



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

May 16-18, 2024

University of North Texas at Dallas
Student Center
7300 University Hills Blvd.
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, May 16, 2024, from 8:30 am until approximately 5:00 pm, and Saturday, May 18, 2024, from 8:30 a.m. until approximately 4:00 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 of North Texas at Dallas, Student Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

Thursday, May 16, 2024

CAMPUS HALL – ROOM 1050

8:30 am CONVENE FULL BOARD

PRESENTATION OF RESOLUTION OF APPRECIATION

- UNT System Board of Regents: Presentation of Resolution of Appreciation to Student Regent Serah Sulaiman

8:35 am CHANCELLOR'S REMARKS

8:40 am SPOTLIGHT ON STUDENTS

9:00 am UNT SYSTEM CAMPUS UPDATES

- Warren von Eschenbach, UNT Dallas, Interim President
- Neal Smatresk, UNT, President
- Sylvia Trent-Adams, HSC, President

10:00 am AUDIT COMMITTEE

- Approval of minutes of the February 22, 2024, Audit Committee meeting

Briefings:

Quarterly Report of Audit Activities

- Donald Rickett, UNTS, Senior Director for Internal Audit

Adjourn Audit Committee.

10:30 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the February 22, 2024, Finance Committee meeting

Quarterly Financial Update

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

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

Call to Order

- Approval of minutes of the February 22, 2024, Student Success, Academic and Clinical Affairs Committee meeting

ACTION ITEMS:

- | | |
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| 10. UNT | Approval to add the UNT Bachelor of Arts Degree Program with a Major in Content Strategy |
| 11. UNT | Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Management |
| 12. UNT | Approval to add the UNT PhD Degree Program with a Major in Data Science |
| 13. UNTD | Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in University Studies |
| 14. UNTD | Approval and Ratification of UNT Dallas Admission Standards for Students Admitted for Matriculation in Summer 2025 |

Recess for lunch.

12:00 pm LUNCH

1:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the February 22, 2024, Board Meeting, and March 22, 2024, Special Called Meeting
2. UNTS Approval and Ratification of UNT and UNT Health Science Center Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2025
3. UNTS Approval of FY26 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
4. UNT Approval of UNT Emeritus Recommendations
5. UNT Approval of Tenure for New UNT Faculty Appointee
6. UNT Approval of UNT Tenure Recommendations
7. UNTHSC Approval of the University of North Texas Health Science Center Tenure Recommendations
8. UNTHSC Approval of UNTHSC Regents Professor Recommendation
9. UNTD Approval of UNT Dallas Tenure Recommendations

ACTION ITEMS

10. UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Content Strategy
11. UNT Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Management
12. UNT Approval to add the UNT PhD Degree Program with a Major in Data Science
13. UNTD Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in University Studies
14. UNTD Approval and Ratification of UNT Dallas Admission Standards for Students Admitted for Matriculation in Summer 2025

1:30 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 legal obligations of UNT System institutions, and possible action
- 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, or value of real property located in Denton County, Texas, and possible action

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation
- 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, evaluation, reassignment, discipline and dismissal of System and Institution 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, including the search for the UNT President, and possible action
 - Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the search for the UNT Dallas President, and possible action
 - Consideration of individual personnel matters related to the performance evaluation with the Board Secretary

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, on specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

4:50 pm RECONVENE FULL BOARD

Consider action on Executive Session items, if any

5:00 pm RECESS

Saturday, May 18, 2024

COMMUNITY SUITE, FLOOR 4

8:30 am RECONVENE FULL BOARD

8:35 am 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 legal obligations of UNT System institutions, and possible action
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3:50 pm RECONVENE FULL BOARD

Consider action on Executive Session items, if any

4:00 pm ADJOURNMENT