



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

May 13, 2021

Real-Time Livestream Link : <https://livestream.com/accounts/7090653/events/9652708>

The University of North Texas System Board of Regents will meet on May 13, 2021 from 8:30 a.m. until approximately 5:30 p.m., according to the following agenda. It is necessary to conduct this meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

Agenda items are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

Any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, committee meetings are also being posted as meetings of the full Board.

Please contact the Office of the Board Secretary with any questions at 214.752.5533.

8:30 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

x Progress Since Last Quarterly Board Meeting, February 4-5, 2021

8:45 am PRESENTATION OF CERTIFICATE OF APPRECIATION

x UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Dianna Nguyen

Recess Full Board to Audit and Finance Committee.

9:00 am AUDIT AND FINANCE COMMITTEE

- 6. UNT Approval of Extension of UNT's Master Service Agreement with Ruffalo Noel Levitz
- 7. UNTHSC Approval of University of North Texas Health Science Center (HSC) Emeritus Recommendation

ACTION ITEMS:

- 8. UNT Approval of Updated University of North Texas Title IX Sexual Harassment Policy
- 9. UNT Delegation of Authority for UNT to Enter into a Contract for the Operation of Eagle Postal Services
- 10. UNTD Approval of UNT Dallas Room and Board Summer Rates
- 11. UNTS Approval and Ratification of UNT System Institution Admission Standards a.9

- x Deliberation regarding the purchase, exchange, lease, or value of real property
- x Deliberation regarding potential transactions involving the sale and disposition of real property located at 901 Precision Drive, Denton, Denton County, Texas, and possible action
- x Deliberation regarding potential transactions involving the sale and disposition of real property located at 2350 Tom Cole Rd (FM 1515), Ponder, Denton County, Texas

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

- x Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- x Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- x Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits
- x Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts

5:25 pm CONVENE FULL BOARD

Consider any action items out of executive session, if applicable.

5:30 pm ADJOURNMENT