



## University of North Texas System

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### Board of Regents

#### Schedule of Events for Board of Regents Meeting

**August 17-18, 2017**

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 17, 2017, from 8:30 am until approximately 5:00 pm and on Friday, August 18, 2017, from 9:00 am until approximately 12:00 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 17, 2017**

**8:30 am      CONVENE FULL BOARD**

**Recess Board to Executive Session Pursuant to Texas Government Code Chapter 551\***

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Discussion of matters related to the search to fill the position of Chancellor, UNT System, including the possible naming of one or more finalists, and appropriate action

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

**9:00 am RECONVENE FULL BOARD IN OPEN SESSION**

**ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

**CHANCELLOR’S REMARKS**

- Our Campuses
- Talented Teams, Customer Service Improvements
- Our Students

**HOST PRESIDENT’S REMARKS**

- UNT System College of Pharmacy
- Collaborative Partnerships
- New Philanthropy

Recess Full Board to Strategic and Operational Excellence Committee.

**9:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of May 18, 2017 meeting

**Briefing:**

*UNT System Administration and Institutional Strategic Plans Review*

- Lee Jackson, UNT System, Chancellor
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President
- Bob Mong, UNT Dallas, President

*Update on the Employee Engagement Initiative*

- Luis Lewin, UNT System, Associate Vice Chancellor for Human Resources
- Steve Sosland, UNTHSC, Chief People Officer

**BACKGROUND MATERIAL**

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

Adjourn Strategic & Operational Excellence Committee.

**10:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Call to Order**

- Approval of minutes of May 18-19, 2017 meeting

**Briefings:**

*UNT System College of Pharmacy– Addressing Unmet Health Needs*

- Charles Taylor, UNTHSC, Dean of UNT System College of Pharmacy

*Introduction of UNT College of Education Dean*

- Jennifer Cowley, UNT, Provost
- Randy Bomer, UNT, Dean of the College of Education

**BACKGROUND MATERIAL**

- Quarterly Academic Measures Report

Recess Academic Affairs and Student Success Committee.

**11:00 am    AUDIT COMMITTEE**

**Call to Order**

- Approval of minutes of May 18-19, 2017, and July 31, 2017 meeting

**Action Item:**

- 8. UNTS                    Approval of FY18 UNT System Internal Audit Plan
- 9. UNTS                    FY18 UNT System Compliance Risk Assessment and Work Plan

**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, March 2017 through May 2017

Adjourn Audit Committee.

**12:00 pm    LUNCH**

**1:00 pm    FINANCE AND FACILITIES COMMITTEE**

**Call to Order**

- Approval of minutes of May 18-19, 2017 meeting

**Briefings:**

*Optional Retirement Program (ORP) Improvements*

- Christopher DeClerk, UNTS, Assistant Vice Chancellor of Total Rewards
- Barry Schmitt, CAPTRUST, Senior Vice President, Financial Advisor
- John Pickett, CAPTRUST, Senior Vice President, Financial Advisor

*Consolidated Financial Ratios and Debt Measures*

- James Mauldin, UNTS, Associate Vice Chancellor for Treasury and Reporting

*Quarterly Operations Report and Budget to Actual Review*

- Janet Waldron, UNTS, Vice Chancellor for Finance

**Action Items**

- 12. UNTS Approval of the FY18 UNT System Consolidated Budget
- 13. UNTS Approval of UNTS FY18 Capital Improvement Plan and Amending the FY17 Capital Improvement Plan

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Recess Finance and Facilities Committee.

