



UNT | SYSTEM™

BOARD OF REGENTS Board Meeting Agenda

February 20, 2014 – 9:00 am

UNT System Building
Room 712
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 4:00 pm on February 20, 2014.

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.

Invocation

1. CALL TO ORDER

The Five Most Important Things I Plan to Accomplish in 2014

- Ron Brown, President, UNT Dallas
- Michael Williams, President, UNTHSC
- Neal Smatresk, President, UNT
- Lee Jackson, Chancellor, UNT System

2. CONSENT AGENDA

2014-00 UNTS	Approve Minutes of January 16, 2014 Meeting
2014-08 UNT	Faculty Development Leave Recommendations 2014-2015

Recess Full Board to Finance Committee 9:30 am (approximate)

3. COMMITTEE MEETING

Finance Committee

February 20 at 9:30 am (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFINGS

Tuition and Fee Plans for FY15 and Beyond

ACTION ITEMS

2014-09 UNT	Room and Board Rates for FY 2015, FY 2016, FY 2017, and FY 2018
2014-10 UNTS	Amendment to the UNT System Commercial Paper Program Authorizing the Issuance of Extendible Commercial Paper Notes
2014-11 UNTS	Amendment to the UNT System Revenue Financing System Authorizing the Issuance of Refunding and Improvement Bonds
2014-12 UNTS	Amendment to Regents Rule 10.300, <i>Debt Management</i>

BACKGROUND REPORTS

A. UNTS	Strategic Management Report
B. UNTS	FY14 Strategic Budget Forecast

Recess Finance Committee to Full Board meeting 12:00 pm (*approximate*)

4. EXECUTIVE SESSION (Room 420)

Government Code, Chapter 551, Section .071* - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations

related to those investigations; status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts; including but not limited to:

- Board of Regents of the University of North Texas System v. Williams S. Glassner, et ux., and Harvey J. Cohen, et ux., et al
- Legal issues relating to affiliated foundations, employee benefits, and ongoing audits and investigations
- Legal Issues related to the following action items:

2014-10 UNTS Amendment to the UNT System Commercial Paper Program Authorizing the Issuance of Extendible Commercial Paper Notes

2014-11 UNTS Amendment to the UNT System Revenue Financing System Authorizing the Issuance of Refunding and Improvement Bonds

2014-12 UNTS Amendment to Regents Rule 10.300, *Debt Management*

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

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Denton, Dallas and Tarrant County

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

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

Reconvene in Open Session (Room 712) to consider action on Executive Session items as necessary 1:30 pm (approximate)

Recess Full Board for meetings of the Academic Affairs and Student Success, Facilities and Audit committees

5. COMMITTEE MEETINGS

Academic Affairs and Student Success Committee

February 20 at 1:30 pm (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFING

The Power of Purpose: Finding Common Ground on Higher Ground to Create a More Powerful UNT System

- Haley Rushing, The Purpose Institute

ACTION ITEMS

2014-13 UNT Approval to Add UNT Bachelor of Science Degree Program with a Major in Sociology

2014-14 UNT Approval to Add the UNT Master of Arts Degree Program with a Major in International Studies

2014-15 UNT Approval of UNT Doctor of Philosophy Degree Program with a Major in Electrical Engineering with the Department of Electrical Engineering within the College of Engineering

Recess Academic Affairs and Student Success Committee meeting to Facilities Committee

Facilities Committee

February 20 at 2:00 pm (*approximate*)

Call to Order

Approve Minutes of November 26, 2013 meeting

ACTION ITEMS

2014-16 - UNTS Budget Approval for the Renovation of the Medical Professional Building at the UNT Health Science Center

BACKGROUND REPORTS

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|-----------|--|
| C. UNT | Capital Projects Plan Update |
| D. UNTHSC | Capital Projects Plan Update |
| E. UNTS | Construction and Major Renovation Projects Status Report |

Recess Facilities Committee meeting to Audit Committee

Audit Committee

February 20 2:30 pm (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFINGS

Internal Audit Quarterly Report

- Michelle Finley, UNT System Chief Internal Auditor

Consolidated Compliance Report

- Steve Hill, UNT System Compliance Officer
- Anne Long, UNTHSC Compliance Officer

BACKGROUND REPORTS

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|---------|--|
| F. UNTS | Quarterly Consolidated Compliance Report |
| G. UNTS | Internal Audit Quarterly Report |

Adjourn Audit Committee meeting to Full Board

Reconvene Board meeting and consider items from committees 3:00 pm (*approximate*)

6. ACTION ITEMS

Finance Committee

- | | |
|--------------|--|
| 2014-09 UNT | Room and Board Rates for FY 2015, FY 2016, FY 2017, and FY 2018 |
| 2014-10 UNTS | Amendment to the UNT System Commercial Paper Program Authorizing the Issuance of Extendible Commercial Paper Notes |

2014-11 UNTS	Amendment to the UNT System Revenue Financing System Authorizing the Issuance of Refunding and Improvement Bonds
2014-12 UNTS	Amendment to Regents Rule 10.300, <i>Debt Management</i>

Academic Affairs and Student Success Committee

2014-13 UNT	Approval to Add UNT Bachelor of Science Degree Program with a Major in Sociology
2014-14 UNT	Approval to Add the UNT Master of Arts Degree Program with a Major in International Studies
2014-15 UNT	Approval of UNT Doctor of Philosophy Degree Program with a Major in Electrical Engineering with the Department of Electrical Engineering within the College of Engineering

Facilities Committee

2014-16 UNTS	Budget Approval for the Renovation of the Medical Professional Building at the UNT Health Science Center
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7. BACKGROUND REPORTS

A. UNTS	Strategic Management Report
B. UNTS	FY14 Strategic Budget Forecast
C. UNT	Capital Projects Plan Update
D. UNTHSC	Capital Projects Plan Update
E. UNTS	Construction and Major Renovation Projects Status Report
F. UNTS	Quarterly Consolidated Compliance Report
G. UNTS	Internal Audit Quarterly Report

Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.