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 February 22-23, 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 .071** - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

   - Consultation with counsel regarding a proposed settlement agreement between UNT Health Science Center and the federal government, and possible action

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

   - Discussion regarding the possible purchase, exchange, lease and value of real property in the North Texas region

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

4. **Action Items**
UNTHSC  Delegation of Authority to Extend Agreement with Improving Enterprises
UNTHSC  Authorization to Serve on Outside Board

5. Adjournment