



# UNT | SYSTEM™

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## **BOARD OF REGENTS Special Called Meeting Agenda**

December 3, 2014 – 1:00 pm  
UNT System Building  
1901 Main Street, Room 711  
Dallas, Texas

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 19-20, 2014.

### **1. Call to Order**

### **2. Identification of Participants**

### **3. CONSENT AGENDA**

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|----------------|---|
| 2014-90 UNTS   | Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015  |
| 2014-91 UNT    | Award of honorary degree  |
| 2014-92 UNTHSC | Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department |
| 2014-93 UNTHSC | Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model  |

### **4. ACTION ITEMS**

- |              |   |
|--------------|---|
| 2014-94 UNTS | Authorization of UNT Dallas residence hall planning |
|--------------|---|

2014-95 UNTS

Approval to retain a firm to perform the FY 2014-2016 UNT System External Audits as a result of proposals requested under prior Board action

5. **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 confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts

Consultation with counsel regarding legal issues related to the investigation into state funded employee benefits, adjusting and/or correcting journal entries, financial transactions and controls, and the State Auditor's Office Investigative Report dated September 23, 2014

Consultation with counsel regarding legal issues related to debt, debt financing, financial statements, and related disclosures

Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Consultation with counsel regarding a hotel development agreement and related land leases associated with the property located at 2211 I-35 E, Denton, Texas

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

Consideration of matters related to the purchase, exchange, lease and value of real property located in Dallas, Denton, and Tarrant Counties

Consideration of matters related to the purchase, exchange, lease and value of real property located at 2211 I 35E, Denton, Texas

Discussion of the acquisition by purchase or eminent domain, if necessary, of the property and improvements described as being all that certain tract or

parcel of land, commonly known and numbered as 1500 N I-35E, Denton, Texas

**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, duties, discipline, or dismissal of University and System officers and employees

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

**6. Adjournment**

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.