



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 14, 2025

University of North Texas Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will meet on Thursday, August 14, 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 Medical Education and Training building at the University of North Texas Health Science 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 RECESS TO EXECUTIVE SESSION (ROOM 550)

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 .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the UNT Health President, and possible action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the UNT Dallas President, and possible action

9:15 am RECONVENE FULL BOARD
Consider action on Executive Session items, if any

9:25 am CHANCELLOR’S REMARKS

9:30 am SPOTLIGHT ON STUDENTS

9:50 am UNT SYSTEM CAMPUS UPDATES

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

10:30 am AUDIT COMMITTEE

CALL TO ORDER:

- Approval of minutes of the May 15, 2025, Audit Committee meeting

BRIEFINGS:

Quarterly Report of Audit Activities

- Donald Rickett, UNTS, Sr. Director for Internal Audit

ACTION ITEMS:

8. UNTS Approval of the Internal Audit FY26 Plan and Budget

Adjourn Audit Committee.

11:00 am FINANCE COMMITTEE

CALL TO ORDER:

- Approval of minutes of the May 15, 2025, and July 25, 2025, Finance Committee meetings

BRIEFINGS:

Quarterly Financial Update

- Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

ACTION ITEMS:

9. UNTS Approval of the FY26 UNT System Consolidated Operating Budget
10. UNTH Approval of New University of North Texas Health Science Center Board Designated & Authorized Tuition Rates for Doctor of Philosophy degree in Pharmaceutical Sciences

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

Recess for lunch.

12:00 pm LUNCH

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

CALL TO ORDER:

- Approval of minutes of the May 15, 2025, Strategic Infrastructure Committee meeting

ACTION ITEMS:

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| 11. UNTS | Approval of the UNT System FY26 Capital Improvement Plan |
| 12. UNTS | Delegation of Authority to Execute a Second Amendment and Extension to the Lease and License Agreement with Dallas Independent School District |

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

1:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

CALL TO ORDER:

- Approval of minutes of May 15, 2025, Student Success, Academic and Clinical Affairs meeting

ACTION ITEMS:

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| 13. UNTS | Designation of Forums for Visitor Free Speech Activities and Approval of Amended Free Speech and Public Assembly Policies |
| 14. UNTS | Amendment to Regents Rule 06.100, Shared Governance |

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

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| 1. UNTS | Approval of the Minutes of the May 15, 2025, Board Meeting, May 16, 2025, Special Called Meeting, and June 27, 2025, Special Called Board Meeting |
| 2. UNTS | Approval of Policies at the University of North Texas and the University of North Texas at Dallas |
| 3. UNTS | Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt |

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| 4. UNTS | Thirty-Second Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto |
| 5. UNT | Approval of Tenure for New UNT Faculty Appointee |
| 6. UNTD | Approval of UNT Dallas Faculty Development Leave for 2025-2026 |
| 7. UNTH | Authorization to Serve on Outside Board – ESK Therapeutics, Inc. |

ACTION ITEMS

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| 8. UNTS | Approval of the Internal Audit FY26 Plan and Budget |
| 9. UNTS | Approval of the FY26 UNT System Consolidated Operating Budget |
| 10. UNTH | Approval of New University of North Texas Health Science Center Board Designated & Authorized Tuition Rates for Doctor of Philosophy degree in Pharmaceutical Sciences |
| 11. UNTS | Approval of the UNT System FY26 Capital Improvement Plan |
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2:30 pm RECESS TO EXECUTIVE SESSION (ROOM 550)

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

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

- Deliberation regarding a negotiated contract for a prospective gift or donation, 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 the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the UNT President, 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

4:40 pm	RECONVENE FULL BOARD <i>Consider action on Executive Session items, if any</i>
4:45 pm	ELECTION OF BOARD OFFICIALS
5:00 pm	ADJOURNMENT