



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

October 1, 2014 – 4:30 pm
UNT System Building
1901 Main Street, Room 762
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 October 16, 2014.

- 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 a UNT System Interim Chief Internal Auditor, and possible action

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

- 4. Adjournment**

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.