

BOARD OF REGENTS Special Called Meeting Agenda

July 25, 2014 Ì 4:00 pm UNT System Building 1901 Main Street, Room 711 Dallas, Texas investigation into state funded employee benefits

Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures

Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

<u>Government Code, Chapter 551, Section .074</u> - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

Reconvene in open session to consider action on executive session items as necessary

4.