



# UNT | SYSTEM™

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## Board of Regents Board Meeting Agenda

**May 16 - 17, 2013 – 8:30 am**  
University of North Texas  
Golden Eagle Suite, University Union  
1155 Union Circle  
Denton, Texas

The University of North Texas System Board of Regents will meet from approximately 8:30 a.m. to 5:30 p.m. on May 16, 2013 and from 8:30 am to 12:00 noon on May 17, 2013.

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.

### Thursday, May 16 – Start Time: 8:30 am

#### **Invocation**

- Dr. Herman Totten, Vice President for University and Community Affairs, UNT

#### **I. Call to Order and Convene Full Board**

#### **II. APPROVAL OF MINUTES**

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Approve Minutes of February 14-15 Board Meeting and February 28, 2013 Teleconference, March 26 Called Meeting

### III. Chancellor's Remarks

Lee F. Jackson, UNT System Chancellor

- Recognition of New Regent
- Appreciation to UNT System Presidents
- Update on UNT and UNTHSC Presidential Searches
- 83<sup>rd</sup> Legislative Session Update
- THECB and Council for Continuous Improvement in Higher Education

**Recess into Executive Session** (Diamond Eagle Suite)

### IV. EXECUTIVE SESSION\*

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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

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

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee

- Consideration of individual personnel matters related to the presidential searches for UNT and UNTHSC
- Consideration of individual personnel matters related to an amendment to the employment agreement with the UNT Athletic Director, and possible action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System and Institution officers or employees

- Consideration of individual personnel matters related to the following action items:

2013-23	UNT	Approval of Faculty Development Leave for Academic Year 2013-2014
2013-24	UNT	Approval of Regents Professor Recommendations
2013-25	UNT	Approval of Tenure for New Faculty Appointee
2013-27	UNTD	Approval of UNT Dallas Faculty Development Leave for 2013-2014 Academic Year
2013-28	UNTD	Approval of Tenure for New Faculty Appointee
2013-29	UNTHSC	Approval of Tenure for New Faculty Appointee
2013-34	UNT	Approval of Tenure Recommendation for New Faculty Appointee
2013-35	UNT	Approval of Tenure Recommendations
2013-36	UNTD	Approval of Tenure Recommendation
2013-37	UNTHSC	Approval of Tenure Recommendations

**Reconvene the Board in Open Session (Golden Eagle Suite) to consider action on Executive Session items, if any**

**V. CONSENT AGENDA**

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2013-23	UNT	Approval of Faculty Development Leave for Academic Year 2013-2014
2013-24	UNT	Approval of Regents Professor Recommendations
2013-25	UNT	Approval of Tenure for New Faculty Appointee
2013-26	UNT	Naming of Various Buildings – Greek Life Center, Dance and Theatre, Welch Street Complex 1 & 2, Oak Street Hall Shed

2013-27	UNTD	Approval of UNT Dallas Faculty Development Leave for 2013-2014 Academic Year
2013-28	UNTD	Approval of Tenure for New Faculty Appointee
2013-29	UNTHSC	Approval of Tenure for New Faculty Appointee
2013-30	UNTHSC	Award of Honorary Degree
2013-31	UNTS	Holiday Schedules for UNT, UNTD, UNTHSC, and UNTS
2013-32	UNTS	Authorize Pedestrian Easement to the City of Fort Worth Pertaining to the UNT Health Science Center Library Courtyard Project along Montgomery Street

**Recess for meetings of the Facilities, Academic Affairs, and Finance Committees**

**VI. COMMITTEE MEETINGS**

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**Facilities Committee**

May 16 at 10:00 am (*approximate*)

**Call to Order**

**Approval of Minutes of February 14, 2013 Meeting**

**BRIEFINGS**

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Major Capital Plan Update: Schedules, Financing Implications, Staffing

- James Maguire, Vice Chancellor for Facilities Planning and Construction
- Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance

