

University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 15-16, 2018 . University UnionRoom 333 1155 UnionCircle Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, November 15, 2018, from 8:30 am until approximately 6:00 pm and on Friday, November 16, 2018, from 9:00 am until approximately 11:00 am.

Agenda items are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times given in the posting are only 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 Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.533.

Thursday, November 15, 2018

8:3 0 am CONVENE FULL B4 0 Td-10, 2018

ONAL UPDATE

9:00 am **CAMPUS UPDATES**

- Michael Williams, UNTHSC, President
 o Campus Update
 o TCU and UNTHSC Schoolof Medicine

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Friday, November 16, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:00 am ACADEMIC AFFAIRS & STUDENT SUCCESS COMMITTEE

Action Items :

8. UNT Approval to Add the UNT Bachelor of Science Degree Program with a

Major in Data Science

9. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major

in Latino Culture, Economy, and Policy

Adjourn Academic Affairs & Student Success Committee.

9:15 am FINANCE AND FACILITIES COMMITTEE

Action Items :

3. UNT