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Schedule of Events for  
Board of Regents Meeting

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Thursday, February 23, 2017

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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

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Briefings:

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

2:00 pm FINANCE AND FACILITIES COMMITTEE

Briefings:

BACKGROUND MATERIAL

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3:30 pm AUDIT COMMITTEE

Call to Order

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Briefings:

BACKGROUND MATERIAL

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6:30 pm      CONVENE FULL BOARD AND RECESS

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Friday, February 24, 2017

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ACTION ITEMS:

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10:30 am RECESS FOR EXECUTIVE SESSION

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

/) to consider action

11:45 am ADJOURNMENT