



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

October 6, 2015 – 1:00 pm
UNT System Building
1901 Main Street, Room 711
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 November 19-20, 2015.

Call to Order

Identification of Participants

Consent Agenda

- 1. UNTHSC Authorization for UNTHSC to execute a Subcontract from Tarrant County for the “Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Women, Infants, Children, and Youth (WICY)”**
- 2. UNTHSC Authorization for UNTHSC to execute a Contract for Services and Business Associate Agreement with Tarrant County to provide a patient-centered medication adherence model for Tarrant County Public Health**

Recess to Executive Session

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

- Consideration of individual personnel matters related to the appointment of the UNT System Chief Audit Executive, and possible action
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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 the possible approval of a settlement and release agreement on behalf of UNT with the Dedman Foundation, and possible action
- 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

Reconvene in Open Session

Consider action items from executive session, if any.

Action Item

- 3. UNTS Twenty-first Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Refunding Bonds, Series 2015C; and Approving and Authorizing Instruments and Procedures Relating Thereto**

Adjournment
