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Schedule of Events for  
Board of Regents Meeting

August 17, 2023

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, August 17, 2023,

x Sylvia Trent-Adams, HSC, President

9:30 am AUDIT

ACTION ITEMS:

- 13.UNTS Approval of the UNT System FY24 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

- x Approval of minutes of May 18, 2023, Student Success, Academic and Clinical Affairs Committee meeting

ACTION ITEMS:

- 14. UNT Approval to add the UNT Associate of Science Degree Program with a Major in Hospitality Management
- 15. UNTD Approval to Add the UNT Dallas Bachelor of Applied Science Program with a Major in Emergency Services Administration
- 16. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (RN to BSN)
- 17. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (RN to BSN)
- 18. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Nursing Practice Innovation

- 5. UNTS Approval of Policies at the University of North Texas and the University of North Texas at Dallas
- 6. UNT Approval of Tenure for New UNT Faculty Appointees
- 7. UNT Approval to Change the Name of New College to College of Applied and Collaborative Studies
- 8. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee
- 9. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee

**ACTION ITEMS**

- 10. UNTS Approval of the Internal Audit FY2 4 Plan
- 11. UNTS Approval of the FY24 UNT System Consolidated Operating Budget
- 12. UNTS Resolution Reinstating the Maximum Issuance Authorization of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A, and Amendments to Regents Rule 10.300, Debt Management
- 13. UNTS Approval of the UNT System F 001 (UN 67-6.50(i)-B3(79)27d(4)T)(00549a10.0023w)

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

- x Consideration of individual personnel matters related to the appointment, employment,  
evaluation, reassignment

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