



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