



University of North Texas System

Board of Regents

Schedule of Events for Special Called Board of Regents Meeting

June 28, 2021

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9729095>

The University of North Texas System Board of Regents will meet on June 28, 2021, from 2:00 p.m. until approximately 3:00 p.m. according to the following agenda. It is necessary to conduct this special called 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.

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

2:00 pm CONVENE FULL BOARD

RECESS TO EXECUTIVE SESSION

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 matters, including pending, threatened, and contemplated litigandrecommendations related to those audits

- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts,