The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 27-28, 2015.

Call to Order

Identification of Participants

Consent Agenda

1. UNTS Authorization for Continuing Design Work for Central Path Extension at Clark Park

Recess to Executive Session

Texas Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, 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
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment and promotion of the President of UNT Dallas
- Consideration of individual personnel matters related to the naming of a sole finalist for the position of President of UNT Dallas should such a decision be necessary, and possible action
Reconvene in Open Session

Consider action items from executive session, if any.

Adjournment