



Schedule of Events for Board of Regents Meeting

November 17, 2022

University of North Texas at Dallas
Student Center, Campus Hall – Room 1050
7300 University Hills Blvd.
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, November 17, 2022, from 8:30 am until approximately 4:00 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 full Board, committee meetings are also being posted as meetings of the full Board.

The meeting will take place at the University of North Texas at Dallas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

8:30 am CONVENE FULL BOARD

8:35 am CHANCELLOR'S REMARKS

8:40 am SPOTLIGHT ON STUDENTS

9:00 am UNT SYSTEM CAMPUS UPDATES

- Bob Mong, UNT Dallas, President
- Neal Smatresk, UNT, President
- Sylvia Trent-Adams, UNTHSC, President

10:00 am AUDIT

BACKGROUND MATERIAL: 03 T-185094188U(41N6117466)11240 Tc 0 T-18260 35UNDS0002 T

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

12:00 pm LUNCH

**1:00 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS
Bns34 f06s COMMITTEE**

Call to Order

- Approval of minutes of August 11, 2022 meeting

Briefing:

- Michael McPherson, UNT, Provost and Vice President for Academic Affairs
- Betty Stewart, UNT Dallas, Provost and Executive Vice President for Academic Affairs
- Charles Taylor, UNTHSC, Provost and Executive Vice President for Academic Affairs

