



Board Agenda

Thursday, October 16

9:00 am CALL TO ORDER

Convene Full Board

Approve Consent Agenda

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| 2014-81 UNTS | Approval of the Minutes of the September 18, 2014 Meeting and the October 1, 2014 Special Called Meeting |
| 2014-82 UNTS | Selection of Architect and Project Budget Approval for the Renovation of the UNT Health Science Center Patient Care Center |
| 2014-83 UNTHSC | Delegation of Authority to the Chancellor or his Designee to Execute an Amendment to an Existing UNTHSC Multi-year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics |
| 2014-84 UNTHSC | Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Agroterrorism: Detection & Response" |
| 2014-85 UNTHSC | Authorization to Execute an Amendment to the Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software |

2014-86 UNTHSC

Authorization to Enter into Agreement between Tarrant
County Public Health and UNTHSC for "Continuing
Education Programs"

Chancellor's Remarks

11:15 am Recess for Executive Session

12:30 pm Reconvene the Board in Open Session to consider any action items from Executive Session

Adjourn