



University of North Texas System

Board of Regents

Schedule of Events for Strategic Infrastructure Committee Meeting

March 11, 2021

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9558272>

The University of North Texas System Board of Regents Strategic Infrastructure Committee will meet on March 11, 2021, from 1:00 p.m. until approximately 3:00 p.m. according to the following agenda. It is necessary to conduct this special called meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

The discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on May 13-14, 2021.

Agenda items are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Please contact the Office of the Board Secretary with any questions at 214.752.5533.

1:00 pm CONVENE STRATEGIC INFRASTRUCTURE COMMITTEE

Briefings:

Strategic Infrastructure Planning and Progress Update

- Steve Maruszewski, UNTS, Vice Chancellor for Strategic Infrastructure
- Cassandra Nash, UNTS, Deputy Vice Chancellor for Strategic Infrastructure

2:00 pm RECESS COMMITTEE TO EXECUTIVE SESSION

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

- Discussion regarding the lease, value, or location of real property associated with UNT System
- Discussion regarding the purchase, exchange, lease, value, or location of real property associated with the UNT Dallas campus
- Discussion regarding the purchase, exchange, lease, value, or location of real property associated with the UNT campus
- Discussion regarding the purchase, exchange, lease, value, or location of real property associated with the UNT Health Science Center at Fort Worth campus

3:00 pm RECONVENE THE BOARD IN OPEN SESSION AND ADJOURNMENT