University of North Texas Health Science Center Medical Education and Training Building, Room 109/111 1000 Montgomery St. Ft. Worth, Texas

8. UNTS Revisions to Regents Rule 06.900, Faculty Research and Creative Activity

9. UNTS	Acceptance of the Externally Audited UNT System FY23 Annual
10. UNT 11. UNT 12. UNTD 13. UNTHSC	Comprehensive Financial Report Approval of UNT Room & Board Rates Request for Increase of UNT Intercollegiate Athletics Fee Approval of UNT Dallas Student Medical Fee Increase Effective Fall 2024 Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Bachelor of Science Degree
14. UNTHSC	Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Master of Science Degree
15. UNT	Approval to add the UNT Bachelor of Arts Degree Program with a Major in Commercial Music
16. UNTHSC	Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
17. UNTHSC	Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
18. UNTHSC	Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Clinical Nutrition
19. UNTHSC	Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Clinical Nutrition
20. UNTHSC	Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Psychiatric Mental Health Practitioner (PMHNP)
21. UNTHSC	Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Psychiatric Mental Health Nurse Practitioner (PMHNP)

Government Code, Chapter 551, Section .071 -

<u>Government Code, Chapter 551, Section .073</u> - Deliberation Regarding Prospective Gifts Deliberation regarding a negotiated contract for a prospective gift or donation

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

Consideration of individual personnel matters related to the employment agreement with the University of North Texas at Dallas President, and possible action Consideration of individual personnel matters related to the employment agreement with the University of North Texas President, and possible action

<u>Government Code, Chapter 551, Sections .076 and .089</u> - Deliberations Regarding Security Devices or Security Audits

Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit