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Schedule of Events for  
Board of Regents Meeting

February 4-5, 2021

Real-Time Livestream Link : <https://livestream.com/accounts/7090653/events/9498359>

The University of North Texas System Board of Regents will meet on Thursday, February 4, 2021, from 8:30 am until approximately 4:00 pm and on Friday, February 5, 2021, from 9:00 am until approximately 12:00 pm, according to the following agenda. It is necessary to conduct this meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face

Call to Order

Approval of minutes of November 19, 2020 meeting

Briefing:

*UNT System Strategic Plans Review*

Lesa Roe, UNTS, Chancellor

Bob Mong, UNT Dallas, President

Neal Smatresk, UNT, President

Michael Williams, UNTHSC, President

11. UNTHSC

Delegation of Authority for UNTHSC to Contract with Schaefer Advertising Co. for Brand Identi

4. UNT Approval of UNT Recommendations for New Regents Professor Designation
5. UNTHSC Approval of Tenure for a New University of North Texas Health

Friday, February 5, 2021

9:00 am      CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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 appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees