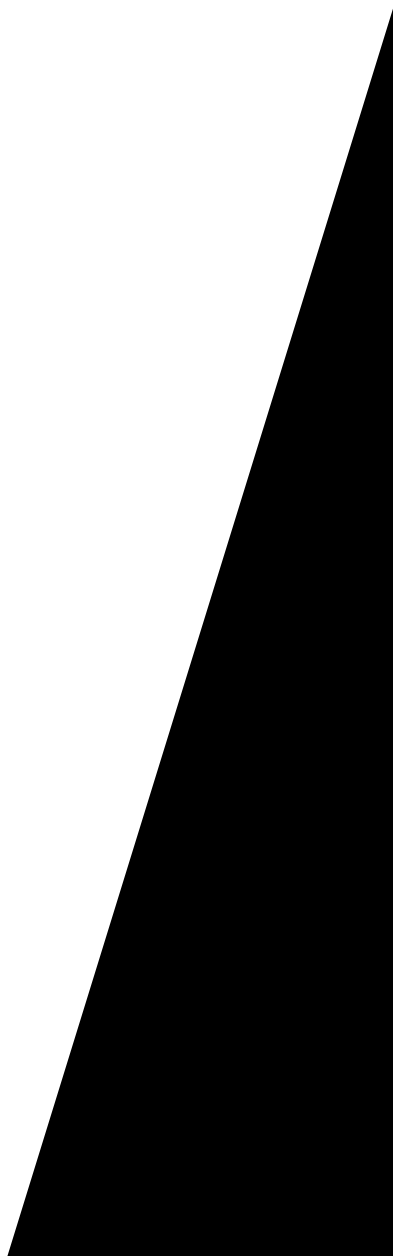


UCCSN Board of Regents' Meeting Minutes  
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of his contract.

It was unanimously agreed that, having had this opinion from the Attorney General, Mr. Arentz, representing the Board of Regents, be authorized to meet with the Attorney General to draw up the agreement. When this is completed and signed by Mr. Sheeketski, the Comptroller would be authorized to