



**Board of Regents – Special Called Meeting**

**Monday, April 1, 2013 ~ 11:30 a.m. (CDT)**  
*Cornelius A. Martin Regents Room (MMTH)*

***AGENDA***

- Call to Order (*Mr. J. David Porter, Vice Chair*)
  - Roll Call
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**1. EXECUTIVE COMMITTEE** (*Mr. J. David Porter, Vice Chair*)

**Action Item:**

1.1 Approval of Recommendation Related to University Athletic Conference Affiliation

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- Second Quarterly Meeting ~ Friday, April 26, 2013 at 9:00 a.m. (CDT)  
Cornelius A. Martin Regents Room ~ Mass Media and Technology Hall
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