

Schedule of Events for
Board of Regents Meeting

November 17 -18

Adjourn Strategic & Operational Excellence Committee.

10:30 am

Board of Regents, and System and University officers and employees

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, discipline and dismissal of System and Institution officers or employees
- Consideration of individual personnel matters related to Agenda Items 3 and 4

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

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Friday, November 18 , 2016

8:00 am CONVENE FULL BOARD (Room 333)

Recess for executive session.

EXECUTIVE SESSION (Room 385)

Government Code, Chapter 551, Section .074 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 confidential legal matters, including legal obligations related to tenure and tenure revocation proceedings

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

- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Stevens Brumbley, Associate Professor, Department of Biological Sciences College of Arts and Science, UNT, and possible action
- Consideration of individual personnel matters related to the evaluation and

- 12.UNTS Twenty-Fifth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
- 13.UNTS Amendment to Regents Rule 10.300, Debt Management
- 14.UNTS Approval of Amended UNT System Regulation 08.2000, Investment of System Funds
- 15.UNTS Approval to Extend Agreement for Firm to Perform the FY 2017-2018 UNT System External Audits
- 16.UNTS Acquisition of Real Property Located at 1125 North Texas Boulevard, Denton, Texas
- 17.UNTHSC

12. UNTS

Twenty-Fifth Supplemental Resolution to the Master Resolution