



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

March 20 – 8:00 am
UNT System Building
1901 Main Street, Room 762
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 April 17, 2014

1. Call to Order

2. Identification of Participants

3. Action Items

2014-17	UNT	Approval of UNT FY 2015 through FY 2018 Increases in Undergraduate Board Designated Tuition for the Traditional Tuition Plan and Establishment of the Eagle Express Tuition Plan
2014-18	UNT	Approval of UNT FY 2014 University Union Fee Increase
2014-19	UNTD	Approval of UNT Dallas FY 2015 through FY 2018 Increases in Undergraduate Board Designated Tuition for the Traditional Plan and Establishment of a Fixed Tuition Plan
2014-20	UNTHSC	Authorization to Enter into Agreement between City of Fort Worth and UNTHSC
2014-21	UNTHSC	Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Tarrant County 17P Program"
2014-22	UNTHSC	Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software

4. Adjournment