



**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.