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**BOARD OF REGENTS  
Special Called Meeting Agenda**

December 22, 2014 – 3:30 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 February 19-20, 2015.

- 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 .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers**

Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Consultation with counsel regarding legal issues related to the investigation into System and University financial operations, state funded employee benefits, adjusting and/or correcting journal entries, financial transactions and controls, and the State Auditor's Office Investigative Report dated September 23, 2014

Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

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

**4. Adjournment**