



**SPECIAL CALLED TELEPHONE MEETING
U. T. SYSTEM BOARD OF REGENTS
December 22, 2009
Austin, Texas**

TUESDAY, DECEMBER 22, 2009

MEETING OF THE BOARD OF REGENTS

9th Floor, Ashbel Smith Hall, 201 West Seventh Street, Austin

A. CALL TO ORDER IN OPEN SESSION

*10:30 a.m.
Chairman Huffines*

B. CONSIDER AGENDA ITEM

U. T. Austin: Discussion and appropriate action concerning recommendation from Special Advisory Committee on the Brackenridge Tract relating to the Brackenridge Field Laboratory, located at 2907 Lake Austin Boulevard in Austin, Texas

*10:31 a.m.
Action
Chairman Huffines
Regent Gary
Regent Longoria
Regent Powell
President Powers*

C. ADJOURN

*11:00 a.m.
approximately*