



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Agenda

December 3, 2014 – 1:00 pm
UNT System Building
1901 Main Street, Room 711
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 19-20, 2014.

1. Call to Order

2. Identification of Participants

3. CONSENT AGENDA

- | | |
|----------------|---|
| 2014-90 UNTS | Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015 |
| 2014-91 UNT | Award of honorary degree |
| 2014-92 UNTHSC | Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department |
| 2014-93 UNTHSC | Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model |

4. ACTION ITEMS

- | | |
|--------------|---|
| 2014-94 UNTS | Authorization of UNT Dallas residence hall planning |
|--------------|---|

5. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551*

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 on the 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

Consultation with counsel regarding legal issues related to the investigation into state funded employee benefits, adjusting and/or correcting journal entries, financial transactions and controls, and the State Auditor's Office Investigative Report dated September 23, 2014

Consultation with counsel regarding legal issues related to debt, debt financing, financial statements, and related disclosures

Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Consultation with counsel regarding a hotel development agreement and related land leases associated with the property located at 2211 I-35 E, Denton, Texas

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 Dallas, Denton, and Tarrant Counties

Consideration of matters related to the purchase, exchange, lease and value of real property located at 2211 I 35E, Denton, Texas

Discussion of the acquisition by purchase or eminent domain, if necessary, of the property and improvements described as being all that certain tract or

parcel of land, commonly known and numbered as 1500 N I-35E, Denton, 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, duties, discipline, or dismissal of University and System officers and employees

Reconvene in open session to consider action on executive session items as necessary

6. Adjournment

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



Board Briefing

Committee: Consent

Date Filed: November 6, 2014

Title: Approval to report and request the exceeding of the Full-time Equivalent Limitation for fiscal years 2014 and 2015.

Background: Limitations on full-time equivalent (FTE) employees paid by appropriated funds ("FTE cap") are established every two years by the State Legislature in the General Appropriations Act. Components of the UNT System operate using both appropriated funds and non-appropriated funds and pay employees out of both, but FTE caps were not adjusted to reflect the mix and use of different sources of funding.

Article IX, Section 6.10 of the General Appropriations Act requires a governing board to submit a report annually if any System component exceeded the FTE cap in the prior year and to submit a request to the Governor and Legislative Budget Board annually if a component of the System anticipates exceeding the FTE cap by the lesser of 110 percent or 50 FTE in the current year.

UNT Health Science Center exceeded its FTE cap by 60.9 in FY2014 and anticipates exceeding its FTE cap by 97.9 in FY2015. Exceeding the FTE cap is primarily due to an increase in State Appropriations of approximately \$17 million per year over the prior biennium. The increase in FTEs was primarily in the College of Pharmacy to support the needs of the students enrolling in the second year of the program.

UNT System Administration exceeded its FTE cap by 8.8 in FY2014. Exceeding the FTE cap is attributable to adding staff with expertise in the areas of accounting, financial policy and reporting, and hiring faculty and staff at the UNT Dallas College of Law sooner than originally anticipated. These FTE were paid with state General Revenue. UNT System Administration does not anticipate exceeding the lesser of 50 FTE or 110% of its FTE cap in FY2015.

Financial Analysis/History: The recommendation to report and request to exceed FTE caps has no fiscal impact; exceeding FTE limitations is a product of existing state appropriations.

Janet Waldron Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System,
ou=Vice Chancellor for Finance,
email=janet.waldron@untsystem.edu, c=US
Date: 2014.11.14 11:21:56 -06'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office of
General Counsel,
email=nancy.footer@untsystem.edu, c=US
Date: 2014.12.02 08:48:11 -06'00'

Vice Chancellor/General Counsel

Schedule: A letter will be sent to the Governor and Legislative Budget Board immediately upon Board approval.

Recommendation: That the Board of Regents approve the reporting of exceeding the FTE cap in FY 2014 and the request to exceed the FTE cap in FY 2015.

