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University of North Texas System  
Lee F. Jackson Building  
1901 Main St, Room 712 A&B  
Dallas, TX 75201

May 23, 2019

The University of North Texas System Board of Regents will meet on May 23 from 8:30 a.m. until approximately 5:00 p.m.

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 B



*The Importance of Quality Enhancement Plans (QEPs) on Academic Quality*

Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success

Jennifer Cowley, UNT, Provost

Betty Stewart, UNT Dallas, Provost

Charles Taylor, UNTHSC, Provost

7. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2020
8. UNT Approval of UNT Tenure Recommendations
9. UNTHSC Approval of UNTHSC Tenure Recommendation
10. UNTHSC Approval of UNTHSC Evaluation of Tenured Faculty Policy
11. UNTD Approval of UNT Dallas Tenure Recommendations

Quarterly Academic Measures Report

Adjourn Academic Affairs and Student Success Committee.

Approval of minutes of February 14-15, 2019 meeting

*Frisco Master Plan Update*

Steve Maruszewski, UNTS, Vice Chancellor for Facilities



Government Code, Chapter 551, Section .089 – Deliberations Regarding Security Devices or Security Audits

Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

*Consider any action items out of executive session, if applicable.*