
Schedule of Events for
Board of Regents Meeting

May 16 -18, 20 24

University of North Texas at Dallas
Student Center
7300 University Hills Blvd.
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, May 16 2024, from 8:30 am until approximately 5:00 pm, and Saturday, May 18, 2024, from 8:30 a.m. until approximately 4:00 pm
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.

Meetings will take place at the University of North Texas at Dallas, Student Center. Please contact the Office of the Board Secretary with any questions at 214.752.553.

Thursday,

May 16, 2024

CAMPUS HALL – ROOM 1050

8:30 am CONVENE FULL BOARD

PRESENTATION OF RESOLUTION OF APPRECIATION

x UNT System Board of Regents: Presentation of Resolution of Appreciation to Student

- x Warren von Eschenbach, UNT Dallas, Interim President
- x Neal Smatresk, UNT, President
- x Sylvia Trent-Adams, HSC, President

10:00 am AUDIT COMMITTEE

- x Approval of minutes of the February 22, 2024, Audit Committee meeting

Briefing s:

Quarterly Report of Audit Activities

- x Donald Rickett, UNTS, Senior Director for Internal Audit

Adjourn Audit Committee.

10:30 am FINANCE COMMITTEE

Call to Order

- x Approval of minutes of the February 22, 2024, Finance Committee meeting

Quarterly Financial Update

- x Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

BACKGROUND MATERIAL

- x Quarterly Operations Report

Adjourn Finance Committee.

11:00 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- x Approval of minutes of the February 22, 2024, Student Success, Academic and Clinical Affairs Committee meeting

ACTION ITEMS:

- 10. UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Content Strategy
- 11. UNT Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Management
- 12. UNT Approval to add the UNT PhD Degree Program with a Major in Data Science
- 13. UNTD UeUNTJ 607U (54T) 05 (08 Te) 4703 (05) 2w 28 (03.8) (h) 9. 601) + 6. 9 (0) 73310 (0) R 0930] 5 J P 14

1:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

1.UNTS

x Deliberation regarding a negotiated contract for a prospective gift or donation
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, discipline and dismissal of System and Institution officers or employees

x Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the search for the UNT President, and possible action

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Government Code, Chapter 551, Section .073 Deliberation Regarding Prospective Gifts

- x Deliberation regarding a negotiated contract for a prospective gift or donation

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, discipline and dismissal of System and Institution officers or employees
- x Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the search for the UNT President, and possible action
- x Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the search for the UNT Dallas President, and possible action
- x Consideration of individual personnel matters related to the performance evaluation with the Board Secretary

Government Code, Chapter 551, Section .076 and .089 - Deliberations Regarding Security Devices or Security Audits

- x Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or