

Board of Regents

Special Called Teleconference Meeting

Lubbock, Texas

February 20, 2009

Abbreviated Agenda with Approximate Times*

Friday, February 20, 2009

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| 2:00 p.m. | Call to Order of Meeting of the Board
Location: Board Room, Second Floor, Room 201, Administration Building |
| 2:05 p.m. | Executive Session
Location: Board Room, Second Floor, Room 201, Administration Building |
| 3:00 p.m. | Following Executive Session, convene into Open Session, and Meeting of the Committee of the Whole and the Board
Location: Board Room, Second Floor, Room 201, Administration Building |
| 3:00 p.m. | Adjournment |

***For general information. The times listed are estimates. The teleconference meeting will begin no earlier than 2:00 p.m. on Friday, February 20, 2009, in the Board Room, Second Floor, Room 201, Administration Building, Akron and Broadway Avenues, Lubbock, Texas. The meeting is expected to adjourn at approximately 3:00 p.m.; however, if needed, the meeting may continue beyond 3:00 p.m. until completed. The full board agenda is detailed on page iii.**

Board of Regents
Special Called Teleconference Meeting
Lubbock, Texas

February 20, 2009

Agenda

Friday, February 20, 2009

Board Room, Second Floor, Room 201, Administration Building
Lubbock, Texas

Meeting of the Board

I. Call to Order: Convene into Open Session of the Board

Location: Board Room, Second Floor, Room 201, Administration Building

II. Executive Session: The board will convene into Executive Session to consider matters permissible under Chapter 551 of the *Texas Government Code*, including Chairman Dueser

A. Personnel matters – Section 551.074:

Discussion and consideration of matters addressed by Section 02.03.2, *Regents' Rules*—including but not limited to the position of the football head coach.

III. Open Session: The board will convene into Open Session and meet as a Committee of the Whole and Meeting of the Board to consider and act on:

A..... Consideration of appropriate action, if any, on items discussed in Executive Session..... Chairman Dueser

B..... Chairman's Announcements..... Chairman Dueser

IV. Adjournment