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FOR SPECIAL CALLED TELEPHONE MEETING  
of  
THE UNIVERSITY OF TEXAS SYSTEM  
BOARD OF REGENTS**

**January 26, 2012  
Austin, Texas**

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|----|--|------------------|
| A. | CONVENE THE BOARD IN OPEN SESSION  | <i>3:00 p.m.</i> |
| B. | RECESS TO EXECUTIVE SESSION PURSUANT TO <i>TEXAS GOVERNMENT CODE</i> , CHAPTER 551   | <i>3:02 p.m.</i> |
|    | 1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071   |                  |
|    | <b>U. T. System Board of Regents: Discussion with Counsel on pending legal issues</b>  |                  |
|    | 2. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074  |                  |
|    | <b>U. T. Austin: Discussion and appropriate action regarding changes to current contract, including a proposed change in the current contract term, for Head Men's Football Coach William Mack Brown</b> |                  |
| C. | RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEMS  | <i>3:45 p.m.</i> |
| D. | ADJOURN  | <i>4:00 p.m.</i> |