



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 17, 2022

University of North Texas at Dallas
Student Center, Campus Hall – Room 1050
7300 University Hills Blvd.
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, November 17, 2022, from 8:30 am until approximately 4:00 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.

The meeting will take place at the University of North Texas at Dallas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:30 am** **CONVENE FULL BOARD**
- 8:35 am** **CHANCELLOR'S REMARKS**
- 8:40 am** **SPOTLIGHT ON STUDENTS**
- 9:00 am** **UNT SYSTEM CAMPUS UPDATES**
 - Bob Mong, UNT Dallas, President
 - Neal Smatresk, UNT, President
 - Sylvia Trent-Adams, UNTHSC, President

Recess Board for Committee meetings.

10:00 am AUDIT COMMITTEE

Call to Order

- Approval of minutes of August 11, 2022 meeting

Briefings:

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

BACKGROUND MATERIAL

- Consolidated Compliance Background Report

Adjourn Audit Committee.

10:30 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of August 11, 2022 meeting

Briefings:

Quarterly Financial Update

- Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

Action Items:

6. UNT Approval of New UNT Doctor of Business Administration Program Differential Tuition
7. UNTD Authorization to Amend and Extend a Service Agreement with Barbri, Inc.
8. UNTD Authorization to Increase UNT Dallas Intercollegiate Athletics Fee
9. UNTD Approval of UNT Dallas Resident Meal Plan, Streaming, and Internet Rates for Academic Year 2023-2024
10. UNTHSC Delegation of Authority to Extend with Revision the GME Formula Funding Agreement between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Finance Committee.

11:45 am STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of August 11, 2022 meeting

ACTION ITEM:

11. UNTS Authorization to Amend the UNTS FY23 Capital Improvement Plan

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

12:00 pm LUNCH

1:00 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of August 11, 2022 meeting

Briefing:

College and Career Readiness

- Michael McPherson, UNT, Provost and Vice President for Academic Affairs
- Betty Stewart, UNT Dallas, Provost and Executive Vice President for Academic Affairs
- Charles Taylor, UNTHSC, Provost and Executive Vice President for Academic Affairs

ACTION ITEMS:

- 12. UNT Approval to Add the UNT Bachelor of Business Administration Degree Program with a Major in Financial Planning
- 13. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Advertising and Brand Strategy
- 14. UNTD Approval to Add New UNT Dallas Bachelor of Science Degree Program with a Major in Psychology
- 15. UNTD Approval to Add New UNT Dallas Bachelor of Arts Degree Program with a Major in History

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the August 11-12, 2022, Board Meeting, August 15, 2022, Special Called Meeting, August 18, 2022, Special Called Meeting, and September 12, 2022, Special Called Meeting.
- 2. UNT Approval of Tenure for New UNT Faculty Appointees
- 3. UNT Approval of UNT Emeritus Recommendations
- 4. UNT Authorization to Enter into an Exclusive Agreement Between the University of North Texas and Jostens, Inc.
- 5. UNTHSC Approval of Tenure for a New University of North Health Science Center (HSC) Faculty Appointee

ACTION ITEMS

6. UNT Approval of New UNT Doctor of Business Administration Program Differential Tuition
7. UNTD Authorization to Amend and Extend a Service Agreement with Barbri, Inc.
8. UNTD Authorization to Increase UNT Dallas Intercollegiate Athletics Fee
9. UNTD Approval of UNT Dallas Resident Meal Plan, Streaming, and Internet Rates for Academic Year 2023-2024
10. UNTHSC Delegation of Authority to Extend with Revision the GME Formula Funding Agreement between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)
11. UNTS Authorization to Amend the UNTS FY23 Capital Improvement Plan
12. UNT Approval to Add the UNT Bachelor of Business Administration Degree Program with a Major in Financial Planning
13. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Advertising and Brand Strategy
14. UNTD Approval to Add New UNT Dallas Bachelor of Science Degree Program with a Major in Psychology
15. UNTD Approval to Add New UNT Dallas Bachelor of Arts Degree Program with a Major in History

2:15 pm RECESS TO 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 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

Government Code, Chapter 551, Section .072 – Deliberation Regarding Real Property Deliberation regarding the purchase, exchange, lease, or value of real property

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 performance objectives and performance evaluation of the UNT System Chief Audit Executive, and possible action

Government Code, Chapter 551, Sections .076 and .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

3:50 pm CONVENE FULL BOARD IN OPEN SESSION

Consider any action items out of executive session, if applicable

4:00 pm ADJOURNMENT