



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

University of North Texas System
Lee F. Jackson Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

May 23, 2019

The University of North Texas System Board of Regents will meet on May 23 from 8:30 a.m. until approximately 5:00 p.m.

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 Lee F. Jackson Building. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

8:30 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Progress Since Last Quarterly Board Meeting, February 14-15, 2019

8:45 am PRESENTATION OF CERTIFICATE OF APPRECIATION

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Amanda Pajares

8:55 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:15 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of February 14, 2019 meeting

Briefing:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor
 - Barbara Abercrombie, UNTS, Chief Human Capital Officer
 - Gary Rahlfs, UNTS, Vice Chancellor for Finance
 - Steve Maruszewski, UNTS, Vice Chancellor for Facilities
- Michael Williams, UNTHSC, President
- Bob Mong, UNT Dallas, President
- Neal Smatresk, UNT, President

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:15 am AUDIT COMMITTEE

Call to Order

- Approval of minutes of February 14, 2019 meeting

Briefings:

UNT World Collaborative Compliance

- Tim Willette, UNT Dallas and UNTS, Chief Compliance Officer

Quarterly Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNTS Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, December 2018 through February 2019

Adjourn Audit Committee.

12:00 pm LUNCH

1:00 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes February 14-15, 2019 meeting

Briefing:

The Importance of Quality Enhancement Plans (QEPs) on Academic Quality

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Jennifer Cowley, UNT, Provost
- Betty Stewart, UNT Dallas, Provost
- Charles Taylor, UNTHSC, Provost

ACTION ITEMS:

- 7. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2020
- 8. UNT Approval of UNT Tenure Recommendations
- 9. UNTHSC Approval of UNTHSC Tenure Recommendation
- 10. UNTHSC Approval of UNTHSC Evaluation of Tenured Faculty Policy
- 11. UNTD Approval of UNT Dallas Tenure Recommendations

BACKGROUND MATERIAL:

- Quarterly Academic Measures Report

Adjourn Academic Affairs and Student Success Committee.

2:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of February 14-15, 2019 meeting

Briefing:

Frisco Master Plan Update

- Steve Maruszewski, UNTS, Vice Chancellor for Facilities
- Bob Brown, UNT, Vice President Finance and Administration

ACTION ITEMS:

- 12. UNT Gift-Related Naming of Intercollegiate Athletics New Indoor Practice Facility (1307 Bonnie Brae St.) as “Lovelace & McNatt Families Practice Facility”
- 13. UNTHSC Approval of FY20 Tuition for the New UNTHSC School of Health Professions M.S. Lifestyle Health Sciences & Coaching

Adjourn Finance and Facilities Committee.

3:00 pm CONVENE FULL BOARD IN OPEN SESSION

CONSENT AGENDA:

- 1. UNTS Approval of the Minutes of the February 14-15, 2019, Board Meeting and March 1-2, 2019, Special Called Board Meeting
- 2. UNTS Approval of FY21 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas

3. UNT Approval of UNT Recommendations for New and Continued Regents Professor Designation
4. UNT Approval of Tenure for New UNT Faculty Appointees
5. UNT Approval of Extension of UNT's Contract with Ruffalo Noel Levitz for Advancement Phonathon Solicitation and Consultation Services
6. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee

ACTION ITEMS:

7. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2020
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10. UNTHSC Approval of UNTHSC Evaluation of Tenured Faculty Policy
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12. UNT Gift-Related Naming of Intercollegiate Athletics New Indoor Practice Facility (1307 Bonnie Brae St.) as "Lovelace & McNatt Families Practice Facility"
13. UNTHSC Approval of FY20 Tuition for the New UNTHSC School of Health Professions M.S. Lifestyle Health Sciences & Coaching

3:30 pm RECESS TO EXECUTIVE SESSION

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

- Discussion regarding the purchase, exchange, lease or value of real property in Fort Worth, Denton, Frisco, and Dallas, Texas

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 Football 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.

4:50 pm CONVENE FULL BOARD

Consider any action items out of executive session, if applicable.

5:00 pm ADJOURNMENT