



University of North Texas System

Board of Regents

Special Called Meeting Agenda

April 6, 2020, 1-3 p.m.

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9065203>

The University of North Texas System Board of Regents will convene a special called meeting by audioconference according to the following agenda. It is necessary to conduct this special meeting by audio only 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.

The discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on May 14, 2019.

1. Call to Order

2. Identification of Participants

3. Recess the Board to the Audit and Finance Committee

Action Item: Approval to Retain a Firm to Perform the FY20-FY22 UNT System External Audits

4. Reconvene Full Board

Action Item: Approval to Retain a Firm to Perform the FY20-FY22 UNT System External Audits

5. 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
- Consultation with counsel regarding legal issues related to COVID-19, including but not limited to legal obligations and duties related to employees and students and any and all related facts

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Discussion regarding the purchase or value of real property associated with the UNT campus

Reconvene in open session to consider action on executive session items, as necessary

6. Adjournment