



Schedule of Events for
Board of Regents Meeting

Thursday, February 23, 2017

9:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

HOST PRESIDENT'S REMARKS

9:30 am

11:30 am FINANCE AND FACILITIES COMMITTEE

Call to Order

Briefings:

12:30 pm LUNCH WITH THE NEW DALLAS CITY MANAGER, T.C. BROADNAX

2:00 pm FINANCE AND FACILITIES COMMITTEE

Briefings:

BACKGROUND MATERIAL

3:30 pm AUDIT COMMITTEE

Call to Order

Briefings:

BACKGROUND MATERIAL

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6:30 pm CONVENE FULL BOARD AND RECESS

Friday, February 24, 2017

ACTION ITEMS:

10:30 am RECESS FOR EXECUTIVE SESSION

11:30 am Reconvene the Board in Open Session to consider action
on Executive Session items, if any

11:45 am ADJOURNMENT