



University of North Texas System

Board of Regents

Schedule of Events for Strategic Infrastructure Committee Meeting

November 6, 2025

University of North Texas System
Lee F. Jackson Building, Room 712 a/b
1901 Main Street
Dallas, Texas

The Strategic Infrastructure Committee of the University of North Texas System Board of Regents will meet on Thursday, November 6, 2025, from 10:00 am until approximately 12:00 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.

This meeting will take place at the University of North Texas System Lee F. Jackson Building. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

10:00 am CONVENE STRATEGIC INFRASTRUCTURE COMMITTEE

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

Briefings:

UNTS Investment Strategy and Deferred Maintenance Backlog

- Gregory Anderson, UNTS, Deputy Chancellor for Finance and Operations
- Jeff Brown, UNT, Associate Vice President for Facilities

ACTION ITEMS:

UNTS Approval of Amendments to FY26 Capital Improvement Plan (CIP)

12:00 pm ADJOURNMENT