
Schedule of Events for
Board of Regents Meeting

August 9-10, 2018

8:40 am UNTHSC PRESIDENT'S INSTITUTIONAL UPDATE

9:00 am CAMPUS UPDATES

9:20 am SPOTLIGHT ON STUDENTS

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

Briefing:

UNT System Strategic Plans Review – [presentation materials updated on 8/7/18](#)

BACKGROUND MATERIAL

11:15 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

Briefings:

Strategies Supporting Student Success

Update on the TCU and UNTHSC School of Medicine

BACKGROUND MATERIAL

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

Action Items

Briefings:

Introduction to

Friday, August 10, 2018

9:00 am CONVENE FULL BOARD

s.

9:05 am AUDIT COMMITTEE

Action Items:

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

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10:10 am FINANCE AND FACILITIES COMMITTEE

Action Items:

Debt Management

