



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

July 9, 2015 – 3:00 pm
UNT System Building
1901 Main Street, Room 711
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special 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 August 27-28, 2015.

Call to Order

Identification of Participants

Consent Agenda

- 1. UNTS Authorization for Continuing Design Work for Central Path Extension at Clark Park**

Recess to Executive Session

Texas Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, 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 and promotion of the President of UNT Dallas
 - Consideration of individual personnel matters related to the naming of a sole finalist for the position of President of UNT Dallas should such a decision be necessary, and possible action
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Reconvene in Open Session

Consider action items from executive session, if any.

Adjournment
