



BOARD OF REGENTS

- I. Call to Order**
- II. Recess Full Board to Executive Session**
- III. EXECUTIVE SESSION**

Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code Section 551.071*

- IV. Reconvene in open session to consider action on executive session items as necessary**
- V. Action Items**

BRIEFING