



BOARD OF REGENTS  
Special Called Meeting Agenda

March 20 – 8:00 am  
UNTSYSTEM 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 UNT System for 3rd Agreement between City of Fort Worth and UNT System for Electronic Support for Public Health Software

4. Adjournment