



Special Called Meeting Agenda

October 9 2018 3:00p.m.

UNT System Building
1901 Main Street, Room 7A&B
Dallas, Texas 75201

The University of North Texas System Board of Regents will convene a special called meeting on October 9, 2018, according to the following agenda.

Government Code, Chapter 551, Section 007.01 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 legal obligations related to tenure and tenure revocation proceedings
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Government Code, Chapter 551, Section .074 Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Angela Nievar, Associate Professor, College of Business Administration

4. Adjournment