **U. T. System: Discussion regarding assignment and duties of individual personnel involved in issues concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**

2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

a. **U. T. System: Discussion and appropriate action related to legal issues concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**

b. **U. T. System Board of Regents: Discussion and appropriate action concerning legal issues related to Board duties concerning review of issues related to transparency of employees' compensation and benefits**

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

(Board Room, Ashbel Smith Hall, 9th Floor)

10:50 a.m.

U. T. System: Discussion and appropriate action regarding possible additional review concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law

D. ADJOURN

11:00 a.m.



**BOARD OF REGENTS
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SPECIAL CALLED MEETING**
Board Room, Ashbel Smith Hall, 9th Floor
March 20, 2013

- A. CONVENE THE BOARD IN OPEN SESSION 11:00 a.m.
Vice Chairman Foster
- B. REPORT AND RECOMMENDATIONS FROM THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE, INCLUDING THE FOLLOWING AGENDA ITEM *Committee Chairman Pejovich*
- U. T. System: Discussion and appropriate action regarding possible additional review concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**
- C. IF NEEDED, RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 11:10 a.m.
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074 11:11 a.m.
- a. U. T. System: Discussion regarding assignment and duties of individual personnel involved in issues concerning the relationship between the U. T. Austin School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**
2. 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 related to legal issues concerning the relationship between the School of Law and the Law School Foundation and the financial management and use by U. T. Austin of funds to support the School of Law**
- c. U. T. System Board of Regents: Discussion and appropriate action concerning legal issues related to Board duties concerning review of issues related to transparency of employees' compensation and benefits**
- D. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS AND TO CONSIDER RECOMMENDATIONS FROM THE AUDIT, COMPLIANCE, AND MANAGEMENT REVIEW COMMITTEE, INCLUDING THE AGENDA ITEM LISTED IN ITEM B ABOVE 11:45 a.m.
- E. ADJOURN 12:00 noon
approximately