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BOARD OF REGENTS Special Called Meeting Agenda

April 8, 2015 – 12:00 pm
UNT System Building
1901 Main Street, Room 711
Dallas, Texas

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 May 21-22, 2015.

Call to Order

Identification of Participants

Action Items

- 1. Approval of the Twentieth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Refunding Bonds, Series 2015; and Approving and Authorizing Instruments and Procedures Relating Thereto**
- 2. Authorization to Execute an Agreement for Acquisition of Real Property and Improvements located at 1500 North Interstate 35E, Denton, Texas**

Adjournment
