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## **BOARD OF REGENTS Financial Oversight Task Force**

**December 15, 2014**

UNT System Building, Room 712  
1901 Main Street  
Dallas, Texas

The Financial Oversight Task Force of the University of North Texas System Board of Regents will meet from 9:00 am to 11:00 am on December 15, 2014, in Room 712 of the UNT System Building in Dallas, Texas. Agenda items are scheduled to follow each other consecutively, and the meeting may end earlier or later than the posted time depending on the length of discussions and the reports of previous items.

The Financial Oversight Task Force is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Financial Oversight Task Force is also being posted as a meeting of the full Board.

- 1. Call to Order and Approval of Minutes of November 13, 2014 Meeting**
- 2. Report of the Board of Regents' Financial Oversight Task Force, Including Action to Accept the Report**
- 3. Adjourn**