**3:00 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 – **Action is anticipated on both real estate items described in this section**

- Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1001 North Texas Blvd., Denton, Denton County, Texas, being more particularly described as follows:

BEING Lot 28 and part of Lot 27, Foxhunt Addition, an Addition to the City of Denton, Denton County, Texas, according to the Plat thereof recorded in Volume 292, Page 618, Deed Records, Denton County, Texas, and being more particularly described by metes and bounds as follows:

BEGINNING at a 1 & 1/2 inch iron pipe found for corner at the intersection of the East Right of Way line of Avenue “D” (a 50’ ROW) and the South Right of Way line of Wilshire Lane (a 50’ ROW), said iron pipe being at the northwest corner of said Lot 28;

THENCE North 89 degrees 35 minutes 07 sections East following the South ROW line of said Wilshire Lane a distance of 137.46 feet to a “X” cut set in concrete for corner at the northeast corner of said Lot 29 which a “X” cut found bears North 15 degrees 42 minutes West a distance of 0.65 feet;

THENCE South 0 degrees 05 minutes 00 seconds East passing at 96.95 feet the most northerly northwest corner of Lot 27A, Foxhunt Addition as recorded in Volume Cab G, Page 143, Plat Records, Denton County, Texas, continuing in all a distance of 182.37 feet to a 1/2 inch iron rod set for corner;

THENCE North 64 degrees 55 minutes 00 seconds West following the north line of said Lot 27A a distance of 151.87 feet to a 1/2 inch iron rod set for corner in the East ROW line of said Avenue "D";

THENCE North 0 degrees 05 minutes 00 seconds West following the East ROW line of said Avenue "D" a distance of 116.99 feet to the POINT OF BEGINNING and containing 20,574 square feet or 0.472 acres of land.

SAVE AND EXCEPT that portion of the property conveyed to, or taken by the State of Texas or the Texas Department of Transportation, known and numbered as Parcel 122, being more particularly described as follows:

Parcel 122

BEING 2,322 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lots 27 and 28 of Foxhunt Addition, an addition to the City of Denton, Denton County, Texas as recorded in Volume 292, Page 618 of the Deed records, Denton County, Texas (D.R.D.C.T.), also being a portion of a tract of land as described in instrument to Andy's Pancakes Realty Company as recorded in Volume 3426. Page 697 D.R.D.C.T., said 2,322 square feet of land being more particularly described as follows:

COMMENCING at an 1/2 inch iron rod found at the northeast corner of said Lot 28, said point being on the southerly right-of-way line of Wilshire Lane, a variable width right-of-way, no deed of record found;

THENCE South 89 degrees 31 minutes 44 seconds West, along the southerly right-of-way line of said Wilshire Lane and the northerly line of said Lot 28, a distance of 121.60 feet to a PK nail set on the new easterly right-of-way line of North Texas Boulevard and being the POINT OF BEGINNING at Station 1990+43.97, 360.73 feet Right, and having a Texas State Plane Coordinate System, N.A.D.83, North Central Zone (4202), surface coordinate of North 7,125,292.81, East 2,380,888.19 and being the beginning of a non-tangent curve to the right having a radius of 435.00 feet; \*\*

- 1) THENCE along the new easterly right-of-way line of North Texas Boulevard and said curve to the right having a central angle of 16 degrees 40 minutes 08 seconds, an arc distance of 126.55 feet and being subtended by a chord which bears South 00 degrees 32 minutes 06 seconds East a distance of 126.11 feet to a 5/8 inch iron rod set with Texas Department of Transportation (TxDot) 3-1/4 inch aluminum cap on a northerly line of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143 of the Plat Records, Denton County, Texas (P.R.D.C.T.);
- 2) THENCE North 65 degrees 25 minutes 07 seconds West. along the northerly line of said Lot 27A, a distance of 17.40 feet to a point for corner on the easterly right-of-way line of North Texas Boulevard, a variable width right-of-way, no deed of record found;

- 3) THENCE North 00 degrees 35 minutes 07 seconds West, along the easterly right-of-way line of North Texas Boulevard, a distance of 118.74 feet to a point for corner at the northwest corner of said Lot 28, said corner being on the southerly right-of-way line of the aforementioned Wilshire Lane;
- 4) THENCE North 89 degrees 31 minutes 44 seconds East along the southerly right-of-way line of said Wilshire Lane and the northerly line of said Lot 28 a distance of 15.86 feet to the POINT OF BEGINNING and containing 2,322 square feet (0.0533 acres) of land, more or less.

