



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**May 15, 2025**

University of North Texas  
University Union, Room 333  
1155 Union Circle  
Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, May 15, 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 Union building at the University of North Texas. 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**

**9:00 am      UNT SYSTEM CAMPUS UPDATES**

- ☐ Harrison Keller, UNT, President
- ☐ Warren von Eschenbach, UNT Dallas, Interim President
- ☐ Kemptor Louis, UNTHSC, Executive Vice President & Chief Financial Officer

*Recess Board for Committee meetings.*

**10:00 am     FINANCE COMMITTEE**

**Call to Order**

- ☐ Approval of minutes of the February 13, 2025, Finance Committee meeting

**Briefing:**

*Quarterly Financial Update*

- ☐ Clayton Gibson, UNT, Vice President for Finance and Administration

**ACTION ITEM:**

10. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Health Professions Master of Science Degree with a Major in Clinical Nutrition

**BACKGROUND MATERIAL**

- ☐ *Quarterly Operations Report*

Adjourn Finance Committee.

**10:30 am     STRATEGIC INFRASTRUCTURE COMMITTEE**

- ☐ Approval of minutes of the August 14, 2024, Strategic Infrastructure meeting

**Briefing:**

*Facilities Update*

- ☐ Clayton Gibson, UNT, Vice President for Finance and Administration
- ☐ Kemptor Louis, UNTHSC, Executive Vice President & Chief Financial Officer
- ☐ Rodney McClendon, UNT Dallas, Chief Operating Officer

Adjourn Strategic Infrastructure Committee.

**10:45 am     AUDIT COMMITTEE**

- ☐ Approval of minutes of the February 13, 2025, Audit Committee meeting

**Briefing:**

*Quarterly Report of Audit Activities*

- ☐ Donald Rickett, UNTS, Director for Internal Audit

**BACKGROUND MATERIAL**

- ☐ *Quarterly Compliance Background Report*

Adjourn Audit Committee.

**11:00 am     STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

## Call to Order

- Approval of minutes of the November 14, 2024, Student Success, Academic and Clinical Affairs meeting

## Briefing:

### *Teaching Innovations in Practice*

- Dr. Angie Cartwright, PhD, UNT Assistant Vice Provost for Faculty Success
- Mr. Michael Gallo, MBA, Lecturer in Finance, G. Brint Ryan College of Business
- Prof. Korin Munsterman, JD, Professor of Practice, UNT Dallas College of Law
- Dr. Sam Selby, DO, Assistant Professor, Texas College of Osteopathic Medicine

## ACTION ITEMS:

11. UNT Approval to add the UNT Bachelor of Science Degree Program with a Major in Health Informatics
12. UNT Approval to add the UNT Master of Science Degree Program with a Major in Project Design and Analysis
13. UNT Approval to add the UNT Master of Science Degree Program with a Major in Semiconductor Manufacturing Engineering
14. UNTD Approval to add the UNT Dallas Bachelor of Applied Science with a Major in Applied Logistics
15. UNTD Approval to add the UNT Dallas Bachelor of Business Administration Degree with a Major in Management
16. UNTD Approval to add the UNT Dallas Bachelor of Business Administration Degree with a Major in Marketing
17. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Doctor of Philosophy degree in Pharmaceutical Sciences
18. UNTHSC Approval and Ratification of the University of North Texas Health Science Center (HSC) Admission Standards for the Doctor of Philosophy degree in Pharmaceutical Sciences
19. UNTHSC Approval and Ratification of UNTHSC Admission Standards for Students Admitted for Matriculation Beginning in Summer 2026

Adjourn Student Success, Academic and Clinical Affairs Committee.

**12:00 pm**

**RECONVENE FULL BOARD**

## CONSENT AGENDA

1. UNTS Approval of minutes of the February 14, 2025, Board of Regents Meeting, March 7, 2025, Special Called Board Meeting, and April 2, 2025, Special Called Board Meeting
2. UNTS Approval of FY27 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
3. UNTS Approval and Ratification of UNT and UNT Dallas Admission Standards for Students Admitted for Matriculation Beginning in Summer 2026
4. UNT UNT Naming of Academic Centers
5. UNT Approval of UNT Tenure Recommendations

- 6. UNTD Approval of UNT Dallas Tenure Recommendations
- 7. UNTHSC Approval of UNTHSC Emeritus Professor Recommendation
- 8. UNTHSC Approval of Tenure for New University of North Texas Health Science Center (UNTHSC) Faculty Appointees
- 9. UNTHSC Approval of the University of North Texas Health Science Center (UNTHSC) Tenure Recommendations

## **ACTION ITEMS**

- 10. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Health Professions Master of Science Degree with a Major in Clinical Nutrition
- 11. UNT Approval to add the UNT Bachelor of Science Degree Program with a Major in Health Informatics
- 12. UNT Approval to add the UNT Master of Science Degree Program with a Major in Project Design and Analysis
- 13. UNT Approval to add the UNT Master of Science Degree Program with a Major in Semiconductor Manufacturing Engineering
- 14. UNTD Approval to add the UNT Dallas Bachelor of Applied Science with a Major in Applied Logistics
- 15. UNTD Approval to add the UNT Dallas Bachelor of Business Administration Degree with a Major in Management
- 16. UNTD Approval to add the UNT Dallas Bachelor of Business Administration Degree with a Major in Marketing
- 17. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Doctor of Philosophy degree in Pharmaceutical Sciences
- 18. UNTHSC Approval and Ratification of the University of North Texas Health Science Center (HSC) Admission Standards for the Doctor of Philosophy degree in Pharmaceutical Sciences
- 19. UNTHSC Approval and Ratification of UNTHSC Admission Standards for Students Admitted for Matriculation Beginning in Summer 2026

*Recess for lunch.*

**12:15 pm LUNCH**

**1:00 pm 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, lease, or value of real property located in Dallas, Dallas County, Texas, and possible action

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

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 the UNT System Chancellor
- ☐ Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT President
- ☐ Consideration of individual personnel matters related to the performance objectives and performance evaluation of the Interim UNT Dallas President
- ☐ Consideration of individual personnel matters related to the performance objectives and performance evaluation of the Interim UNTHSC President
- ☐ Consideration of individual personnel matters related to the performance objectives and performance evaluation of the Board Secretary

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

**5:00 pm      ADJOURNMENT**