



# University of North Texas System

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## Board of Regents

### Schedule of Events for Special Called Board of Regents Meeting

**April 2, 2025**

Real-Time Livestream Link: <https://vimeo.com/event/5028149>

The University of North Texas System Board of Regents will meet on April 2, 2025, from 1:30 p.m. until approximately 2:30 p.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.

**1:30 p.m. CONVENE FULL BOARD**

**1:35 p.m. 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

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

- Deliberation regarding the purchase, exchange, lease, or value of real property located in Dallas County, Texas, and possible action

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 an employment agreement with UNT Men's Head Basketball Coach, and possible action.

**2:15 p.m.    Reconvene in open session and consider action items out of executive session, if any.**

**Briefing:**

*UNT System Brand*

- Steve Moore, UNTS, Chief Marketing and Communications Officer

**2:30 p.m.    ADJOURNMENT**