\*\* The monument described and set in this call, if destroyed during construction, may be replaced with a TxDOT Type II Right of Way Marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83, North Central Zone. All coordinates shown are surface and may be converted to grid by dividing by the TxDOT conversion factor of 1.000150630.

- Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1600 North I-35E, Denton, Denton County, Texas, being more particularly described as follows:

Being a tract or parcel of land lying in the City of Denton, Denton County, Texas and being part of Lot 27 of the Foxhunt Addition, an addition to the City of Denton, Texas per map plat recorded in Volume 292, Page 618, Map Records, Denton County, Texas; said tract or parcel of land being more particularly described by metes and bounds as follows:

BEGINNING at the intersecting point of the West R.O.W. line of Kendolph Drive with the North R.O.W. line of Interstate Highway No. 35-E;

THENCE Northwesterly, along the North R.O.W. line of Interstate Highway No. 35-E, being a 0.45° curve to the left, having a chord bearing of N 64°55' W, a distance of 132.6 feet to the end of said curve and continuing N 64°55' W, a distance of 18.6 feet to the S. E. corner of a tract of land known as the Humble Oil and Refining Company Tract, being point for corner;

THENCE N 00°05' W, along the East line of said Humble Tract, a distance of 75.31 feet to a point of angle to the right continuing N 25°11'35" E, a distance of 45.41 feet to the N.E. corner of said Humble Tract, being point for corner;

THENCE N 64°55' W, along the North line of said Humble Tract, a distance of 171.0 feet to the East R.O.W. line of Avenue D, a point for corner;

THENCE N 00°05' W, along the East R.O.W. line of Avenue D, a distance of 33.31 feet to a point for corner;

THENCE S 64°55' E, along a line parallel to and 30.0 feet, at right angle, from the North line of said Humble Tract, a distance of 151.7 feet to a point for corner;

THENCE N 00°05' W, a distance of 82.5 feet to the South line of Lot 27A and to the North line of Lot 27, being a point for corner;

THENCE S 89°51'35" E, along the South line of Lot 27A and the North line of Lot 27, a distance of 135.5 feet to the West R.O.W. line of Kendolph Drive, being a point for corner;

THENCE S 00°00'05" E, along the West R.O.W. line of Kendolph Drive, a distance of 304.17 feet to Place of Beginning and containing 40,199.035 square feet or 0.8853 acre of land.

SAVE AND EXCEPT that portion of the property conveyed to, or taken by the State of Texas or the Texas Department of Transportation, known and numbered as Parcel 120, Parts 1 and 2, being more particularly described as follows:

Parcel 120, Part 1:

BEING 11,238 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143, of the Plat Records, Denton County, Texas (P.R.D.C.T.) and being a portion of a tract of land as described in instrument to Franchise Realty Interstate Corporation as recorded in Volume 674, Page 597 of the Deed Records, Denton County, Texas (D.R.D.C.T.), said 11,238 square feet of land being more particularly described as follows:

COMMENCING at an X cut found at an interior corner of said Lot 27A;

THENCE South 24 degrees 44 minutes 50 seconds West, along a westerly line of said Lot 27A, a distance of 39.24 feet to a 5/8 inch iron rod set with Texas Department of Transportation (TxDot) 3-1/4 inch aluminum cap on the new northeasterly right-of-way line of Interstate Highway 35E and being the POINT OF BEGINNING at Station 1988+ 29.24, 174.00 feet Right, and having a Texas State Plane Coordinate System, N.A.D.83, North Central Zone (4202), surface coordinate of North 7,125,034.03, East 2,381,012.97 and being the beginning of a non-tangent right having a central angle of 01 degree 05 minutes 37 seconds, a radius of 7,813.80 feet and being subtended by a chord which bears South 65 degrees 05 minutes 11 seconds East a distance of 149.14 feet; \*\*

l) THENCE along the new northeasterly right-of-way line of Interstate Highway 35E and said curve to the right an arc distance of 149.14 feet to a 5/8 inch iron rod set with Texas Department of Transportation (TxDot) 3-1/4 inch aluminum cap on the westerly rights of way line of Kendolph Drive, a 60.0 foot wide right-of-way, as established by instrument recorded in Volume 292, Page 621 (D.R.D.C.T.); \*\*

