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BOARD OF REGENTS Special Called Meeting Agenda

July 6, 2015 – 10:30 a.m.

UNT Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting according to the following agenda. It is necessary to conduct this special called meeting because discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 27-28, 2015.

10:30 am Call to Order

10:35 am Executive Session (MET 300)

Texas Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, and reassignment of the President of UNT Dallas
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline, or dismissal of System and Institution officers or employees

Texas 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 Memorandum of Understanding and affiliation between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts (*Action Item 1.*)
- Consultation with counsel regarding individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline, or dismissal of the President of UNT Dallas

12:45 pm Reconvene in Open Session

Consent Agenda

1. UNTHSC Delegation of Authority to the Chancellor for Approval of an Increase in Total UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas HealthCare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through 2015

Action Item

1. UNTHSC Approval of a Memorandum of Understanding and Delegation of Authority to the Chancellor of the UNT System and President of UNT Health Science Center to Pursue an Affiliation with Texas Christian University for the Purpose of Furthering Medical Education in Fort Worth

1:00 pm Adjournment