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

**April 2, 2012
Austin, Texas**

- A. CONVENE THE BOARD IN OPEN SESSION *10:00 a.m.*
- B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551
1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Officers or Employees - Section 551.074
- U. T. Austin: Discussion regarding authorization to negotiate the appointment, employment, compensation, assignment, and duties of a Head Women's Basketball Coach**
- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM *10:15 a.m.
approximately*
- D. ADJOURN *10:30 a.m.
approximately*