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

**February 24, 2012  
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION *10:30 a.m.*
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *10:31 a.m.*
- Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers -  
Section 551.071
- U. T. El Paso: Discussion and appropriate action  
regarding legal issues related to athletic conference  
membership**
- C. RECONVENE IN OPEN SESSION TO CONSIDER AGENDA ITEM *10:50 a.m.*
- U. T. El Paso: Discussion and appropriate action  
related to athletic conference membership**
- D. ADJOURN *11:00 a.m.*