University of North Texas System

Board of Regents

Special Called Meeting Agenda

September 8, 2017 – 4:30 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 November 16-17, 2017.

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 .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 of Lesa B. Roe as UNT System Chancellor, and action
   - Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

   Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

   - Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including legal obligations and duties and any and all related facts
Reconvene in open session to consider action on executive session items as necessary

4. Action Item

   UNTS  Authorization to Amend the UNTS FY18 Capital Improvement Plan for Modified Project Budgets for the Track and Field Stadium at UNT and Interdisciplinary Research Building at UNTHSC

5. Adjournment