



University of North Texas System

Board of Regents

Special Called Meeting Agenda

December 18, 2017 – 9:00 a.m.

UNT System Building
1901 Main Street, Room 711
Dallas, Texas 75201

The University of North Texas System Board of Regents will convene a special called meeting by telephone according to the following agenda. It is necessary to conduct this special 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 February 22-23, 2018.

1. Call to Order

2. Identification of Participants

3. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551*

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 a proposed settlement agreement between UNT Health Science Center and the federal government, and possible action

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

- Discussion regarding the possible purchase, exchange, lease and value of real property in the North Texas region

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

4. Action Items

UNTHSC Delegation of Authority to Extend Agreement with Improving Enterprises

UNTHSC Authorization to Serve on Outside Board

5. Adjournment