



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**February 13, 2025**

University of North Texas at Dallas  
Student Center, Campus Hall  
7300 University Hills Blvd.  
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, February 13, 2025, from 8:30 am until approximately 5:00 pm. 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.

Any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, committee meetings are also being posted as meetings of the full Board.

Meetings will take place at the University of North Texas at Dallas Student Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

**8:30 am      CONVENE FULL BOARD**

**8:35 am      UPDATE FROM CHANCELLOR MICHAEL R. WILLIAMS**

**8:40 am      SPOTLIGHT ON STUDENTS**

**9:05 am      UNT SYSTEM CAMPUS UPDATES**

- Warren von Eschenbach, UNT Dallas, Interim President
- Harrison Keller, UNT, President
- Kirk Calhoun, UNTHSC, Interim President

*Recess Board for Committee meetings.*

**10:00 am    FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the November 14, 2024, Finance Committee meeting

**Briefing:**

*Quarterly Financial Update*

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

Adjourn Finance Committee.

**10:30 am     AUDIT COMMITTEE**

**Call to Order**

- Approval of minutes of the November 14, 2024, and December 12, 2024, Audit Committee meetings

**Briefing:**

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive

**Background Material**

- *Quarterly Compliance Background Report*

Adjourn Audit Committee.

**11:00 am             RECONVENE FULL BOARD**

**CONSENT AGENDA**

1. UNTS             Approval of the Minutes of the November 14, 2024, Board Meeting, November 15, 2024, Special Called Board Meeting, and January 20, 2025, Special Called Board Meeting
2. UNTS             Approval of UNT System Internal Audit Charter
3. UNT                Approval of UNT Recommendations for New and Continuing Regents Professor Designations
4. UNT                Approval of Tenure for New UNT Faculty Appointees
5. UNT                Approval of UNT Emeritus Recommendations
6. UNT                Approval of UNT Faculty Development Leaves for 2025-2026
7. UNTHSC        Approval of Tenure for New University of North Texas Health Science Center (UNTHSC) Faculty Appointees
8. UNTD             Approval to add the UNT Dallas Bachelor of Social Work Degree Program

**ACTION ITEMS**

9. UNTS             Acceptance of the Externally Audited UNT System FY24 Annual Comprehensive Financial Report (ACFR)

**11:15 am 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, and possible action
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Government Code, Chapter 551, Section .072 - Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, or value of real property

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action
- Consideration of individual personnel matters related to the employment agreement with the UNT men's head basketball coach, and possible action
- Consideration of individual personnel matters related to the employment agreement with the Executive Director for the HSC Institute for Translational Research, and possible action

Government Code, Chapter 551, Sections .076 and .089 - Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

**4:50 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**5:00 pm ADJOURNMENT**