2) THENCE South 00 degrees 26 minutes 01 second East, along the westerly right-of-way line of Kendolph Drive, a distance of 82.30 feet to a point for corner on the existing northeasterly right-of-way line of Interstate Highway 35E as established by a tract of land conveyed by deed to the State of Texas as recorded in Condemnation Case No. 4150 and being the beginning of a non-tangent curve to the left having a central angle of 00 degrees 59 minutes 36 seconds, a radius of 7,702.00 feet and being subtended by a chord which bears North 64 degrees 49 minutes 41 seconds West a distance of 133.51 feet;

3) THENCE along the existing northeasterly right-of-way line of Interstate Highway 35E an arc distance of 133.51 feet to a point for corner at the end of said curve;

4) THENCE North 65 degrees 19 minutes 29 seconds West, along the existing northeasterly right-of-way line of Interstate Highway 35E, a distance of 18.39 feet to a point for corner at the southwest corner of the aforementioned Lot 27A;

5) THENCE North 00 degrees 33 minutes 46 seconds West, along a westerly line of said Lot 27A, a distance of 75.46 feet to a point for corner;

6) THENCE North 24 degrees 44 minutes 50 seconds East, along a westerly line of said Lot 27A, a distance of 5.73 feet to the POINT OF BEGINNING and containing 11,238 square feet (0.2580 acres) of land, more or less.

\*\* The monument described and set in this call, if destroyed during construction, may be replaced with a TxDOT Type II Right of Way Marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83, North Central Zone. All coordinates shown are surface and may be converted to grid by dividing by the TxDOT conversion factor of 1.000150630.

Parcel 120, Part 2:

BEING 447 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143, of the Plat Records, Denton County, Texas (P.R.D.C.T.) and being a portion of a tract of land as described in instrument to Franchise Realty Interstate Corporation as recorded in Volume 674, Page 597 of the Deed Records, Denton County, Texas (D.R.D.C.T.), said 447 square feet of land being more particularly described as follows:

COMMENCING at an X cut found at an interior corner of said Lot 27A, said corner being the most easterly corner of Lot 27B of said Foxhunt Addition;

THENCE North 65 degrees 24 minutes 55 seconds West, along the northerly line of said Lot 27B, a distance of 171.16 feet to a 5/8 inch iron rod set with Texas Department of Transportation (TxDot) 3-1/4 inch aluminum cap on the new

easterly right-of-way line of North Texas Boulevard and being the POINT OF BEGINNING at Station 1989+80.69, 215.29 feet Right, and having a Texas State Plane Coordinate System, N.A.D.83, North Central Zone (4202), surface coordinate of North 7,125,134.20, East 2,380,888.35;

- 1) THENCE North 65 degrees 24 minutes 55 seconds West, continuing along the northerly line of said Lot 27B, a distance of 6.04 feet to a X cut found on the easterly right-of-way line of North Texas Boulevard (formerly Avenue D), a variable width right-of-way, no deed of record found;
- 2) THENCE North 00 degrees 21 minutes 41 seconds West, along the easterly right-of-way line of North Texas Boulevard, a distance of 33.07 feet to a point for corner at the most westerly northwest corner of said Lot 27 A;
- 3) THENCE departing the easterly right-of-way line of North Texas Boulevard, South 65 degrees 25 minutes 07 seconds East along a northeasterly line of said Lot 27A a distance of 17.40 feet to a 5/8 inch iron rod set with (TxDot) 3-1/4 inch aluminum cap on the new easterly right-of-way line of North Texas Boulevard and being the beginning of a non-tangent curve to the right having a radius of 435.00 feet; \*\*
- 4) THENCE along the new easterly right-of-way line of North Texas Boulevard and said curve through a central angle of 03 degrees 29 minutes 04 seconds, an arc distance of 26.45 feet and being subtended by a chord which bears South 09 degrees 32 minutes 31 seconds West a distance of 26.45 feet to a PK nail set; \*\*
- 5) THENCE South 27 degrees 36 minutes 45 seconds East, continuing along the new easterly right-of-way line of North Texas Boulevard, a distance of 7.25 feet to the POINT OF BEGINNING and containing 447 square feet (0.0103 acres) of land, more or less.

