



Board Agenda

1. CALL TO ORDER 9:00am
Convene Full Board
2. ACTION ITEM
3. CONSENT AGENDA

Chancellor's Remarks
Lee Jackson, Chancellor, UNT System

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE

9:20am

Call to Order

BRIEFING

Reconvene the Board in Open Session
Session items, if any

to consider action on Executive
1:20pm

ADJOURNMENT

1:30pm