



# UNT | SYSTEM™

---

## **BOARD OF REGENTS Teleconference Meeting Agenda**

UNT System Building  
1901 Main Street, Room 208B  
Dallas, Texas  
July 12, 2013 – 2:00 pm

**I. Call to Order**

**II. Identification of Participants**

**III. EXECUTIVE SESSION\***

---

**Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code Section 551.071**

Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations.

**Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees – Texas Government Code Section 551.074**

Consideration of individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of University and System officers and employees.

Consideration of individual personnel matters relating to the presidential search for the University of North Texas

Consideration of individual personnel matters relating to the appointment of President for the University of North Texas Health Science Center.

**Reconvene in open session to consider action, if any, on executive session items**

**IV Action Items**

**2013-48      UNTS      Appointment of President of the University of North Texas Health Science Center**

**V. Adjournment**



## Board Order

**Title:** Appointment of President of the University of North Texas Health Science Center

### Board of Regents Order 2013-48

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on July 12, 2013, pursuant to a motion made by Regent Michael Bradford and seconded by Regent Steve Mitchell, the Board approved the motion presented below:

Whereas, Chancellor Lee Jackson appointed a Search Advisory Committee in April 2013 to identify highly qualified candidates to assume the presidency of UNT Health Science Center, and

Whereas, after careful consideration of the Search Advisory Committee's recommendations Chancellor Jackson recommended Michael R. Williams, D.O. for appointment as President of UNT Health Science Center, and

Whereas, on June 12, 2013 the Board designated Michael R. Williams, D.O. as the sole finalist for the position of President of UNT Health Science Center,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Appointment of Michael R. Williams, D.O as President of the University of North Texas Health Science Center effective July 12, 2013.
2. The Board delegates authority to the Chancellor to execute an employment agreement with Dr. Williams consistent with the Board's discussion in executive session and to take any and all further action necessary or advisable to carry out the purpose and intent of this action.

VOTE: 7 ayes      nays 0 abstentions

### BOARD ACTION:

Attested By:

Julia A. Boyce, Secretary  
Board of Regents

Approved By:

Jack Wall, Chairman  
Board of Regents