



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

February 19, 2026

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

The University of North Texas System Board of Regents will meet on Thursday, February 19, 2026, 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, President
 - Kirk Calhoun, UNT Health, President

Recess Board for Committee meetings.

10:00 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the November 13, 2025, Finance Committee meeting

Briefing:

Quarterly Financial Update

- Gregory R. Anderson, UNT System, Deputy Chancellor for Finance and Operations

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

10:30 am STRATEGIC INFRASTRUCTURE COMMITTEE

- Approval of minutes of the November 6, 2025, Strategic Infrastructure meeting

Briefing:

Deferred Maintenance Plan

- Jeff Brown, UNTS, Vice Chancellor for Strategic Infrastructure

Adjourn Strategic Infrastructure Committee.

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

Call to Order

- Approval of minutes of the August 14, 2025, Student Success, Academic and Clinical Affairs meeting

Briefing:

LEEF: A Learning Ecosystem for Empowering Futures

- Heidi Elmendorf, UNT, Deputy to the President for University Initiatives

ACTION ITEMS:

- | | |
|----------|---|
| 11. UNT | Approval of the UNT Bachelor of Science Degree Program with a Major in Artificial Intelligence |
| 12. UNTD | Approval of UNT Dallas Bachelor of Arts in Cyber Security Program |
| 13. UNTD | Approval of UNT Dallas Academic Structure Transition from Schools to Colleges |
| 14. UNTH | Approval of the academic reorganization of UNT Health College of Public Health (CPH), College of Health Professions (CHP), Texas College of Osteopathic Medicine (TCOM), and UNT System College of Pharmacy |

15. UNTH (SCP) and the renaming of the UNT System College of Pharmacy to the UNT System College of Pharmacy and Health Professions
Approval and Ratification of UNT Health Admission Standards for Students Admitted for Matriculation Beginning in Summer/Fall 2028

Adjourn Student Success, Academic and Clinical Affairs Committee.

12:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

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| 1. UNTS | Approval of minutes of the November 13, 2025, Board of Regents Meeting |
| 2. UNT | Approval of UNT Emeritus Recommendations |
| 3. UNT | Approval of Tenure for New UNT Faculty Appointees |
| 4. UNT | Approval of UNT Faculty Development Leave for 2026-2027 |
| 5. UNT | Approval of UNT Recommendations for New and Continuing Regents Professor Designations |
| 6. UNTD | Approval of UNT Dallas Honorary Degree |
| 7. UNTD | Approval of UNT Dallas Faculty Development Leave for 2026–2027 |
| 8. UNTH | Authorization to Serve on Outside Board – ESK Therapeutics, Inc. |

ACTION ITEMS

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| 9. UNTS | Acceptance of the Externally Audited UNT System FY25 Annual Comprehensive Financial Report (ACFR) |
| 10. UNTS | Approval of Amendments to Audit Committee Charter |
| 11. UNT | Approval of the UNT Bachelor of Science Degree Program with a Major in Artificial Intelligence |
| 12. UNTD | Approval of UNT Dallas Bachelor of Arts in Cyber Security Program |
| 13. UNTD | Approval of UNT Dallas Academic Structure Transition from Schools to Colleges |
| 14. UNTH | Approval of the academic reorganization of UNT Health College of Public Health (CPH), College of Health Professions (CHP), Texas College of Osteopathic Medicine (TCOM), and UNT System College of Pharmacy (SCP) and the renaming of the UNT System College of Pharmacy to the UNT System College of Pharmacy and Health Professions |
| 15. UNTH | Approval and Ratification of UNT Health Admission Standards for Students Admitted for Matriculation Beginning in Summer/Fall 2028 |

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

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 appointment of a research security officer for UNT Health, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, 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

4:50 pm Reconvene Board in Open Session

- *Consideration of Action Items from Executive Session*

FULL BOARD ACTION:

16. Adoption of UNT System Board of Regent Bylaws and Amendments to Regents Rules

5:00 pm ADJOURNMENT