I. **Call to Order**  
Presenter: Regent Albert H. Myres, Chair

II. **Roll Call**

III. **Conflict of Interest Statement**

IV. **Executive Session**  
Presenter: Regent Albert H. Myres, Chair

A. Texas Government Code - Section 551.071 - Consultation with University Attorney(s).

B. Texas Government Code - Section 551.072 - Deliberations concerning Purchase, Lease or Value of Real Property.

C. Texas Government Code - Section 551.073 - Deliberations about Negotiated Contracts for
Prospective Gifts or Donations.

D. Texas Government Code - Section 551.074 - Personnel Matters, including Appointment, Evaluation or Dismissal of Personnel.

V. Reconvene in Open Session to Consider Action on Executive Session Items as Necessary

VI. Adjourn