



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**Thursday, August 12, 2021**

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

**Friday, August 13, 2021**

By Videoconference

Livestream Link: <https://livestream.com/accounts/7090653/events/9786258>

The University of North Texas System Board of Regents will meet on Thursday, August 12, 2021, from 8:30 am until approximately 6:00 pm and on Friday, August 13, 2021, from 8:30 am until approximately 2:00 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.

Meetings will take place at the Medical Education and Training building at the UNT Health Science Center on Thursday, August 12 and by videoconference on Friday, August 13. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

### **Thursday, August 12, 2021**

**8:30 am      CONVENE FULL BOARD**

- Welcome New Student Regent

**8:35 am ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

**8:45 am CHANCELLOR'S REMARKS**

**9:00 am SPOTLIGHT ON STUDENTS**

Recess Full Board to Audit & Finance Committee.

**9:20 am AUDIT AND FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of May 13, 2021 meeting

**Briefings:**

*ERM Framework Update*

- Dan Tenney, UNT System, Vice Chancellor for Finance

*Quarterly Financial Update*

- Dan Tenney, UNT System, Vice Chancellor for Finance

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNT System, Chief Audit Executive

**Action Items:**

- |            |  |
|------------|--|
| 9. UNTS    | Approval of the FY22 UNT System Consolidated Operating Budget  |
| 10. UNTS   | Approval of FY22 UNTS Internal Audit Plan  |
| 11. UNTS   | Approval of UNT System Regulation 08.2000, Investment of System Funds  |
| 12. UNTS   | Twenty-Ninth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto |
| 13. UNTHSC | Approval of a New University of North Texas Health Science Center (HSC) Tuition for the Master of Science Degree with a Major in Applied Outcomes Research   |
| 14. UNTHSC | Approval of a New University of North Texas Health Science Center (HSC) Designated Tuition Rate and a New Out of State Teaching Fee (OSTF) for the Bachelor of Science Degree with a Major in Biomedical Sciences Online Degree Program  |
| 15. UNTHSC | Delegation of Authority to the UNTHSC President for Approval of UNTHSC's Investment in Fort Worth's First Accelerator Program with Techstars   |

Recess Audit and Finance Committee

**12:00 pm LUNCH**

**1:00 pm      STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of the November 20, 2020, February 4, 2021, and March 11, 2021 meetings

**Briefing:**

*UNTS and UNTD Maintenance Investment Strategy*

- Steve Maruszewski, UNT System, Vice Chancellor for Strategic Infrastructure

*HSC Capital Projects*

- Cassandra Nash, UNT System, Deputy Vice Chancellor for Strategic Infrastructure

**BACKGROUND MATERIAL**

- Quarterly Operations Report

**1:30 pm      CONVENE JOINT MEETING OF THE STRATEGIC INFRASTRUCTURE AND AUDIT AND FINANCE COMMITTEES**

**ACTION ITEM:**

16. UNTS                      Approval of the UNTS FY22 Capital Improvement Plan and Amending the FY21 Capital Improvement Plan

**BACKGROUND MATERIAL**

- Quarterly Operations Report
- Consolidated Compliance Background Report

Adjourn Strategic Infrastructure Committee and Audit and Finance Committee

**2:30 pm      RECESS TO EXECUTIVE SESSION (Room 550)**

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, including the chancellor of the UNT System, and possible action
- Consideration of individual personnel matters related to performance objectives and an amendment to the employment agreement with the UNT Health Science Center President, and possible action
- Consideration of individual personnel matters related to the performance objectives and an amendment to the employment agreement with the UNT Dallas President, and possible action
- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Victor Uteshev, Associate Professor, department of Pharmacology and Neuroscience, Graduate School of Biomedical Sciences, and possible action

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 legal issues related to medical school accreditation
- 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

Government Code, Chapter 551, Section .089 – 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.

**6:00 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**6:05 pm      RECESS**

**Friday, August 13, 2021**

**8:30 am      CONVENE FULL BOARD**

**8:35 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of May 13, 2021 meeting

**Briefing:**

*UNT System Strategic Plans Review*

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

*DE&I Update*

- Dannetta Bland, UNTS, Chief Diversity Officer
- Wanda Boyd, UNTS, Assistant Vice Chancellor of Equal Opportunity and Executive Director of Human Resources, UNT Dallas
- Desiree Ramirez, UNTHSC, Senior Vice President and Chief Integrity Officer
- Joanne Woodard, UNT, Vice President for Inclusion, Diversity, Equity and Access

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**11:00 am    STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS  
COMMITTEE**

**Call to Order**

- Approval of minutes of May 13, 2021 meeting

**ACTION ITEMS**

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|---------|---|
| 17. UNT | Approval of Tenure for New UNT Faculty Appointee  |
| 18. UNT | Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Sport Entertainment Management |

Adjourn Student Success, Academic and Clinical Affairs Committee.

**11:30 am    Reconvene the Board in Open Session**

**CONSENT AGENDA**

1. UNTS Approval of Minutes of the May 13, 2021 and June 28, 2021 Meetings
2. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
3. UNT Approval of Tenure for New UNT Faculty Appointees
4. UNTHSC Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee
5. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2022 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver) and the Texas Incentives for Physician and Professional Services Program
6. UNTHSC UNTHSC Plan for Health Care Professional Malpractice Self-Insurance Annual Report and Approval of FY22 Premium
7. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee

### **ACTION ITEMS**

8. UNTS Revision to Regents Rule 09.200, Naming Opportunities
9. UNTS Approval of the FY22 UNT System Consolidated Operating Budget
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**2:00 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**2:05 pm      ADJOURNMENT**