UNT | SYSTEM

PURPOSE

To ensure UNT System efficiency and effectiveness.

EXPECTATIONS

Council Chairs are responsible for:

- 1. Planning and implementing the strategic priorities of the Chancellor's Council;
- 2. Reporting to the Chancellor's Council progress on the top priority operational system efficiency and effectiveness as prioritized by each Council;
- 3. Cross-coordination and communication with other councils

CHANCELLOR'S COUNCIL

MEMBERS

- Chancellor
- University Presidents
- VC HR

VC/General Counsel

- VC Academic Affairs & Student Success
- VC Finance

TOPICS

- System Administration Reviews
- Service Alignment
- Customer Service Metric Evaluation
- Approve New, Cross-Cutting Initiatives
- Quarterly Review with ITSS, HR, CFO Councils
- University Strategic Initiatives
- Budget Plan/Submit
- Compliance
- Hot Topics, High Priority/Time Sensitive Issues



ITSS COUNCIL

MEMBERS

- CIO
- ITPP Committee Representative from UNT, UNTD, UNTHSC, and UNTS
- System Budget Representative
- Senior Manager for HRIS

TOPICS

- Project Portfolio Management
- IT Demand Management
- IT Prioritization
- Approves Projects < \$1M
- Data Governance
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement

HR COUNCIL

MEMBERS

- Chief Human Capital Officer
- Presidential representative from each campus
- Provost representative from each campus
- Campus HR Directors

TOPICS

- Onboarding/Offboarding
- Compensation/Benefits
- HR Data
- Recruitment/Development
- Employee Engagement
- Succession Planning
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement
- Performance Evaluations
- Equity and Diversity

CFOs COUNCIL

MEMBERS

- UNT System CFO
- University CFOs

TOPICS

- Financial Services
- Budget
- Procurement
- Controller
- Financial Planning, Policy, Analysis, Reporting
- Treasury
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement
- Financial Strategy

<u>Coordination &</u> <u>Collaboration Groups (CCG)</u>

- Academic Affairs & Student Affairs
- Advancement
- Audit
- Communications
- Compliance Officers
- EEO
- Facilities
- Government Relations
- Legal

MEMBERS

When applicable, a university representative from each campus and a System Administration representative will make up each CCG.

TOPICS

- Monthly Meetings/Calls
- Services Reviewed Annually
- Metrics/Dashboard
- Ideas/Opportunities for Improvement

COUNCIL OPERATIONS

- 1. Office of the Board Secretary and Council chairs will maintain a Sharepoint site with schedules, agendas, results and minutes of monthly or more frequent meetings.
- 2. Councils and Coordination & Collaboration Groups will meet at least once per month. Additional meetings may be scheduled as needed.