



**BOARD OF REGENTS  
Special Called Meeting Agenda**

December 3, 2014 – 1:00 pm  
UNT System Building  
1901 Main Street, Room 711  
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 19-20, 2014.

**1. Call to Order**

**2. Identification of Participants**

**3. CONSENT AGENDA**

2014-90 UNTS	Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015
2014-91 UNT	Award of honorary degree
2014-92 UNTHSC	Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and

2014-95 UNTS

Approval to retain a firm to perform the FY 2014-2016 UNT System External Audits as a result of proposals requested under prior Board action

5. **Recess Board to Executive Session pursuant to Texas Government Code Chapter 551\***

**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 litigation or settlement offers

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts

Consultation with counsel regarding legal issues related to the invnvatF5nc-1( [(ar5(ed)2( t)4

parcel of land, commonly known and numbered as 1500 N I-35E, Denton, Texas

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

Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

**Reconvene in open session to consider action on executive session items as necessary**

**6. Adjournment**

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.