

Meeting No. 1,059

THE BOARD OF REGENTS
OF
THE UNIVERSITY OF TEXAS SYSTEM

June 15, 2010

CANCELLED

MEETING NO. 1,059

TUESDAY, JUNE 15, 2010.--The meeting of the Board of Regents of The University of Texas System scheduled to begin at 11:00 a.m. on Tuesday, June 15, 2010, in the Board Meeting Room, Ninth Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin, Texas, was cancelled.

A notice of open meeting had been posted with the Secretary of State with the following agenda. The meeting was cancelled on June 14, 2010, following the announcement by The University of Texas at Austin President Powers that the institution would remain in the Big 12 Conference.

A. CALL TO ORDER IN OPEN SESSION

B. CONSIDER AGENDA ITEM

U. T. Austin: Discussion in open session and appropriate action regarding athletic conference membership

C. RECESS TO EXECUTIVE SESSION, IF NEEDED, PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071

U. T. Austin: Discussion of potential legal issues related to athletic conference membership and contracting

D. RECONVENE IN OPEN SESSION FOR FURTHER DISCUSSION AND TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEM

E. ADJOURN

/s/ Carol A. Felkel
Secretary to the Board of Regents

June 15, 2010