The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on October 16, 2014.

1. Call to Order

2. Identification of Participants

3. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551*

   Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

   - Consideration of individual personnel matters related to the appointment of a UNT System Interim Chief Internal Auditor, and possible action

   Reconvene in open session to consider action on executive session items as necessary

4. Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.