

REVISED AGENDA

9/17/02

U. T. Board of Regents' Special Called Meeting
Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas
September 21, 2002 -- 8:30 a.m.

- A. CALL TO ORDER IN OPEN SESSION Chairman Miller
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- a. U. T. Health Center – Tyler: Consideration of Personnel Matters Related to the Possible Selection and Employment of a President
- 8:30 a.m. Dr. Kirk Calhoun
- 10:00 a.m. Dr. Charles Stiernberg
- If needed:
- 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 and U. T. System Executive Officers
- If needed:
2. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
- C. RECONVENE IN OPEN SESSION FOR CONSIDERATION OF AGENDA ITEMS (approximately 11:30 a.m.)
1. U. T. Health Center - Tyler: Request for Authorization to Convey Approximately 20 Acres of Land to the Veterans' Land Board of the State of Texas, Finding of Public Purpose, and Authorization to Execute All Documents Related Thereto
2. U. T. Health Center - Tyler: Consideration of Personnel Matters Related to the Possible Selection and Employment of a President
3. U. T. Board of Regents: Discussion and Possible Action Regarding Public Disclosure Issues
4. U. T. System: Discussion and Possible Action Regarding Directors and Officers Liability Insurance
- D. ADJOURNMENT