



# UNT | SYSTEM

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**BOARD OF REGENTS  
Finance Committee Agenda  
Special Called Meeting**

**July 28, 2014 – 9:00 am**

UNT System Building, Room 712  
1901 Main Street  
Dallas, Texas

The Finance Committee of the UNT System Board of Regents will meet from 9:00 am to approximately 12:00 noon on July 28, 2014. Agenda items are scheduled to follow each other consecutively and the meeting may end earlier or later than the posted time depending on the length of the discussions.

The Finance Committee is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Finance Committee is also being posted as a meeting of the full Board.

**1. Call to Order**

**2. Briefings**

- Update on Investment Activity
- Review FY15 Preliminary Budgets

**3. Adjournment**