Recommended By:

Janet Waldron

Vice Chancellor for Finance

Lee Jackson Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of
North Texas System, ou=Chancellor,
email=lee.jackson@untsystem.edu,
c=US
Date: 2014.11.26 11:53:54 -06'00'

Chancellor

Attachments Filed Electronically:

- UNTS FY 2015 Request to Exceed FTE Limitation on Appropriated Funds



Board Order

Title: Approval to report and request the exceeding of the full-time equivalent limitation for FY2014 and for FY2015

Board of Regents Order 2014-90

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent and seconded by Regent _____, the Board approved the motion presented below:

Whereas, state law requires a governing board to submit a report to the Governor and Legislative Budget Board if a System component exceeded the General Appropriations Act limitation on full-time equivalent employees paid by appropriated funds, and

Whereas, state law requires a governing board to submit a request to exceed the General Appropriations Act limitation on full-time equivalent employees paid by appropriated funds to the Governor and Legislative Budget Board if it is anticipated that the limitation will be exceeded

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Submission of a report to the Governor and Legislative Budget Board detailing System components' (UNT Health Science Center and UNT System Administration) exceeding the fiscal year 2014 limitation on full-time equivalent employees paid by appropriated funds.

2. Submission of a request to the Governor and Legislative Budget Board detailing UNT Health Science Center's anticipated exceeding the fiscal year 2015 limitation on full-time equivalent employees paid by appropriated funds.

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

University of North Texas System
Fiscal Year 2015 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

Report of Exceeding Cap - By Institution	FY2014 Cap	Faculty	Staff	Total
University of North Texas	3,238.0	-	-	-
University of North Texas Health Science Center	718.6	38.4	22.5	60.9
University of North Texas at Dallas	154.3	-	-	-
University of North Texas System Administration	289.6	1.4	7.4	8.8
Total	4,400.5	39.8	29.9	69.7

Source of Funds, Justification and Explanation	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification and Explanation
University of North Texas Health Science Center	38.4	22.5	60.9	Education & General	The increase is primarily due to an increase in State Appropriations of approximately \$17 million per year over the prior biennium, however the FTE cap was not adjusted to reflect the increase in the appropriation for both General Revenue funds and Educational & General funds. The increase in FTEs was primarily in the College of Pharmacy to support the needs of the students enrolling in the program.
University of North Texas System Administration	1.4	7.4	8.8	Education & General	The increase is due to adding faculty and staff to begin operations and instruction for the College of Law and additional staff expertise in the UNT System Administration, especially in the areas of accounting, financial policy and reporting.

University of North Texas System
Fiscal Year 2015 Request to Exceed Full-time Equivalent (FTE) Limitation on Appropriated Funds

Request to Exceed the Cap - By Institution	FY2015 Cap	Faculty	Staff	Total
University of North Texas	3,238.0	-	-	-
University of North Texas Health Science Center	718.6	64.4	33.5	97.9
University of North Texas at Dallas	154.3	-	-	-
University of North Texas System Administration	289.6	-	-	-
Total	4,400.5	64.4	33.5	97.9

Source of Funds, Justification and Explanation	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification and Explanation
University of North Texas Health Science Center	64.4	33.5	97.9	Educational & General	The increase is primarily due to an increase in State Appropriations of approximately \$17 million per year over the prior biennium, however the FTE cap was not adjusted to reflect the increase in the appropriation for both General Revenue funds and Educational & General funds. The increase in FTEs was primarily in the College of Pharmacy to support the needs of the students enrolling in the second year of the program.



Board Briefing

Committee: Consent

Date Filed: October 20, 2014

Title: Award of Honorary Degree

Background:

From time to time the University awards honorary doctoral degrees to recognize individuals who "have made meritorious contributions to society that have enlarged human understanding and enriched human life" (UNT Policy 15.1.16). An honorary Doctor of Humane Letters degree is recommended for Mr. Don A. Buchholz. As with all such degrees, a positive recommendation from the UNT faculty, through the Executive Committee of the Faculty Senate, was received on October 1, 2014.

Mr. Buchholz served as a member of the Board of Regents for the University of North Texas System from 2007-2013. He also served as a member of the Board of Trustees of the Dallas County Community College District (serving two terms as President), President of the Board of Trustees for the Garland ISD, Board of Directors for the Council for Higher Education Accreditation, and many other public service roles. At a national level, Mr. Buchholz was a member of both the New York (served on Board of Governors) and American Stock Exchange. He was President of the Texas Stock and Bond Dealers Association.

