

NOTICE OF OPEN MEETING  
FOR SUBMISSION TO  
SECRETARY OF STATE/TEXAS REGISTER DIVISION

DATE OF SUBMISSION:

NAME OF AGENCY:

BOARD:

COMMITTEE:

DATE OF MEETING:

TIME OF MEETING:

ROOM, BUILDING, & STREET LOCATION:

CITY:

IF EMERGENCY MEETING, REASON:

ORIGINAL MEETING TRD# (if applicable):

ADDITIONAL INFORMATION OBTAINED FROM:

COMPLETE AGENDA (single space):

To request accommodations under the Americans with Disabilities Act, please contact the Board Office at least three days prior to the meeting. The Board Office may be reached by phone at (512) 499-4402; by email at [bor@utsystem.edu](mailto:bor@utsystem.edu); and by mail at 201 West Seventh Street, Suite 820, Austin, Texas 78701-2981.

CERTIFICATION: I certify that I have reviewed this document and that it conforms to all applicable Texas Register filing requirements.

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Francie A. Frederick  
Counsel and Secretary to the Board  
Board of Regents  
The University of Texas System  
512/499-4402

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Date