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

**September 19, 2011  
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION *3:00 p.m.*
- B. RECESS TO EXECUTIVE SESSION, IF NEEDED, PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *3:02 p.m.*
- Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Section 551.071
1. **U. T. Austin: Discussion and appropriate action regarding potential legal issues related to athletic conference membership and contracting**
  2. **U. T. System Board of Regents: Discussion and appropriate action regarding legal issues related to Regents' *Rules and Regulations*, Rule 10403, Sections 9 and 10**
- C. RECONVENE IN OPEN SESSION FOR ACTION, IF ANY, ON AGENDA ITEMS *3:15 p.m.*
1. **U. T. Austin: Discussion and appropriate action regarding delegation to act on matters related to athletic conference membership and contracting**
  2. **U. T. Austin: Discussion and appropriate action regarding possible authorization for use of the Frank C. Erwin, Jr. Special Events Center for a concert to benefit victims of the Texas wildfires**
- D. ADJOURN *3:30 p.m.  
approximately*

1. **U. T. Austin: Discussion and appropriate action regarding delegation to act on matters related to athletic conference membership and contracting**
2. **U. T. Austin: Discussion and appropriate action regarding possible authorization for use of the Frank C. Erwin, Jr. Special Events Center for a concert to benefit victims of the Texas wildfires**

### RECOMMENDATION

The Chancellor concurs in the recommendation of the Executive Vice Chancellor for Academic Affairs and President Powers that the U. T. System Board of Regents authorize an exception to the Regents' *Rules and Regulations*, Rule 80106 regarding Special Use Facilities, to allow an external entity to use the Frank C. Erwin, Jr. Special Events Center at U. T. Austin for a concert, with net proceeds used to benefit victims of the Texas wildfires.

### BACKGROUND INFORMATION

U. T. Austin proposes to allow the use of the Frank C. Erwin, Jr. Special Events Center for a concert to benefit victims of the recent devastating wildfires in Central Texas. These fires have destroyed more than 34,000 acres and more than 1,500 homes, with losses estimated to reach approximately \$250 million.

U. T. Austin proposes to waive the Erwin Center's normal rental fee and recover only minimum out-of-pocket costs to support the concert. In addition, all net proceeds would be dispersed to Central Texas community organizations and charities via the Central Texas Wildfire Fund at the Austin Community Foundation for the benefit of victims of the fires. Approval is needed from the Board of Regents to authorize a one-time use of the Erwin Center as proposed for this event.

This item is being brought to the Board of Regents at this time to allow concert promoters time to organize and promote the event, which is planned for mid-October 2011.