



# University of North Texas System

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## Board of Regents

### Special Called Meeting Agenda

October 31, 2017 – 11:00 a.m.

UNT System Building  
1901 Main Street, Room 711  
Dallas, Texas 75201

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 November 16-17, 2017.

**1. Call to Order**

**2. Identification of Participants**

**3. Action Item**

UNTHSC      **Approval to Add the UNT Health Science Center Doctoral Program in Medicine**

**4. Adjournment**