



University of North Texas System

Board of Regents

Special Called Meeting Agenda

May 1, 2018 – 2:30 p.m.

UNT System Building
1901 Main Street, Room 711
Dallas, Texas 75201

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 May 17-18, 2018.

- 1. Call to Order**
- 2. Identification of Participants**
- 3. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551***

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Discussion and possible action (see Agenda Item 4. below) regarding six separate real estate agreements for the purchase, lease and/or development of the real property and improvements located at 6170 Research Road, Frisco, Collin County, Texas, containing 4.3674 acres, more or less, of land, and three tracts of real property located at the southwest corner of Panther Creek Parkway and Preston Road (S.H. 289), in the B.L. Rogers Survey, Abstract No. 754, and the J. Horn Survey, Abstract No. 418, in the City of Frisco, Collin County, Texas, together containing 148.868 acres, more or less, of land being more particularly described at the following link:

www.untssystem.edu/sites/default/files/BoR-meetings/property_description_00257064-3xc146b.docx

Reconvene in open session to consider action on executive session items as necessary

- 4. Approval of Six Real Estate Agreements among and between UNT and the City of Frisco, Frisco Economic Development Corporation, and Frisco Community Development Corporation**
- 5. Delegation of Authority to Proceed with Planning and Preparation of an Application for a UNT Branch Campus in Frisco**
- 6. Adjournment**