Mr. Buchholz is a chairman emeritus at SWS Groups, Inc., a Dallas-based publicly owned holding company whose major subsidiary is Southwest Securities, which he co-founded in 1972. He holds a B.B.A. degree from the University of North Texas and received UNT's "Outstanding Alumnus Service Award" in 1999 and the "Distinguished Alumnus Award" in 2001. He is a top donor to the university and has continually provided support for the College of Education including the gifts to establish:

- Don A. Buchholz Chair and the Bill J. Priest Center for Community College Education
- SW Securities Superintendent Program
- Dr. Mike Moses Endowed Chair in Educational Leadership
- Don Buchholz Doctoral Program in Educational Leadership

Financial Analysis/History:

There are no fiscal implications.

Bob Brown

Digitally signed by Bob Brown
DN: cn=Bob Brown, o=University of North
Texas, ou=VP for Finance and
Administration,
email=bob.brown@unt.edu, c=US
Date: 2014.11.14 09:15:11 -06'00'

Institution Chief Financial Officer

Janet Waldron
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DN: cn=Janet Waldron, o=UNT System,
ou=Vice Chancellor for Finance,
email=janet.waldron@untsystem.edu, c=US
Date: 2014.11.14 11:20:27 -06'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer
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ou=Office of General Counsel,
email=nancy.footer@untsystem.edu, c=US
Date: 2014.12.02 08:49:48 -06'00'

Vice Chancellor/General Counsel

Schedule:

The Honorary Doctor of Humane Letters degree will be awarded to Mr. Don A. Buchholz in association with the Fall 2014 Commencement Ceremony.

Recommendation:

The President recommends, with the concurrence of the Chancellor, that the Board of Regents approve the award of this honorary degree, Doctor of Humane Letters, to Mr. Don A. Buchholz.

Recommended By:

Jerry R. Thomas

Dean, College of Education

Neal
Smatresk
Digitally signed by Neal Smatresk
DN: cn=Neal Smatresk, o=University
of North Texas, ou=President,
email=neal.smatresk@unt.edu,
c=US
Date: 2014.11.26 10:17:31 -06'00'

President

Rosemary R.
Haggett
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North Texas System, ou=Vice Chancellor for
Academic Affairs and Student Success,
email=rosemary.haggett@untsystem.edu, c=US
Date: 2014.11.14 09:37:54 -06'00'

Vice Chancellor

Lee Jackson
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North Texas System, ou=Chancellor,
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c=US
Date: 2014.11.26 11:55:14 -06'00'

Chancellor



Board Order

Title: Award of honorary degree

Board of Regents Order 2014-91

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent and seconded by Regent _____, the Board approved the motion presented below:

Whereas, from time to time the University awards honorary doctoral degrees to recognize individuals who "have made meritorious contributions to society that have enlarged human understanding and enriched human life", and

Whereas, Mr. Don A. Buchholz' is a very generous donor to the university and has continually provided support as well as service to the university, and

Whereas, Mr. Buchholz will be recognized at the University of North Texas Fall Commencement Ceremony,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. That Mr. Don A. Buchholz be awarded an Honorary Doctor of Human Letters degree from the University of North Texas, and

2. That this degree be conferred to Mr. Buchholz in association with UNT's Fall 2014 Commencement Ceremony

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents



Board Briefing

Committee: Consent

Date Filed: October 20, 2014

Title: Authorization of Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department.

Background: The Tarrant County Public Health Department contracts for gynecological diagnostic services on patients referred from its Preventive Care Clinic. Services are paid on a per patient basis, at rates consistent with other government medical payers. These services have been contracted to UNTHSC since 2007. Tarrant County regulations require that a new contract be approved annually.

Financial Analysis/History: Clinical revenue for FY 2014 was approximately \$7,900. Expected revenue for FY 2015 is between \$6,000 and \$9,000.

John A. Harman
Digitally signed by John A. Harman
DN: cn=John A. Harman, o=Senior Vice
President and CFO, ou=UNTHSC,
email=john.harman@unthsc.edu, c=US
Date: 2014.11.13 14:59:51 -06'00'

Institution Chief Financial Officer

Janet Waldron
Digitally signed by Janet Waldron
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ou=Vice Chancellor for Finance,
email=janet.waldron@untsystem.edu, c=US
Date: 2014.11.14 11:21:15 -06'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer
Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System,
ou=Office of General Counsel,
email=nancy.footer@untsystem.edu, c=US
Date: 2014.12.02 08:50:50 -06'00'

Vice Chancellor/General Counsel

Schedule:

This contract begins January 1, 2015 and concludes on December 31, 2015.

