



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

University of North Texas at Dallas
Founders Hall, Room 138
7300 University Hills Blvd.
Dallas, Texas 75241

February 22-23, 2018

The University of North Texas System Board of Regents will meet on February 22 from 9:00 am until approximately 6:00 pm and on February 23 from 9:00 am until approximately 12:00 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 214.752.5545.

Thursday, February 22, 2018

9:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Progress Since Last Quarterly Board Meeting, November 16-17, 2017

UNT DALLAS PRESIDENT'S INSTITUTIONAL UPDATE

- Urban Advantage
- Campus Highlights
- What's Next

9:40 am SPOTLIGHT ON STUDENTS

9:55 am CAMPUS UPDATES

- Neal Smatresk, President, UNT
 - Academic Update
 - Personnel Update
- Michael Williams, President, UNTHSC
 - UNT Health
 - Leadership

10:15 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of November 16, 2017 meeting
- Review of committee charter

Briefings:

UNT System Strategic Plans Review

- Bob Mong, UNTD, President
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President
- Lesa Roe, UNTS, Chancellor

UNT System Administration Functional Reviews

- Lesa Roe, UNT System, Chancellor

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:45 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of November 16-17, 2017 meeting
- Review of committee charter

Briefing:

Seamless Transfer of Students Leading to Degree Completion

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Jennifer Cowley, UNT, Provost
- Betty Stewart, UNTD, Provost

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

12:15 pm LUNCH RECOGNIZING THE HONORABLE HELEN GIDDINGS

1:15 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of November 16-17, 2017 meeting
- Review of committee charter

Briefings:

UNT Dallas Campus Master Plan Update

- Bob Mong, UNT Dallas, President
- James Maguire, UNT System, VC for Facilities Planning & Construction

FY17 Consolidated Annual Financial Report Highlights

- James Mauldin, UNTS, Associate VC for Treasury and Reporting
- Aaron LeMay, UNTS, Associate VC for Finance and System Controller

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance and Facilities Committee.

2:30 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of November 16, 2017, and January 22, 2018, meetings
- Review of committee charter

Action Item:

10. UNTS Acceptance of the Externally Audited UNT System FY17 Consolidated Annual Financial Report

Briefings:

Report of Audit Activities

- Tracy Grunig, UNTS, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

- Tracy Grunig, UNTS, Chief Audit Executive

When Value Meets Accountability: A Lesson in Collaboration

- Desiree Ramirez, UNTHSC, Chief Compliance and Integrity Officer

UNT Athletics NCAA Compliance Overview

- Natasha Oakes, UNT, Senior Associate Athletic Director for Compliance
- Christy Crutsinger, UNT, Vice Provost for Academic Affairs and Faculty Athletics Representative

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, September 2017 through November 2017

Adjourn Audit Committee.

3:45 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION (Room #213)

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
- Consideration of individual personnel matters related to the employment agreement with the UNT Head Football Coach, and possible action
- Consideration of individual personnel matters related to the employment agreement with the UNT Athletic Director, and possible action

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

- Discussion regarding the possible purchase, exchange, lease and value of real property in the North Texas region

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 confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits
- 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

6:00 pm CONVENE FULL BOARD AND RECESS (Room #138)

Friday, February 23, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

- 11. UNT Approval of University of North Texas Mission Statement
- 12. UNT Approval to Add the UNT Bachelor of Applied Science Degree Program with a Major in Learning Technologies
- 13. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee

Adjourn Academic Affairs & Student Success Committee.

9:20 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 14. UNTS Authorization to Amend the UNTS FY18 Capital Improvement Plan to Modify Project Budgets
- 15. UNT Request for Increase of UNT Intercollegiate Athletic Fee and Possible Change in Student Services Fee
- 16. UNT Delegation of Authority to Negotiate and Execute Job Order Contracts with Selected Contractors
- 17. UNT Approval to Name an Academic Research Center at UNT the “NetDragon Digital Research Centre”
- 18. UNTHSC Approval to Name UNTHSC CBH 670 “The Dr. Arthur J. Eisenberg Conference Room”
- 19. UNTD Request for Increase in UNT Dallas Board Designated Tuition Rate
- 20. UNTD UNT Dallas Room and Board Rates for Academic Year 2018-2019
- 21. UNTD Request for Increase in UNT Dallas Student Service Fee and New Medical Service Fee

Adjourn Finance and Facilities Committee.

10:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of Minutes of the November 16-17, 2017, Regular Board Meeting, and the October 31 and December 18, 2017, Special Called Board Meetings
- 2. UNT Approval of UNT Faculty Development Leaves for 2018-19 Academic Year
- 3. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee

4. UNTHSC Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department
5. UNTHSC Authorization to Enter into Agreement with Tarrant County Public Health Office for Joint Providership of Continuing Medical Education
6. UNTHSC Authorization to Enter into Agreement with Tarrant County for Professional Services

ACTION ITEMS:

7. UNTS Amendment to Regents Rule 03.800, *Specific Board Powers, Duties, and Authority*
8. UNTS Amendment to Regents Rule 03.900, *Delegation of Authority for Contracts and Agreements*
9. UNTS Amendment to Regents Rule 11.200, *Construction Projects*
10. UNTS Acceptance of the Externally Audited UNT System FY17 Consolidated Annual Financial Report
11. UNT Approval of University of North Texas Mission Statement
12. UNT Approval to Add the UNT Bachelor of Applied Science Degree Program with a Major in Learning Technologies
13. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee
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10:30 am RECESS FOR EXECUTIVE SESSION (Room #213)

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 appointment and selection processes, duties and responsibilities, employment, and evaluation of System and Institution officers or employees
- Consideration of individual personnel matters related to the evaluation of and employment agreement with the UNT President, and possible action

11:45 am Reconvene the Board in Open Session (Room #138) to consider action on Executive Session items, if any

12:00 pm ADJOURNMENT