



UNT | SYSTEM™

Board of Regents Board Meeting Agenda

December 5, 2013 – 9:30 am
University of North Texas System
Room 712
1902 Main Street
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:30 am to 5:30 pm on December 5, 2013.

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.

Thursday, December 5 – Start Time 9:30 am

Invocation

- Mr. Josh Taylor
Director of Worship and Music, First Presbyterian Church in
downtown Dallas, Alumnus of University of North Texas

I. Call to Order and Convene Full Board

II. APPROVAL OF MINUTES

**Approve Minutes of August 15-16, 2013 Board Meeting, September 17,
October 10 and October 20, 2013 Called Meetings, November 20
Teleconference Meeting**

III. Chancellor's Remarks

- Lee Jackson, Chancellor, UNT System
- Schedule for 2014
 - Goals for Strategic Planning in 2014
 - Major Projects for 2014

Recess into Executive Session (Room 711)

IV. EXECUTIVE SESSION*

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

- Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with attorneys regarding confidential legal matters associated with the litigation styled City of Denton, Acting By and Through Its Electric Utility Department, Denton Municipal Electric vs. University North Texas and V. Lane Rawlins, Its President In His Official Capacity
- Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers related to the acquisition by purchase or eminent domain, if necessary, of the property and improvements described as being all that certain tract or parcel of land commonly known and numbered as 1811 Maple Street, Denton, Denton County, Texas

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Denton, Dallas and Tarrant County
- Consideration of matters related to the purchase, exchange, lease and value of the real property commonly known as 2211 I-35E, Denton, Denton County, Texas, and possible action

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

- Consideration of individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System and Institution officers and employees

- Consideration of individual personnel matters related to the contract of employment for V. Lane Rawlins, President, UNT, and possible action
- Consideration of individual personnel matters related to the contract of employment for Michael Williams, President, UNTHSC
- Consideration of individual personnel matters related to the finalist for President of the University of North Texas
- Consideration of individual personnel matters related to the following actions items:

2013-84 UNT Approval of UNT Faculty Emeritus Appointments

2013-85 UNTHSC Approval of UNTHSC Emeritus Professor Recommendation

Reconvene the Board in Open Session (Room 712) to consider action on Executive Session items, if any

V. CONSENT AGENDA

2013-84 UNT Approval of UNT Faculty Emeritus Appointments

2013-85 UNTHSC Approval of UNTHSC Emeritus Professor Recommendation

2013-86 UNTHSC Approval to Dissolve the Department of Molecular Biology and Immunology and Reorganize the Faculty, Staff, and Students into Four Restructured Graduate School of Biomedical Science Departments

2013-87 UNTS Revision of System Regulation 08.2000, *Investment of System Funds*

2013-88 UNTS Revision of Regents Rule 02.100, *Regents Rule Development*

Recess for lunch followed by meetings of the Academic Affairs and Finance Committees

VI. COMMITTEE MEETINGS

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

December 5 at 1:30 pm (*approximate*)

Call to Order

Approval of Minutes of August 15, 2013 Meeting

BRIEFINGS

Report on the UNT-TWU Academic Partnership

- Warren Burggren, UNT Provost and VP for Academic Affairs

Overview of the Approval Process for New Academic Degrees

- Rosemary Haggett, Vice Chancellor for Academic Affairs and Student Success

ACTION ITEMS

2013-89 UNT	Approval for a New UNT Doctor of Philosophy Degree Program with a Major in Mechanical and Energy Engineering with the Department of Mechanical and Energy Engineering under the College of Engineering
2013-90 UNTD	Approval for a New UNT Dallas Bachelor of Science Degree with a Major in Child Development and Family Studies
2013-91 UNTD	Approval for a New UNT Dallas Bachelor of Arts Degree with a Major in Psychology

BACKGROUND REPORTS

E. UNT Faculty on Leave without Pay 2012-2013

Recess for meeting of the Finance Committee

FINANCE COMMITTEE

December 5, 2013 at 2:30 pm (approximate)

Call to Order

Approval of Minutes of August 15, 2013 and September 17, 2013 Meetings

BRIEFINGS

Four Year Tuition Plan, Tuition Philosophy, Guaranteed Tuition

- Lane Rawlins, President, UNT
- Ron Brown, President, UNT Dallas

Capital Finance Plan and Bond Sale

- Allen Clemson, Interim Vice Chancellor for Finance, UNTS

Financial Reporting Alignment to New Board Dashboard

- Carlos Hernandez, Vice President for Finance and CFO, UNT Dallas

Schedule for Transition to New Unified Controller Operations

- Carlos Hernandez, Vice President for Finance and CFO, UNT Dallas

ACTION ITEMS

2013-92 UNT	Approval of UNT Apogee Stadium Club Level Naming Rights Sponsorship Agreement
2013-93 UNTHSC	UNTHSC and Tarrant County Public Health Property Loan Agreement
2013-94 UNTS	Approve a Resolution Amending the Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program

BACKGROUND REPORTS

F. UNTS	Strategic Management Report
G. UNTS	FY13 Budget to Actual Comparison

H. UNTS Briefing Update to the University of North Texas System Board of Regents Approval of the Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of System Revenue Financing

Recess to Full Board

Reconvene Full Board
4:30 pm (*approximate*)

Approve Items Recommended by Audit, Academic Affairs, Finance, and Facilities Committees:

VII. ACTION ITEMS

Audit Committee

2013-83 UNTS Adjustments to the Timing of the External Audit

Academic Affairs and Student Success Committee

2013-89 UNT Approval for a New UNT Doctor of Philosophy Degree Program with a Major in Mechanical and Energy Engineering with the Department of Mechanical and Energy Engineering under the College of Engineering

2013-90 UNTD Approval for a New UNT Dallas Bachelor of Science Degree with a Major in Child Development and Family Studies

2013-91 UNTD Approval for a New UNT Dallas Bachelor of Arts Degree with a Major in Psychology

Finance Committee

2013-92 UNT Approval of UNT Apogee Stadium Club Level Naming Rights Sponsorship Agreement

2013-93 UNTHSC UNTHSC and Tarrant County Public Health Property Loan Agreement

2013-94 UNTS Approve a Resolution Amending the Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program

Facilities Committee

2013-95 UNT Selection of Engineer for Hurley Administration Building Mechanical, Electrical and Plumbing (MEP) Renovations

2013-96 UNT Selection of Engineer for Matthews Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-97 UNT Selection of Engineer for Hickory Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-98 UNT Selection of Engineer for Wooten Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-99 UNT Selection of Engineer for Willis Library Mechanical, Electrical and Plumbing (MEP) Renovations

2013-100 UNT Selection of Architect and Engineer for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations

2013-101 UNTS Selection of Architect for the Design and Delegation to Selection Construction Manager at Risk for the Renovation of the Medical Professional Building at the UNT Health Science Center

Background Reports

- A. UNTS Internal Audit Quarterly Report
- B. UNTS Internal Audit Annual Report
- C. UNTS Consolidated Annual Compliance Report
- D. UNTHSC Update on Status of Issues Noted in FY 2012
UNT Health Independent Financial Audit Report
- E. UNT Report on UNT Faculty on Leave Without Pay

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| F. | UNTS | Strategic Management Report |
| G. | UNTS | FY13 Budget to Actual Comparison |
| H. | UNTS | Briefing Update to the University of North Texas System Board of Regents Approval of the Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of System Revenue Financing |
| I. | UNT | Capital Projects Plan Update |
| J. | UNTHSC | Capital Projects Plan Update |
| K. | UNTS | Major Projects and Renovations |

VIII. Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.