Recommendation: The President recommends approval for UNTHSC to enter into an agreement with the Tarrant County Public Health Department.

Recommended By:

John A. Harman

Institution Chief Financial Officer

Michael R.
Williams

Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC,
ou=President,
email=michael.williams@unthsc.edu,
c=US
Date: 2014.11.26 09:58:09 -06'00'

President

Lee
Jackson

Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of
North Texas System, ou=Chancellor,
email=lee.jackson@untssystem.edu,
c=US
Date: 2014.11.26 11:55:57 -06'00'

Chancellor

Attachments Filed Electronically:

- Required Contractor Form
- Agreement between Tarrant County and UNTHSC
- Debarment Certification



Board Order

Title: Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department.

Board of Regents Order 2014-92

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, UNTHSC Department of Obstetrics and Gynecology provides certain diagnostic services to women, and

Whereas, the Tarrant County Public Health Department wishes to purchase those services for women under the care of its Preventive Health Clinic,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Written Agreement between UNTHSC and Tarrant County for the purchase of certain medical services.
-

VOTE: ____ ayes ____ nays ____ abstentions

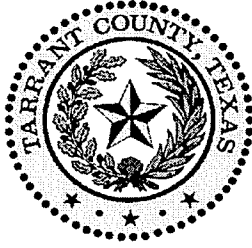
BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents



System for Award Management or Central Contractor Registration & DUNS

System for Award Management (SAM) or Central Contractor Registration (CCR) – Identifying to first-tier subrecipients the requirement to register in the Central Contractor Registration, including obtaining a Dun and Bradstreet Data Universal Numbering System (DUNS) number, and maintain the currency of that information (Section 1512(h) of ARRA, and 2 CFR section 176.50(c)).

BUSINESS OR ORGANIZATION NAME:

System for Award Management (SAM) Expiration Date: _____

OR

Central Contractor Registration (CCR) Expiration Date: _____

DUNS Number: _____

Your signature certifies that the above number is assigned to the organization listed above.

_____ (Name)

_____ (Company/Organization)

_____ (Address)

_____ (Address)

PHONE _____ FAX _____

EMAIL _____

_____ Signature _____ Date

Failure to accurately complete and return this document with your bid will result in rejection of bid.



STATE OF TEXAS §
 §
COUNTY OF TARRANT §

CONTRACT FOR SERVICES

BACKGROUND

This contract for services is between Tarrant County, Texas (“COUNTY”) and University of North Texas Health Science Center (“PROVIDER”) for the provision of specialized medical service to clients of the Tarrant County Public Health HIV/AIDS Preventive Medicine Clinic. The Commissioners Court finds that this contract serves a public purpose in protecting the public health of the citizens of Tarrant County, Texas).

1. SCOPE OF SERVICES

PROVIDER will perform:

- 1.1 Provision of Obstetric and Gynecology consultations and procedures that do not require parenteral anesthesia to provide the medical specialty of clinical pathology involving female reproductive organs per individual client as requested. Referrals and expenditures will be made on an as needed basis and according to Ryan White grant funding guidelines.
 - 1.1.a. PROVIDER shall provide written information to COUNTY and to referred patients regarding the cancellation and rescheduling policy. Providers and patients will be expected to abide by these policies; however in the event that the policies are not adhered to by the patient, COUNTY will not be responsible for any fees assessed. Furthermore, it will be the responsibility of the PROVIDER to collect these fees.
 - 1.1.b. If a referred patient has an insurance provider (i.e. Medicare or Medicaid), it is the responsibility of the PROVIDER to bill the insurance provider for payment first before billing the COUNTY.
 - 1.1.c. **PROVIDER will submit a copy of progress/visit notes for continuity of care by secure fax to the clinic within 5 business days.** It is expected that information of an urgent nature should be relayed via phone to the PMC physician directly.

- 1.2 PROVIDER shall ensure that all physician service providers maintain adequate professional liability insurance coverage, evidence of which is to be submitted in advance to COUNTY.
- 1.3 In addition, PROVIDER shall ensure that all physician service providers have been fully credentialed and privileged by PROVIDER, evidence of which is to be submitted in advance to COUNTY.

