



UNT | SYSTEM™

Board Agenda

October 16, 2014
Board of Regents Meeting
University of North Texas System
UNT System Building
1901 Main St.
Room 712
Dallas, TX

Thursday, October 16

9:00 am CALL TO ORDER

Convene Full Board

Approve Consent Agenda

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| 2014-81 UNTS | Approval of the Minutes of the September 18, 2014 Meeting and the October 1, 2014 Special Called Meeting |
| 2014-82 UNTS | Selection of Architect and Project Budget Approval for the Renovation of the UNT Health Science Center Patient Care Center |
| 2014-83 UNTHSC | Delegation of Authority to the Chancellor or his Designee to Execute an Amendment to an Existing UNTHSC Multi-year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics |
| 2014-84 UNTHSC | Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Agroterrorism: Detection & Response" |
| 2014-85 UNTHSC | Authorization to Execute an Amendment to the Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software |

2014-86 UNTHSC

Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for “Continuing Education Programs”

Chancellor's Remarks

Lee Jackson, Chancellor, UNT System

- Introduction of New Leaders
- College to Career Projects
- Operations Improvements in 2015

BRIEFING

UNTHSC Institute for Applied Innovation

- Michael Williams, President

Recess full Board for Finance Committee meeting

9:30 am FINANCE COMMITTEE

Approve minutes of the August 21, 2014 and September 18, 2014 meetings

BRIEFING

UNTS Long-Term Investment Pool Structure and Performance

- Janet Waldron, Vice Chancellor for Finance
- Tim Dwight, UNT Foundation Investment Committee Chair
- Mike Mlinac, UNT Foundation Consultant

ACTION ITEM

2014-87 UNT

Approval of the Establishment of an Oklahoma Undergraduate Resident Tuition Rate at UNT

2014-88 UNTS

Approval to Enter into a Lease for Converged Computing Infrastructure

2014-89 UNTS

Approval of Amended UNT System Regulation 08.2000, Investment of System Funds

Adjourn Finance Committee

11:00 am Reconvene the Board to consider action items

Report of the Finance Committee

11:15 am Recess for Executive Session (Room 711)

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

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
- 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, Denton County, 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
- Consideration of individual personnel matters related to the search to fill the position of UNT System Chief Internal Auditor

12:30 pm Reconvene the Board in Open Session to consider any action items from Executive Session

Adjourn