



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 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, November 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, President
- Harrison Keller, UNT, President
- Kirk Calhoun, UNTHSC, President

Recess Board for Committee meetings.

10:00 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the August 14, 2025, Finance Committee meeting

Briefing:*Quarterly Financial Update*

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

ACTION ITEMS:

- | | |
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| 6. UNT | Approval of UNT Room and Board Rates |
| 7. UNTD | Approval of UNT Dallas Room and Board Rates |

Adjourn Finance Committee.

10:30 am AUDIT COMMITTEE

- Approval of minutes of the August 14, 2025, Audit Committee meeting

Briefings:*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**

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| 1. UNTS | Approval of minutes of the August 14, 2025, Board Meeting and October 20, 2025, Special Called Board Meeting |
| 2. UNT | Approval of UNT Emeritus Recommendations |
| 3. UNT | Approval to change the name of College of Health and Public Service to College of Public Affairs and Health Sciences |
| 4. UNT | Approval of Gift Related Naming of UNT Student Money Management Center |

ACTION ITEMS

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|---------|---|
| 5. UNTS | Approval of Amendments to FY26 Capital Improvement Plan (CIP) |
| 6. UNT | Approval of UNT Room and Board Rates |
| 7. UNTD | Approval of UNT Dallas Room and Board Rates |

11:30 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

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

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

- 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 the UNT System Chief Audit Executive

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, on specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

12:15 pm RECESS FOR LUNCH

1:00 pm RECONVENE IN EXECUTIVE SESSION

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

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

5:00 pm ADJOURNMENT