Furthermore, PROVIDER affirms that there are currently no restrictions on the health professional license(s) of any of PROVIDER's associates or employees who might perform services to COUNTY. PROVIDER agrees to notify COUNTY within seven days of any adverse actions pending or taken against such license(s) and to immediately suspend providing services specified in this agreement until COUNTY determines whether or not to continue this agreement.

- 1.4 Furthermore, PROVIDER shall ensure that the COUNTY has been provided full contact information for all physician service providers who have been fully credentialed and privileged by PROVIDER to provide the services as described therein, evidence of which is to be submitted in advance to COUNTY.

2. TERM

This contract begins on January 1, 2015 and concludes on December 31, 2015.

3. COST

The COUNTY will pay for services provided to clients with no insurance at the rate of: the lesser of the PROVIDER billed rate or 145% of the published Medicare rates.

Clients with Medicare and/or Medicaid referred to PROVIDER: PROVIDER will accept payment from said insurance and will not charge client or COUNTY an additional fee above the allowable fee schedule amount.

Total maximum cumulative reimbursement to PROVIDER shall not exceed Nine Thousand Dollars (\$9,000) for the duration of the contract period. COUNTY will pay PROVIDER within 30 days of invoice receipt when the PROVIDER satisfies the following conditions:

- 3.1 PROVIDER will bill for services performed in accord with this contract;
- 3.2 PROVIDER will send a HCFA/invoice to Tarrant County Public Health, Preventive Medicine Clinic, 1101 S. Main Street, Ste. 1500B, Fort Worth, TX 76104;
- 3.3 COUNTY will not pay for expenses.

4. FINANCIAL RESPONSIBILITY

PROVIDER is responsible for its incurred expenses in performing this contract unless otherwise noted. To the extent permitted by the Constitution and the laws of the State of Texas, PROVIDER indemnifies and holds harmless the COUNTY against any and all

claims, lawsuits, settlements, judgments, costs, penalties and expenses, including attorney's fees, with respect to PROVIDER's performance of this contract.

5. AGENCY-INDEPENDENT CONTRACT

PROVIDER is an independent contractor. COUNTY will not direct the PROVIDER in the details of performing its duties. PROVIDER and its employees are not agents of the COUNTY. COUNTY and its employees are not agents of PROVIDER. This contract does not entitle PROVIDER to any benefit, privilege or other amenities of employment with the COUNTY. This contract does not entitle COUNTY to any benefit, privilege or other amenities of employment with the PROVIDER.

6. ASSIGNMENT

Neither party may assign this contract without the prior written consent of the other party.

7. THIRD PARTY BENEFICIARY EXCLUDED

This contract does not protect any specific third party. The intent of this contract excludes the idea of a suit by a third party beneficiary. The parties to this contract do not consent to the waiver of sovereign immunity under Texas law to the extent either party may have that immunity under Texas law.

8. MISCELLANEOUS

This contract supersedes all prior representations. The parties may amend this contract by subsequent written amendments. The parties will not amend this contract orally. The laws of the State of Texas govern this contract. Venue for any action regarding this contract must be in the district courts of Tarrant County, Texas.

9. TERMINATION

Either party may terminate this contract by:

- 9.1 Providing written notice to the other party at least 30 days prior to the date of termination;
- 9.2. Providing, in the written notice, the date of termination;
- 9.3. Sending the written notice by certified mail, return receipt requested to the party at its address.

10. PARTIES ADDRESSES

COUNTY:

Veerinder (Vinny) Taneja, MBBS; MPH

PROVIDER:

UNTHSC at Fort Worth OB/GYN

Tarrant County Public Health
1101 South Main Street
Fort Worth, TX 76104

855 Montgomery
Fort Worth, TX 76107

APPROVED on this day the _____ day of _____, 2014, by
Commissioners Court Order No. _____.

**TARRANT COUNTY
STATE OF TEXAS**

PROVIDER

B. Glen Whitley
County Judge

Dr. Don N. Peska, DO, MEd
Interim Chief Medical Officer of UNT
Health

John Harmon, MBA, CPA, CGMA, CMPE,
Senior Vice President for Finance & CFO,
UNTHSC

APPROVED AS TO FORM:

District Attorney's Office*

*By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

CERTIFICATION OF AVAILABLE FUNDS IN THE AMOUNT OF \$ 9,000.00 _____:

Auditor's Office



Debarment/suspension certification indicating that you are in compliance with the below Federal Executive Order.

