
Schedule of Events for
Board of Regents Meeting

August 15, 2024

University of North Texas Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will meet on Thursday, August 15, 2024, from 8:30 am until approximately 5:00 pm. 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

10:00 am AUDIT COMMITTEE

CALL TO ORDER:

x

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

CALL TO ORDER :

- x Approval of minutes of the November 6, 2023, Strategic Infrastructure Committee meeting

BRIEFINGS:

- UNT Housing Demand/Residence Hall Market Study
- x Leo Stella, Brailsford and Dunlavy

ACTION ITEMS:

- 12. UNTS Amendments to Regents Rules Chapter 11 Facilities and Real Estate
- 005 Tc 13. UNTS Approval of the UNT System FY25 Capital Improvement Plan

BACKGROUND MATERIAL

- x Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

1:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

CALL TO ORDER

7. UNTS 32nd Supplemental Resolution to the Master Resolution Authorizing the