

Board Agenda

b
a f
f a Ga a
a a

1. CALL TO ORDER 9:00am

Convene Full Board

2. ACTION ITEM

af faca

3. CONSENT AGENDA

a f f a

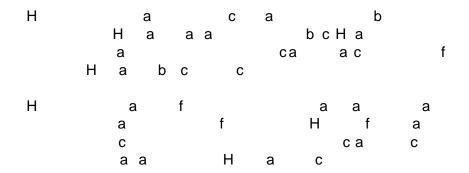
c fc cf I c a ac a Hacc

c fa ca a a

a ca b
a lca ca
a a c a lcf
c ca cc
b a a

H a ca b
H a a a cfaa bc

a f c



Chancellor's Remarks
Lee Jackson, Chancellor, UNT System
 a ca a f a c

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE

9:20am

Call to Order

BRIEFING

a Laa L a ff ff a c a c a f a c c a a f a a a f a a a f a a a f a a f a a f a a c a f a a a a c b aba a aaaa fac a c a a a а a c a bfacaac a a a c a f b f a f a a a <u>a</u> ba a c ca La a fa a fa a ca ca a a a fa ca aa aaa a a bac ac b ca a f c a a c b a b a a c a c fa a b a l a b a l a b f c b c a c a aca ac fa a a a b a f c f G a b f a acc a f c a f a f aac a cc c f b c ac b a c a c b b a b a f GIIGf a facb cb a a Kaf a fa c fa a flahaa

faf ac fa a a f f H a c a acfaca a acfaca a a H a a fa c a acfaca a faca a fa a c ac afab aa a acf f a Kaf a c fa f a c H a a a fa c a a c f f L GIIGa c ac fa a f fa a f a c a b a f a a a f a a a a аа a f ffc a f a a a a a a f c a f a ffc ff c

Reconvene the Board in Open Session Session items, if any

to consider action on Executive 1:20pm

ADJOURNMENT 1:30pm