



University of North Texas System

Board of Regents

Special Called Meeting Agenda

October 9, 2018 – 3:00 p.m.

UNT System Building
1901 Main Street, Room 712 A&B
Dallas, Texas 75201

The University of North Texas System Board of Regents will convene a special called meeting on October 9, 2018, according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on November 15-16, 2018.

1. Call to Order

2. 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 legal obligations related to tenure and tenure revocation proceedings
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Angela Nievar, Associate Professor, College of Education, Department of Educational Psychology, UNT, and possible action.
- Individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

3. Reconvene in open session to consider action on executive session items as necessary

4. Adjournment