Debarment:

Federal Executive Order (E.O.) 12549 “Debarment and Suspension“ requires that all contractors receiving individual awards, using federal funds, and all sub-recipients certify that the organization and its principals are not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency from doing business with the Federal Government.

Your signature certifies that neither you nor your principal is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

_____ (Name)

University of North Texas Health Science Center at Fort Worth (Company)

3500 Camp Bowie Boulevard (Address)

Fort Worth, Texas 76107 (Address)

PHONE _____ FAX _____

EMAIL _____

_____ Signature _____ Date



Board Briefing

Committee: Consent

Date Filed: November 25, 2014

Title: Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model

Background:

Tarrant County has requested services from UNTHSC to implement a medication adherence model designed to improve retention in care and viral load suppression rates of youth 18-24 years of age through improvements in antiretroviral adherence:

1. Implement a HIV Medication Therapy Management model in two medical clinic – community pharmacy partnered TCPH funded sites
2. Analyze and interpret site reported data and feedback gathered from all project participants (medical providers, pharmacy personnel and patients) to guide improvements of model during project period
3. Attain and report community health literacy levels to guide all HIV Care Continuum activities.

Financial Analysis/History:

This contract provides UNTHSC approximately \$93,740 to provide the above described services.

John A. Harman
Digitally signed by John A. Harman
DN: cn=John A. Harman, o=UNTHSC, ou=Vice President for Finance and CFO, email=john.harman@unthsc.edu, c=US
Date: 2014.11.26 12:46:10 -0600

Institution Chief Financial Officer

Janet Waldron
Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.11.26 13:43:06 -0600

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office
of General Counsel,
email=nancy.footer@untsystem.edu, c=US
Date: 2014.12.02 08:52:10 -06'00'

Vice Chancellor/General Counsel

Schedule:

The grant period begins on 10/1/2014 and concludes on 7/31/2015.

Recommendation: The President recommends that the Board of Regents authorize UNTHSC to negotiate and execute a contract for services with Tarrant County.

Recommended By:

Dr. David Cistola

Vice President for Research and
Innovation

**Michael R.
Williams** Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC,
ou=President,
email=michael.williams@unthsc.edu,
c=US
Date: 2014.11.26 10:09:45 -06'00'

President

**Lee
Jackson** Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of
North Texas System, ou=Chancellor,
email=lee.jackson@untsystem.edu,
c=US
Date: 2014.11.26 11:56:44 -06'00'

Chancellor



Board Order

Title: Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model

Board of Regents Order 2014-93

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, UNTHSC wishes to implement a medication adherence model designed to improve retention in care and viral load suppression rates of youth 18-24 years of age through improvements in antiretroviral adherence, and

Whereas, the parties wish to execute the Contract for Services which provides funds for such above mentioned services for performance between approximately October 1, 2014 and July 31, 2015,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Delegation of authority to UNTHSC to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model.
-

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents



Board Briefing

Committee: Full Board

Date Filed: October 20, 2014

Title: Authorization of UNT Dallas residence hall planning

Background:

Providing for growing enrollment is an important component for the development of the UNT Dallas (UNTD) campus. The University began admitting freshman students in 2010. Since that time, enrollment has grown from 2,084 (2010) to 2,578 (Fall 2014). Total enrollment is projected to be 3,800 in Fall 2016 and 5,000 in Fall 2018, with freshman enrollment projected at 1,100 in Fall 2016 and 1,600 in Fall 2018.

Consistent with the campus Master Plan, the University envisions developing its first on-campus residence as a living-learning community. In order to best support student success, the student housing will be planned and constructed as a Community of Learning, fully integrated and supported by academic and programmatic infrastructure. In addition to the construction of housing facilities, this initiative will also require the development of a residence life program with associated offerings and staffing.

A Campus Housing Market Feasibility Study for UNTD was completed in October 2014. The consultant-led study measured potential demand for on-campus housing and determined, through market analysis and student survey, recommended unit types and rental rates. Based on these findings and predicted enrollment growth, the study supports building an initial phase of student housing to accommodate 100 -120 beds opening in Fall of 2016. Continued enrollment growth would support additional subsequent phases.

Ongoing planning efforts including financial analysis, programming and estimating are now underway to support the goal of having residence housing available for the beginning of the Fall 2016 semester. In addition, design professionals and construction manager for pre-construction services will need to be under contract no later than January 2015 to support this completion goal.

Financial Analysis/History:

Eventual funding for the project would be by bonds sold through the University of North Texas Revenue Bond financing system. Preliminary cost studies indicate a budget of approximately \$6 million. The final budget will be presented for Board action upon completion of the planning effort. Financial analysis of the project proforma including the residence life business plan will be evaluated to determine the appropriate rate structure that will be needed to support the proposed housing. Planning, preliminary design, and pre-construction service funds of up to \$125,000 would be from local funds

identified in FY15 budget to be reimbursed with bond funds once final financial arrangements are in place.

Janet Waldron
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ou=Vice Chancellor for Finance,
email=janet.waldron@untsystem.edu, c=US
Date: 2014.11.14 11:25:59 -06'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer
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Vice Chancellor/General Counsel

Schedule:

Proposed schedule for the project:

Planning, programming, financial analysis	Oct. 2014 – Dec. 2015
Design	Jan. 2015 – Aug. 2015
Construction Start	September 2015
Substantial Completion	June 2016

Recommendation:

It is recommended that the Board of Regents authorizes and approves the following Board Order.

Recommended By:

James K. Davis

Associate Vice Chancellor for
Facilities Planning and Development

James Maguire
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Administrative Services, ou=UNT System,
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Vice Chancellor

Lee Jackson
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Chancellor



Board Order

Title: Authorization of UNT Dallas residence hall planning

Board of Regents Order 2014-94

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, the UNT Dallas Master Plan indicates the need for on-campus housing in the first phase of the campus development, and

Whereas, a Campus Housing Market Feasibility Study has been completed and indicated that the first phase of on-campus housing should accommodate approximately 100-120 beds, and

Whereas, planning efforts including financial analysis, programming and estimating are now underway,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The Vice Chancellor for Facilities Planning and Construction and Chief Architect to select and execute the contract(s) with the necessary firm(s) to provide the planning, programming, architectural design services, pre-construction services by a construction manager at risk, and other necessary information and plans for the development of the future residence hall with funds up to \$125,000.
 2. The Vice Chancellor for Facilities Planning and Construction to report and recommend any action at the February 2015 or later, Board meeting including long-term commitments to appropriate rate structure to support the planned housing.
-

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents



Board Briefing

Committee: Full Board

Date Filed: October 30, 2014

Title: Approval to retain a firm to perform the FY 2014-2016 UNT System External Audits as a result of proposals requested under prior Board action

Background:

The UNT System Board of Regents has directed System management to procure an audit firm to audit UNT Systems consolidated annual financial reports. The Vice Chancellor for Finance and the Interim Chief Internal Auditor have reviewed the proposals submitted in response to an open request for proposals and are making a recommendation to the Board of Regents to hire an external audit firm.

Financial Analysis/History:

FY 2014	\$ 445,000
FY 2015	400,000
FY 2016	415,000
Total:	\$1,260,000

Janet Waldron

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Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer

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of General Counsel,
email=nancy.footer@untsystem.edu, c=US
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Vice Chancellor/General Counsel

Schedule:

The identified external audit firm will be hired upon approval by the Board of Regents.

Recommendation:

It is recommended that the Board of Regents delegate authority to the UNTS Chancellor to execute an agreement with Grant Thornton, LLP for a three year engagement.

Recommended By:

Steve Goodson

Interim Chief Internal Auditor

Chancellor



UNT | SYSTEM™

Board Order

Title: Approval to retain a firm to perform the FY 2014-2016 UNT System External Audit as a result of proposals requested under prior Board action

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, Financial Transformation of the UNT System requires an annual audit of the UNT System Consolidated Annual Financial Report

Whereas, The Vice Chancellor for Finance and the Interim Chief Internal Auditor have reviewed the proposal submitted in response to an open request for proposals and have recommended to the Board of Regents to hire Grant Thornton, LLP as the Systems external auditor,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. the proposal to delegate authority to the UNTS Chancellor to execute an agreement with Grant Thornton, LLP as the external auditor to audit the fiscal year 2014 consolidated annual financial report and two subsequent years.
-

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents