



# University of North Texas System

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## Board of Regents

### Special Called Meeting Agenda

University of North Texas System  
1901 Main St., Room 712  
Dallas, TX 75201

July 29, 2017

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 17-18, 2017.

#### **July 29, 2017**

**11:00 am Call to Order**

**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 an amendment to the Collaboration Agreement 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, and possible action

**11:45 am Reconvene Full Board for Consideration of Action Items, If Applicable**

**12:00 pm 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

- Discussion of matters related to the search to fill the position of Chancellor, UNT System, including the possible naming of one or more finalists, and appropriate action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

**3:00 pm Adjourn Board**

