

**NOTICE and AGENDA
TEXAS WOMAN'S UNIVERSITY
BOARD OF REGENTS MEETING**

BOR Special Meeting Agenda

Board of Regents' Conference Room
Administration Conference Tower (ACT), 16th Floor
304 Administration Drive, Denton, Texas

Wednesday, July 6, 2016 at 11:00am
Via Conference Call

This special called meeting of the Texas Woman's University Board of Regents' will meet via telephone conference on Wednesday, July 6, 2016 starting at 11:00am to take immediate required action on the Agenda item(s) as noticed. The Texas Open Meeting Act authorizes the governing board of an institution of higher education to meet by telephone conference call if the meeting is a special called meeting, immediate action is required, and it is difficult or impossible to convene a quorum at one location.

The Board reserves the right to go into executive closed session for matters allowed under V.T.C.A., Government Code Chapter 551 at any time for any item listed on the respective Agenda.

The written agenda and related supplemental written materials will be posted on the TWU Board of Regents website at www.twu.edu/regents prior to the meeting.

Special Board Meeting:

Regents Wilson (Chair), Farias (Vice Chair), Gibson, Mathis (Non-Voting), Paup, Perez, Scanlon McGinity, Schrader & Tonn

- I. Call Meeting to Order
- II. Adjourn to Executive Closed Session
- III. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- IV. Agenda:
 - Action Item 1:** Consider Approval of the Eighth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of Texas Woman's University Revenue Financing System Bonds, Series 2016; and Approving and Authorizing Instruments and Procedures Relating Thereto
 - Action Item 2:** Consider Approval of the Ninth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of Texas Woman's University Revenue Financing System Refunding Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
 - Action Item 3:** Consider Approval to Purchase Property in Denton, Texas
- V. Adjourn