CONVENE THE BOARD IN OPEN SESSION TO RECESS TO EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE, CHAPTER 551 1:30 p.m.

1. Negotiated Contracts for Prospective Gifts or Donations – Section 551.073
   a. U. T. System Academic Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features
   b. U. T. System Health Institutions: Discussion and appropriate action regarding proposed negotiated gifts, including potential naming features

2. Individual Personnel Matters Relating to Officers or Employees – Section 551.074
   U. T. System: Discussion and appropriate action regarding individual personnel matters relating to appointment, employment, evaluation, compensation, assignment, and duties of presidents (academic and health institutions); U. T. System Administration officers (Executive Vice Chancellors and Vice Chancellors); other officers reporting directly to the Board (such as Chancellor, General Counsel to the Board, and Chief Audit Executive); Board members; and U. T. System and institutional employees

3. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
   U. T. System Board of Regents: Discussion with Counsel on pending legal issues

4. Deliberations Regarding the Purchase, Exchange, Lease, Sale, or Value of Real Property – Section 551.072
   U. T. Austin: Discussion and appropriate action regarding the expansion of the ground lease, operating agreement, and related agreements for the development and operation of a new arena to incorporate the construction of an adjacent approximately 64,000 square foot indoor gymnasium practice facility by Oak View Group, LLC through a subsidiary or affiliate, located on the institution's main campus within an area bounded by East Martin Luther King Jr. Boulevard, the IH-35 Frontage Road, Clyde Littlefield Drive, and the proposed realigned Robert Dedman Drive, Travis County, Austin, Texas, for intercollegiate sports and other mission uses

RECONVENE THE BOARD IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON EXECUTIVE SESSION ITEMS

ADJOURN 2:30 p.m.
   approximately