



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

July 10, 2014 – 2:30 pm
UNT System Building
1901 Main Street, Room 762
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on August 21, 2014

1. Call to Order
2. Identification of Participants
3. Action Items

2014-48 UNTS Authorization to Execute an Agreement between UNT System and Deloitte and Touche, LLP for Additional Audit and Accounting Services

2014-49 UNT Approval to Convey Title to Real Property and Improvements Located at 4300, 4306 and 4308 Aztec Road, Dallas, Texas 75216, Commonly Known as the Ryan Family Community Engagement and Education Program House, to Dallas Area Habitat for Humanity

4. 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 contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal issues related to investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

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

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

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

5. Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.