



Schedule of Events for
Board of Regents Meeting

University of North Texas at Dallas
Student Center, Campus Hall– Room 1050
7300 University Hills Blvd.
Dallas, Texas 75241

February 17, 2022

The University of North Texas System Board of Regents will meet on February 17, 2022, from 8:30 am until approximately 5 :00 pm.

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 214.752.5544 (B.4 (.3w ()Tj -0.004 1.09)44- .43 (0.0P)-7

Briefings :

UNTS Quarterly Financial Update

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1:30 pm

STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS
COMM2e9.9 (DE)6446

2:30 pm RECESS TO EXECUTIVE SESSION

Government Code, Chapter 551, Section .071 Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- x Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- x Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- x Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits
- x Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts

Government Code, Chapter 551, Section .07

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