



University of North Texas System

Board of Regents

Schedule of Events for Special Called Board of Regents Meeting

June 30, 2023

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/10892956>

The University of North Texas System Board of Regents will meet on June 30, 2023, from 3:00 p.m. until approximately 4:00 p.m. according to the following agenda. It is necessary to conduct this special called meeting by videoconference with no in-person attendance. The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

Agenda items are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Please contact the Office of the Board Secretary with any questions at 214.752.5533.

3:00 p.m. CONVENE FULL BOARD

RECESS TO EXECUTIVE SESSION

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts

Government Code, Chapter 551, Section .072 – Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property including potential transactions involving the sale and disposition of real property located in Dallas County, Texas, and located in Tarrant County, Texas, and possible action

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline, and dismissal of System and Institution officers or employees, including consideration of individual personnel matters related to the appointment of and employment agreement with the President of the University of North Texas at Dallas, and possible action.

Reconvene in open session and consider action items out of executive session, if any.

4:00 p.m. ADJOURNMENT