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BOARD OF REGENTS  
Special Called Meeting Agenda

September 6, 2016 – 1:00 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 is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on November 17-18, 2016.

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

- x Discussion of confidential legal matters related to the application for accreditation by the UNT Dallas College of Law

Reconvene in open session

4. Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law
5. Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas
6. Adjournment

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