

Agenda  
**Board of Regents**  
**Emergency Meeting of the Full Board**  
Monday, March 17, 2014; 3:00 p.m. – 5:00 p.m.  
AUDIO CONFERENCE  
1-800-893-8850 / Pin 4054501

**I. Call to Order**

**II. Adoption of Agenda**

**MOTION**

**“The Board of Regents adopts the agenda as presented.**

**I. Call to Order**

**II. Adoption of Agenda**

**III. Review of the April 2014 Agenda Topics**

**IV. Executive Session .**

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[Addendum1](#)

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