



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 14, 2024

University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, November 14, 2024, from 8:30 am until approximately 5:00 pm. 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.

Any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, committee meetings are also being posted as meetings of the full Board.

Meetings will take place at the University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:30 am** **CONVENE FULL BOARD**
- 8:35 am** **UPDATE FROM CHANCELLOR MICHAEL R. WILLIAMS**
- 8:40 am** **SPOTLIGHT ON STUDENTS**
- 9:00 am** **UNT SYSTEM CAMPUS UPDATES**
- Harrison Keller, UNT, President
 - Warren von Eschenbach, UNT Dallas, Interim President
 - Sylvia Trent-Adams, UNTHSC, President

Recess Board for Committee meetings.

10:00 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the August 15, 2024, Finance Committee meeting

Briefing:

Quarterly Financial Update

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

10:30 am AUDIT COMMITTEE

- Approval of minutes of the August 15, 2024, Audit Committee meetings

Briefing:

Quarterly Report of Audit Activities

- Donald Rickett, UNTS, Director for Internal Audit

BACKGROUND MATERIAL

- *Quarterly Compliance Background Report*

Adjourn Audit Committee.

11:00 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of August 15, 2024, Student Success, Academic and Clinical Affairs meeting

Briefing:

UNT Corporate Partnerships Panel

- Melanie Vest, President, DATCU
- Aaron Kastner, Director, Corporate Partnership Marketing, Dallas Cowboys
- Valerie Shaw, Sr. University Relationships Lead, Fidelity

ACTION ITEMS:

6. UNT Approval to add the UNT Bachelor of Science Degree Program with a Major in Game Studies and Design

Adjourn Student Success, Academic and Clinical Affairs Committee.

12:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 15, 2024, Board Meeting
2. UNT Approval of UNT Emeritus Recommendations
3. UNTHSC Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee
4. UNT Approval of UNT Honorary Naming in the College of Visual Arts and Design
5. UNT Approval of UNT Honorific Naming of the College of Liberal Arts and Social Sciences Associate Dean for Academic Affairs

ACTION ITEMS

6. UNT Approval to add the UNT Bachelor of Science Degree Program with a Major in Game Studies and Design

Recess for lunch.

12:15 pm LUNCH

1:00 pm 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, and possible action
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

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

- Deliberation regarding the purchase, exchange, lease, or value of real property located in Denton County, Texas, and possible action
- Deliberation regarding the purchase, exchange, lease, or value of real property located in Dallas County, Texas, and possible action
- Deliberation regarding the purchase, exchange, lease, or value of real property located in Tarrant County, Texas, and possible action

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

- Consideration of individual personnel matters related to the employment agreement with the UNT Head Football Coach, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT System Chief Audit Executive, and possible action

Government Code, Chapter 551, Sections .076 and .089 - Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

5:00 pm ADJOURNMENT