



# University of North Texas System

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## Board of Regents

### Schedule of Events for Special Called Board of Regents Meeting

**October 17, 2023**

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/10955884>

The University of North Texas System Board of Regents will meet on October 17, 2023, from 2:00 p.m. until approximately 3:00 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.

**2:00 p.m. CONVENE FULL BOARD**

**2:05 p.m. 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.

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.

**2:30 p.m. RECONVENE FULL BOARD**

*Consider action on Executive Session items, if any*

**Action Items:**

1. UNTS Approval and Adoption of Tenure Policies for UNT, UNT Dallas, and UNT Health Science Center
2. UNTS Approval of Amendments to Regents Rule 06.1200, *Dismissal and Revocation of Tenure*

**3:00 p.m. ADJOURNMENT**