



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Agenda

University of North Texas
Gateway Center
Room 300
801 North Texas Boulevard
Denton, Texas
November 20, 2013– Time 2:00 pm

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 Dec 5, 2013

I. Call to Order

II. Identification of Participants

III. Chancellor's Remarks

- Report on 2014 Monthly Meeting Schedule
- Report on Contract Approval Under Regents Rule 3.900 for Proposal by UNTHSC to Provide Comprehensive Medical Services to the U.S. Department of Justice, FCI Seagoville Facility

IV. EXECUTIVE SESSION

Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees – Texas Government Code Section 551.074*

Consideration of individual personnel matters relating to the appointment, employment, employment agreement, evaluation, compensation, reassignment, duties, discipline or dismissal of the UNT President, including matters relating to the appointment of a president emeritus for UNT and appropriate action

Consideration of individual personnel matters relating to the University of North Texas presidential search, including the possible naming of one or more finalists, and appropriate action

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

VI. Adjournment

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



Board Order

Title: Announcement of Finalist for President, University of North Texas

Board of Regents Order 2013-82

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on November 20, 2013, pursuant to a motion made by Regent Gwyn Shea and seconded by Regent Steve Mitchell, the Board approved the motion presented below:

Whereas, Chancellor Lee Jackson appointed a Search Advisory Committee of regents, administrators, faculty, students, and community members to identify highly qualified candidates to assume the presidency of the University of North Texas, and

Whereas, the Search Advisory Committee has successfully completed its work and made its recommendations to Chancellor Jackson, who has made his recommendation to the Board,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Dr. Neal J. Smatresk, Ph.D. as the sole finalist for the position of President of the University of North Texas.
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VOTE: 6 ayes 0 nays 0 abstentions

BOARD ACTION:

Attested By:

Julia A. Boyce, Secretary
Board of Regents

Approved By:

Donald C. Potts, Vice Chairman
Board of Regents