



# University of North Texas System

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## Board of Regents

### Special Called Meeting Agenda

September 8, 2017 – 4:30 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 November 16-17, 2017.

**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 Lesa B. Roe as UNT System Chancellor, and action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including legal obligations and duties and any and all related facts

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

**4. Action Item**

**UNTS      Authorization to Amend the UNTS FY18 Capital Improvement Plan for Modified Project Budgets for the Track and Field Stadium at UNT and Interdisciplinary Research Building at UNTHSC**

**5. Adjournment**