



TEXAS HIGHER EDUCATION COORDINATING BOARD

P.O. Box 12788 Austin, Texas 78711

MEMORANDUM

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March 12, 2012

To: Coordinating Board Members & Interested Parties

From: Raymund A. Paredes *RAP*

Subject: Special Called Coordinating Board Meeting

The agenda for the March 20, 2012, Special Called Coordinating Board meeting is attached. The meeting will be held in the Board Room at 1200 East Anderson Lane in Austin according to the schedule below. The times indicated for the start and conclusion of each section of the agenda are approximate and depend on the length of discussion for each item.

Tuesday, March 20

Coordinating Board Meeting

3:00 p.m.

Call to Order

Agenda Item I

3:01 p.m.

Executive Session and Open Session

Agenda Item II

4:00 p.m.

Adjournment

Agenda Item III

NOTE: The Coordinating Board meeting will be broadcast live on the Internet at <http://www.theccb.state.tx.us/Events>. Board meeting agendas, minutes, presentations and reports are also available at this address.

TEXAS HIGHER EDUCATION COORDINATING BOARD

A G E N D A

Special Called Meeting

1200 EAST ANDERSON LANE, ROOM 1.170

AUSTIN, TEXAS

3:00 P.M., March 20, 2012

The Texas Higher Education Coordinating Board may convene in Executive Session for any of the following items:

- (1) to seek its attorney's advice about pending or contemplated litigation, including pending or contemplated administrative actions, pursuant to Texas Government Code Ann. 551.071(1)(A); or
- (2) to seek its attorney's advice about a settlement offer, pursuant to Texas Government Code Ann. 551.071(1) (B); or
- (3) at any point in this meeting, concerning any agenda item listed in the Agenda, to seek or to receive its attorney's advice on legal matters, pursuant to Texas Government Code Ann. 551.071(2), or
- (4) to consult with the Commissioner regarding personnel matters, pursuant to Texas Government Code Ann. 551.074 or
- (5) consultation with attorney regarding the issuance, refunding, and defeasance of the State of Texas College Student Loan Bonds and related issues pursuant to Section 551.071(2) Texas Government Code.

I. Call to Order

II. Executive Session and Open Session

- A. Under Texas Government Code, Section 551.074, the Board will meet in closed session to discuss personnel matters relating to the hiring of an Internal Auditor
- B. Consideration by the Board, in open session, relating to the hiring of an Internal Auditor

III. Adjournment