



# University of North Texas System

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## Board of Regents

### Schedule of Events for Special Called Board of Regents Meeting

**July 28, 2023**

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone on July 28, 2023, from 9:00 a.m. until approximately 10:00 a.m. according to the following agenda. It is necessary to conduct this special called 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 17, 2023.

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 214.752.5533.

#### **9:00 a.m. CONVENE FULL BOARD**

#### **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
- Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts

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.

**Reconvene in open session and consider action items out of executive session, if any.**

**Action Item:**

1. UNT                      Approval of Sponsorship and Associated Naming Agreement of the UNT Football Stadium

**10:00 a.m.    ADJOURNMENT**