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## BOARD OF REGENTS

- I. Call to Order
- II. Recess Full Board to Executive Session
- III. EXECUTIVE SESSION

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Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code Section 551.071\*

- IV. Reconvene in open session to consider action on executive session items as necessary
- V. Action Items

## BRIEFING