



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 15-16, 2019

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

The University of North Texas System Board of Regents will meet on Thursday, August 15, 2019, from 8:30 am until approximately 6:00 pm and on Friday, August 16, 2019, from 9:00 am until approximately 1:00 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. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, August 15, 2019

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

- Progress Since Last Quarterly Board Meeting, May 23, 2019

9:00 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:20 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of May 23, 2019 meeting

Briefing:

UNT System Strategic Plans Review

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

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of May 23, 2019 meeting

Briefing:

A Strong Start and Clear Career Vision Support Student Success

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Elizabeth With, UNT, Vice President for Student Affairs
- Trisha Van Duser, UNTHSC, Vice Provost
- Jamaica Chapple, UNTD, Associate Vice President for Student Access and Success and Dean of Students

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Adjourn Academic Affairs and Student Success Committee.

12:15 pm LUNCH

1:15 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of May 23, 2019 meeting

Action Items:

- 12. UNTS Approval of the FY20 UNT System Consolidated Operating Budget
- 13. UNTS Adoption of the 2019 Campus Master Plan for the University of North Texas Frisco Branch Campus
- 14. UNTS Approval of the UNTS FY20 Capital Improvement Plan and Amending the FY19 Capital Improvement Plan
- 15. UNTS Amendment to Regents Rule 10.300, *Debt Management*
- 16. UNTS Twenty-Eighth 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
- 17. UNTS Amendment to Regents Rule 09.400, *Gifts and Contracts from Foreign Sources*
- 18. UNT UNT Faculty Staff Payroll Deduction for Meal Plans

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Finance and Facilities Committee.

3:45 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION (Room 300)

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

- Discussion regarding the exchange, lease or value of the real property and improvements located at 1901 Main Street and 1900 Elm Street, Dallas, Texas 75201, and possible action

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 an amendment to the employment agreement with the UNT Head Men’s Basketball Coach, 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 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

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.

6:00 pm CONVENE FULL BOARD AND RECESS

Friday, August 16, 2019

9:00 am CONVENE FULL BOARD

Recess for Audit Committee meeting.

9:00 am AUDIT COMMITTEE

Call to Order

- Approval of minutes of May 23 and July 31, 2019

Briefings:

Quarterly Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNTS Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

Investigations Summary Log - materials removed on 8/13/19

- Lesa Roe, UNT System, Chancellor

The FY20 UNTS Internal Audit Plan

- Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, March 2019 through May 2019

Adjourn Audit Committee.

10:30 am RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the May 23, 2019 Board Meeting
2. UNTS Approval of TexPool, TexStar and Texas CLASS Resolutions
3. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
4. UNTS Approval of Intercomponent Transfers of State Appropriations
5. UNT Approval of Tenure for New UNT Faculty Appointees
6. UNT Delegate Authority to the UNT President to Enter into an Agreement with Color Dynamics for Printing and Mailing Services for *The North Texan* Magazine
7. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee
8. UNTHSC Approval of UNTHSC Regents' Professor Recommendations
9. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2020 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)

- 10. UNTHSC Authorization for UNTHSC to Enter into Agreement with Tarrant County Public Health for Joint Providership of Continuing Medical Education
- 11. UNTHSC Authorization for UNTHSC to Execute a Sub-award Agreement with Tarrant County Public Health

ACTION ITEMS

- 12. UNTS Approval of the FY20 UNT System Consolidated Operating Budget
- 13. UNTS Adoption of the 2019 Campus Master Plan for the University of North Texas Frisco Branch Campus
- 14. UNTS Approval of the UNTS FY20 Capital Improvement Plan and Amending the FY19 Capital Improvement Plan
- 15. UNTS Amendment to Regents Rule 10.300, *Debt Management*
- 16. UNTS Twenty-Eighth 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
- 17. UNTS Amendment to Regents Rule 09.400, *Gifts and Contracts from Foreign Sources*
- 18. UNT UNT Faculty Staff Payroll Deduction for Meal Plans
- 19. UNTS Approval of the FY20 UNTS Internal Audit Plan

11:00 am RECESS FOR EXECUTIVE SESSION (Room #300)

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 performance objectives and performance evaluations of the Presidents
- Consideration of an amendment to the employment agreement with the UNTHSC President, and possible action
- Consideration of individual personnel matters related to the performance objectives, performance evaluation, terms of employment, and compensation of the Chief Audit Executive, and possible action

1:00 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any

1:05 pm ADJOURNMENT