



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**May 21, 2026**

University of North Texas Health Science Center  
Medical Education & Training (MET) Building, Room 109/111  
1000 Montgomery Street  
Fort Worth, Texas

The University of North Texas System Board of Regents will meet on Thursday, May 21, 2026, from 9:00 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 & 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.

**9:00 am**      **CONVENE FULL BOARD**

**9:05 am**      **UPDATE FROM CHANCELLOR MICHAEL R. WILLIAMS**

**9:10 am**      **SPOTLIGHT ON STUDENTS**

**9:30 am**      **UNT SYSTEM CAMPUS UPDATES**

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

*Recess Board for Committee meetings.*

**10:00 am**      **FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 19, 2026, Finance Committee meeting

**Briefing:**

*Quarterly Financial Update*

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

**ACTION ITEM:**

- 11. UNTS      Amendment of the Short-Term Pool (STP) Investment Policy
- 12. UNTH      Approval of Extension of Ramic Fort Worth Professional Services Contract

**BACKGROUND MATERIAL**

- *Quarterly Operations Report*

Adjourn Finance Committee.

**10:30 am      STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 19, 2026, Strategic Infrastructure Committee meeting

**ACTION ITEM:**

- 13. UNTS      Approval of the Amended UNT System FY26 Capital Improvement Plan

Adjourn Strategic Infrastructure Committee.

**11:00 am      AUDIT COMMITTEE**

**Call to Order**

- Approval of minutes of the February 16, 2026, Audit Committee meeting

**Briefing:**

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNT System, Chief Audit Executive

**BACKGROUND MATERIAL**

- *Consolidated Compliance Background Report*

**11:30 am      STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

**Call to Order**

- Approval of minutes of the February 19, 2026, Student Success, Academic and Clinical Affairs Committee meeting

**ACTION ITEMS:**

- 14. UNTH Approval and Ratification of UNT Health Admission Standards for the College of Health Professions Masters of Science in Clinical Nutrition
- 15. UNTH Approval of Off-Campus Instructional Site (OCIS) – UNT Health at the UNT Dallas Campus and delivery of the UNT Health BSN program at the UNT Dallas Campus

Adjourn Student Success, Academic and Clinical Affairs Committee.

**12:00 pm RECONVENE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of minutes of the February 19, 2026, Board of Regents Meeting and April 17, 2026, Special Called Board Meeting
- 2. UNTS Approval of FY28 Holiday Schedule for the UNT System Administration, UNT, UNT Health, and UNT Dallas
- 3. UNTS Adoption and Ratification of Institutional Admission Standards for Students Matriculating in Summer 2027
- 4. UNT UNT Naming of Academic Center
- 5. UNT Approval of Tenure for New UNT Faculty Appointees
- 6. UNT Approval of UNT Tenure Recommendations
- 7. UNTD Approval of UNT Dallas Tenure Recommendations
- 8. UNTH Approval of the UNT Health Tenure Recommendation
- 9. UNTH Approval of Tenure for UNT Health New Faculty Appointee
- 10. UNTH Approval of UNT Health Regents’ Professor Recommendation

**ACTION ITEMS**

- 11. UNTS Amendment of the Short-Term Pool (STP) Investment Policy
- 12. UNTH Approval of Extension of Ramic Fort Worth Professional Services Contract
- 13. UNTS Approval of the Amended UNT System FY26 Capital Improvement Plan
- 14. UNTH Approval and Ratification of UNT Health Admission Standards for the College of Health Professions Masters of Science in Clinical Nutrition
- 15. UNTH Approval of Off-Campus Instructional Site (OCIS) – UNT Health at the UNT Dallas Campus and delivery of the UNT Health BSN program at the UNT Dallas Campus

*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

- Consideration of a prospective gift to UNT and associated gift-related naming, 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, and reassignment of employees, including the appointment of the UNT interim Provost, and possible action
- Consideration of individual personnel matters related to the appointment, employment, and reassignment of employees, including the appointment of the UNT Vice President for Undergraduate Education, 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 RECOVENE BOARD IN OPEN SESSION**

- *Consideration of Action Items from Executive Session*

**5:00 pm ADJOURNMENT**