



University of North Texas System

Board of Regents

**Teleconference Meeting Agenda
1901 Main Street, Dallas, Texas
7th Floor, Room 712 A&B**

Schedule of Events for Special Called Board of Regents Meeting

January 20, 2025

The University of North Texas System Board of Regents will convene a special called meeting by telephone on January 20, 2025, from 9:00 a.m. until approximately 10:00 a.m. according to the following agenda. It is necessary to conduct this special called meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 13-14, 2025.

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.

9:00 am CONVENE FULL BOARD

- Call to Order**
- Identification of Participants**

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, or finalized investigations and any findings, conclusions, or recommendations related to those investigations

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.
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline, and dismissal of System and Institution officers or employees, including the UNT Health Science Center President, and possible action

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

10:00 am ADJOURNMENT