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## Board Agenda

1. CALL TO ORDER 9:00am  
Convene Full Board
2. ACTION ITEM
3. CONSENT AGENDA

Chancellor's Remarks  
Lee Jackson, Chancellor, UNT System

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE

9:20am

Call to Order

BRIEFING

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Reconvene the Board in Open Session  
Session items, if any

to consider action on Executive  
1:20pm

ADJOURNMENT

1:30pm