



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

July 29, 2016 – 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 August 18-19, 2016.

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 .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 of and an employment agreement with a UNT Athletic Director, and possible action

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 issues related to an employment agreement with a UNT Athletic Director, and possible action

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

4. Adjournment

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