



**AGENDA
FOR SPECIAL CALLED TELEPHONE MEETING
of
THE HEALTH AFFAIRS COMMITTEE
of
THE UNIVERSITY OF TEXAS SYSTEM
BOARD OF REGENTS**

**December 15, 2010
Austin, Texas**

- A. CONVENE THE COMMITTEE IN OPEN SESSION *4:00 p.m.*

- B. RECESS TO EXECUTIVE SESSION PURSUANT TO *TEXAS GOVERNMENT CODE*, CHAPTER 551 *4:02 p.m.*
 - 1. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Section 551.071
 - a. **U. T. M. D. Anderson Cancer Center: Discussion and appropriate action regarding possible settlement of claims related to the Estate of Harry Graves Burkhart, III, Deceased, Cause No. 8597 in the County Court of Matagorda County, Texas**

 - b. **U. T. System Board of Regents: Discussion with Counsel on pending legal issues**

- C. RECONVENE IN OPEN SESSION TO CONSIDER ACTION ON EXECUTIVE SESSION ITEM *4:25 p.m.*

- D. ADJOURN *4:30 p.m.
approximately*