



Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9392898>

The University of North Texas System Board of Regents will meet on Thursday, November 19, 2020, from 8:30 am until approximately 6:00 pm and on Friday, November 20, 2020, from 9:00 am until approximately 2:00 pm, according to the following agenda. It is necessary to conduct this meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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.

Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Recess Full Board to Strategic and Operational Excellence Committee.

Approval of minutes of August 13, 2020 meeting

UNT System Strategic Plans Review

Lesa Roe, UNTS, Chancellor

Neal Smatresk, UNT, President

Bob Mong, UNT Dallas, President

Michael Williams, UNTHSC, President

5. UNTS Approval of the FY21 UNTS Strategic Plans

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

Approval of minutes of August 13, August 28, and September 11, 2020 meetings

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor

Consideration and discussion of personnel issues relating to Board self-evaluation

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT President

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNTHSC President

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT Dallas

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Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal

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Academic Measures Report

Adjourn Student Success, Academic and Clinical Affairs Committee.

Approval of minutes of August 13, 2020 meeting

13. UNTS

