
University of North Texas Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

Approval of minutes of the August 17, 2023, Student Success, Academic and Clinical Affairs Committee meeting

HSC's Global Leadership Optimal Brain Health For All

Dr. G]XbYmC 6 f m U b h, University of North Texas Health Science Center, Professor and

8. UNTS Revisions to Regents Rule 06.900, *Faculty Research and Creative Activity*

9. UNTS Acceptance of the Externally Audited UNT System FY23 Annual Comprehensive Financial Report
10. UNT Approval of UNT Room & Board Rates
11. UNT Request for Increase of UNT Intercollegiate Athletics Fee
12. UNTD Approval of UNT Dallas Student Medical Fee Increase Effective Fall 2024
13. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Bachelor of Science Degree
14. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Master of Science Degree
15. UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Commercial Music
16. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
17. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
18. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Clinical Nutrition
19. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Clinical Nutrition
20. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Psychiatric Mental Health Practitioner (PMHNP)
21. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Psychiatric Mental Health Nurse Practitioner (PMHNP)

Government Code, Chapter 551, Section .071 -

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action
Consideration of individual personnel matters related to the employment agreement with the University of North Texas at Dallas President, and possible action
Consideration of individual personnel matters related to the employment agreement with the University of North Texas President, and possible action

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