



University of North Texas System

Board of Regents

Schedule of Events for Special Called Board of Regents Meeting

July 31, 2020

Real-Time Livestream Link: <https://livestream.com/untsystem/events/9225394>

The University of North Texas System Board of Regents will meet on July 31, 2020, from 8:30 a.m. until approximately 10:00 a.m. according to the following agenda. It is necessary to conduct this special called meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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.

Please contact the Office of the Board Secretary with any questions at 214.752.5545.

8:30 am CONVENE FULL BOARD

Chancellor's Remarks

Briefings:

General System Plans for Increased Face-to-Face Operations – Health and Safety

- Steve Maruszewski, UNTS, Vice Chancellor for Strategic Infrastructure

UNT Plans for Increased Face-to-Face Operations

- Neal Smatresk, UNT, President
- Wren Baker, UNT, Athletic Director
- Bob Brown, UNT, Senior Vice President for Finance and Administration

HSC Plans for Increased Face-to-Face Operations

- Michael Williams, UNTHSC, President

UNT Dallas Plans for Increased Face-to-Face Operations

- Bob Mong, UNT Dallas, President

Action Items:

1. UNTS Resolution to Support the UNT System's COVID-19 Response Plans for Increased Face-to-Face Operations in Fall 2020

10:00 am ADJOURNMENT