



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

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

May 18-19, 2017

The University of North Texas System Board of Regents will meet on May 18 from 9:00 a.m. until approximately 5:00 p.m. and on May 19 from 9:00 a.m. until approximately 12:30 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 UNT System Building. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, May 18, 2017

9:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Better Data
- Accreditation Progress
- Board Schedule and Briefings

PRESENTATION OF CERTIFICATE OF APPRECIATION

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Christopher Lee

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 23, 2017 meeting

Briefing:

UNT System Administration and Institutional Strategic Plans Review

- Lee Jackson, UNT System, Chancellor
- Neal Smatresk, UNT, President
- Greg Anderson, UNTHSC, Chief Financial Officer
- Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL

- Quarterly Operations Report
- UNTS Administration and Institutional Strategic Planning Documentation

Adjourn Strategic & Operational Excellence Committee.

10:00 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes February 23-24, 2017 meeting

Briefings:

Assessment of Student Learning Outcomes

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Finley Graves, UNT, Provost
- Claire Peel, UNTHSC, Interim Provost
- Betty Stewart, UNT Dallas, Provost

Quarterly Academic Measures Report

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success

11:00 am FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of February 23-24, 2017 and May 1, 2017 meeting

Briefings:

UNTHSC Campus Master Plan Update

- James Maguire, UNT System, Vice Chancellor for Facilities Planning & Construction

Emergency Planning, Readiness, and Continuity of Operations

- Brad Scott, UNT, Director, Emergency Preparedness & Insurance Management
- Scotie Selman, UNT, Director, Risk Management Services
- Matthew Moncus, UNT, Safety Director

FY16 Consolidated Annual Financial Report Highlights

- Aaron LeMay, UNTS, Associate Vice Chancellor and Controller

Quarterly Operations Report

- Budget to Actual: Janet Waldron, UNTS, Vice Chancellor for Finance

Recess Finance and Facilities Committee.

12:30 pm LUNCH

1:30 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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

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 audits and any findings, conclusions or recommendations related to those audits

2:00 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of February 23, 2017, and May 1, 2017 meeting

Action Item:

7. UNTS Acceptance of the Externally Audited UNT System FY16 Consolidated Annual Financial Report

Briefings:

Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, December 2016 through February 2017

Adjourn Audit Committee.

3:30 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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

- Consideration of the lease and value of certain real property and improvements located at 975 Haskell Street, Fort Worth, Tarrant County, Texas, 76107, 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 individual personnel items related to Action Items 2,3,4,9,15,16
- Consideration of individual personnel matters related to the compensation of and employment agreement with the UNT Dallas President, 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
- Consultation with counsel regarding ethics, conflicts of interest, and contracting policies
- Consultation with counsel regarding legal issues related to medical and law school accreditation
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

5:00 pm CONVENE FULL BOARD AND RECESS

Friday, May 19, 2017

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

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

- 8. UNTS Approval and Ratification of 2017-2018 Admission Standards for UNT System Institutions
- 9. UNT Approval of UNT Tenure Recommendations
- 10. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies
- 11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Consumer Experience Management
- 12. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Digital Communication Analytics
- 13. UNT Approval to Add Master of Science Degree Program with a Major in Data Science
- 14. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Advanced Data Analytics
- 15. UNTHSC Approval of UNTHSC Tenure Recommendations
- 16. UNTD Approval of UNT Dallas Tenure Recommendations
- 17. UNTD Approval to Add the UNT Dallas Bachelor of Business Administration Degree with a Major in Business Analytics

Adjourn Academic Affairs & Student Success Committee.

9:45 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 18. UNTS Approval of Broker/Dealer List for Fiscal Year 2018
- 19. UNTS Amendment to Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B
- 20. UNTS Approval of Amended Regulation 08.2000, Investment of System Funds
- 21. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Project Scope of the Interdisciplinary Research Building at HSC
- 22. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Scope and Budget for Sycamore Hall 2nd Floor Renovation at UNT
- 23. UNT Approval of a Letter of Agreement and Delegation of Authority to Negotiate and Execute a Long-Form Agreement with Learfield Communications, LLC to administer UNT Athletics Multi-Media Rights

- 24. UNTHSC Delegation of Authority to Extend Agreement with Improving Enterprises
- 25. UNTHSC Authorization to Serve on Outside Board

Adjourn Finance and Facilities Committee.

10:30 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the February 23-24, 2017 Board Meeting, March 22, 2017 Special Called Meeting by Teleconference and March 24-25, 2017 Special Called Board Meeting
- 2. UNT Approval of Tenure for New UNT Faculty Appointees
- 3. UNT Approval of UNT Recommendations for New and Continued Regents Professor Designation
- 4. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee
- 5. UNTHSC Approval of Sub-award to Tarrant County under CDC Agreement 200-2011-41271
- 6. UNTHSC Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department

ACTION ITEMS:

- 7. UNTS Acceptance of the Externally Audited UNT System FY16 Consolidated Annual Financial Report
- 8. UNTS Approval and Ratification of 2017-2018 Admission Standards for UNT System Institutions
- 9. UNT Approval of UNT Tenure Recommendations
- 10. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies
- 11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Consumer Experience Management
- 12. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Digital Communication Analytics
- 13. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Data Science
- 14. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Advanced Data Analytics
- 15. UNTHSC Approval of UNTHSC Tenure Recommendations
- 16. UNTD Approval of UNT Dallas Tenure Recommendations
- 17. UNTD Approval to Add the UNT Dallas Bachelor of Business Administration Degree with a Major in Business Analytics
- 18. UNTS Approval of Broker/Dealer List for Fiscal Year 2018
- 19. UNTS Amendment to Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B
- 20. UNTS Approval of Amended Regulation 08.2000, Investment of System Funds
- 21. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Project Scope of the Interdisciplinary Research Building at HSC

- 22. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Scope and Budget for Sycamore Hall 2nd Floor Renovation at UNT
- 23. UNT Approval of a Letter of Agreement and Delegation of Authority to Negotiate and Execute a Long-Form Agreement with Learfield Communications, LLC to administer UNT Athletics Multi-Media Rights
- 24. UNTHSC Delegation of Authority to Extend Agreement with Improving Enterprises
- 25. UNTHSC Authorization to Serve on Outside Board

11:00 am RECESS FOR EXECUTIVE SESSION (Room #711)

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

- Consideration of the lease and value of certain real property and improvements located at 975 Haskell Street, Fort Worth, Tarrant County, Texas, 76107, 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 individual personnel matters related to the compensation of and employment agreement with the UNT Dallas President, and possible action
- Discussion of matters related to the search to fill the position of Chancellor, UNT System

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
- Consultation with counsel regarding ethics, conflicts of interest, and contracting policies
- Consultation with counsel regarding legal issues related to medical and law school accreditation
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

12:30 pm Reconvene the Board in Open Session (Room #712) to consider action on Executive Session items, if any

12:35 pm ADJOURNMENT