



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

November 5, 2018
Austin, Texas

CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION 9:30 a.m.
PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551

1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
 - a. **U. T. System Board of Regents: Discussion and appropriate action regarding pending litigation styled *The University of Texas MD Anderson Cancer Center, The Board of Regents of The University of Texas System, and The University of Houston v Otsuka Pharmaceutical Co., Ltd.***
 - b. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS 9:55 a.m.
approximately

ADJOURN 10:00 a.m.
approximately