



University of North Texas System

Board of Regents

Schedule of Events for Special Called Board of Regents Meeting

September 10, 2021

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9828967>

The University of North Texas System Board of Regents will meet on September 10, 2021, from 10:00 a.m. until approximately 10:30 a.m. according to the following agenda. It is necessary to conduct this special called meeting by videoconference with no in-person attendance. The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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.

10:00 am CONVENE FULL BOARD

ACTION ITEMS

1. UNTHSC Amendment to Delegation of Authority to the UNTHSC President for Approval of UNTHSC's Investment in Fort Worth's First Accelerator Program with Techstars

RECESS TO EXECUTIVE SESSION

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 confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers

Reconvene in open session and consider action items out of executive session, if any.

10:30 a.m. ADJOURNMENT