



University of North Texas System

Board of Regents

Special Called Meeting Agenda

September 28, 2017 – 11:00 a.m.

UNT System Building
1901 Main Street, Room 711
Dallas, Texas 75201

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 16-17, 2017.

1. Call to Order

2. Identification of Participants

3. 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 allopathic medical school accreditation, including legal obligations and duties and any and all related facts
- Consultation with counsel regarding an Amended and Restated Collaboration Agreement and Vision Statement and Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts, and possible action

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

4. Adjournment