\*\* The monument described and set in this call, if destroyed during construction, may be replaced with a TxDOT Type II Right of Way Marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83, North Central Zone. All coordinates shown are surface and may be converted to grid by dividing by the TxDOT conversion factor of 1.000150630.

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 an amendment to the Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts, and possible action
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Government Code, Chapter 551, Section .076 – Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to the deployment of safety and security personnel, including security audits and the deployment of security personnel and devices

**5:00 pm      CONVENE FULL BOARD AND RECESS**

**Friday, August 18, 2017**

**9:00 am CONVENE FULL BOARD**

Recess for committee meetings.

**9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Action Item:**

- 10. UNTD Naming of UNT Dallas' First Residence Hall
- 11. UNTD Review of the University of North Texas at Dallas Amended Policy Related to the *Carrying of Concealed Handguns on Campus*

Adjourn Academic Affairs & Student Success Committee.

**9:15 am FINANCE AND FACILITIES COMMITTEE**

**Action Items:**

- 14. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 15. UNTS Twenty-Sixth 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
- 16. UNTS Amendment to Regents Rule 10.300, *Debt Management*
- 17. UNTS FY17 Identity Theft Prevention Programs for UNTS, UNT, UNTHSC, and UNTD
- 18. UNTS Authorization of UNT Electric Utility Planning
- 19. UNT Delegation of Authority to Execute an Extension of UNT's Agreement with the Texas Department of Aging and Disability Services on behalf of the Denton State Supported Living Center for Psychology and Behavioral Services
- 20. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2018 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)

Adjourn Finance and Facilities Committee.

**10:00 am CONVENE THE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of the Minutes of the May 18-19, 2017 Board Meeting and June 2-3, June 24, June 30, and July 29, 2017 Special Called Board Meetings
- 2. UNTS Approval of Intercomponent Transfers of State Appropriations
- 3. UNT Approval of Tenure for New UNT Faculty Appointees

4. UNTHSC Approval of UNTHSC Regents' Professor Recommendations
5. UNTHSC Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education
6. UNTHSC Authorization to Enter into Agreements with Tarrant County Public Health for Continuing Education
7. UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department

**ACTION ITEMS:**

8. UNTS Approval of FY18 UNT System Internal Audit Plan
9. UNTS FY18 UNT System Compliance Risk Assessment and Work Plan
10. UNTD Naming of UNT Dallas' First Residence Hall
11. UNTD Review of the University of North Texas at Dallas Amended Policy Related to the *Carrying of Concealed Handguns on Campus*
12. UNTS Approval of the FY18 UNT System Consolidated Budget
13. UNTS Approval of UNTS FY18 Capital Improvement Plan and Amending the FY17 Capital Improvement Plan
14. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
15. UNTS Twenty-Sixth 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
16. UNTS Amendment to Regents Rule 10.300, *Debt Management*
17. UNTS FY17 Identity Theft Prevention Programs for UNTS, UNT, UNTHSC, and UNTD
18. UNTS Authorization of UNT Electric Utility Planning
19. UNT Delegation of Authority to Execute an Extension of UNT's Agreement with the Texas Department of Aging and Disability Services on behalf of the Denton State Supported Living Center for Psychology and Behavioral Services
20. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2018 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)

**10:30 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 evaluation and compensation of, and employment agreement with the UNT System Chief Audit Executive, and possible action

- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTHSC President, and possible action
- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNT System Chancellor, and possible action

**12:00 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**12:05 pm      ADJOURNMENT**