Fouts Field Demolition Project

- James Maguire, Vice Chancellor for Facilities Planning and Construction

**ACTION ITEMS**

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2013-33    UNTS    Authorization of UNT Residence Hall Planning

## **Background Reports**

- |    |        |                                |
|----|--------|--------------------------------|
| A. | UNT    | Capital Projects Plan Update   |
| B. | UNTHSC | Capital Projects Plan Update   |
| C. | UNTS   | Major Projects and Renovations |

**Recess for lunch followed by Academic Affairs and Student Success Committee**

## **Academic Affairs and Student Success Committee**

May 16, 2013 at 1:00 pm (*approximate*)

### **Call to Order**

### **Approval of Minutes of February 14, 2013 Meeting**

### **BRIEFINGS**

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#### Teaching Good Writing Skills

- Dr. Rosemary Haggett, Vice Chancellor for Academic Affairs and Student Success
- Dr. Matthew Heard, Director of Freshmen Writing, Department of English, UNT
- Dr. Kathryn Rosser Raign, Director of UNT Student Writing Lab, Department of Linguistics and Technical Communications, UNT
- Dr. Thomas Yorio, Provost and Executive Vice President for Academic Affairs, UNT Health Science Center

#### UNT Dallas College of Law Update

- Dr. Ellen Pryor, Associate Dean of the UNT Dallas College of Law

#### UNTS College of Pharmacy Update

- Dr. Mike Jacobson, Dean of the UNTS College of Pharmacy

### **ACTION ITEMS**

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2013-34 UNT	Approval of Tenure Recommendation for New Faculty Appointee
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|----------------|------------------------------------|
| 2013-35 UNT    | Approval of Tenure Recommendations |
| 2013-36 UNTD   | Approval of Tenure Recommendation  |
| 2013-37 UNTHSC | Approval of Tenure Recommendations |

### **Recess for Finance Committee**

### **Finance Committee**

May 16, 2013 at 2:00 pm (*approximate*)

### **Call to Order**

### **Approval of Minutes of February 14, 2013 Meeting**

### **BRIEFING**

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#### Quarterly Financial Briefing

- Highlights from Financial Background Reports
  - FY13 2<sup>nd</sup> Quarter UNT System Budgets Year to Date
  - Long Term Investment Pool Performance Report
  - UNT System Financial Reporting: Evaluation and Improvements
  - FY14 Budget Schedule for Finance Committee and Board in August
- Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance

### **ACTION ITEMS**

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|-------------|---|
| 2013-38 UNT | Delegation of Authority to Enter Into a Facilities Usage Agreement with ClubCorp Golf of Texas, L.P., for a UNT Golf Team Practice Facility at Trophy Club Country Club |
| 2013-39 UNT | Approval of Fifth Amendment to the Internet Services Agreement by and between UNT and Apogee Telecom, Inc.  |
| 2013-40 UNT | Approval of Bookstore Services Agreement by and between UNT and Barnes and Noble College Booksellers, LLC   |

2013-41 UNTS	Amendment to System Regulation 08.2000, Investment of System Funds
2013-42 UNTS	Delegation of Authority to Enter into a Contract with Ciber, Inc. to Upgrade PeopleSoft Software Systems
2013-43 UNTS	Delegation of Authority for UNT System to Enter into a Multi-Year Contract with a Retail Electric Provider
2013-44 UNTS	Selection of Depository Institutions and Delegation of Authority to Enter into Bank Depository Agreements

### **BACKGROUND REPORTS**

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D.	UNTS	Strategic Management Report
E.	UNTS	FY14 UNT System Strategic Budget Forecast

### **Recess to Full Board**

#### **Reconvene Full Board**

4:00 pm (*approximate*)

#### **VII. UNTD Administrator's Report**

Dr. V. Lane Rawlins, President of the University of North Texas

- New Directions at UNT - Recruitment, Retention and Research

Approve Items Recommended by Facilities, Academic Affairs and Student Success,  
and Finance Committees:

#### **VII. ACTION ITEMS**

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##### *Facilities Committee*

2013-33 UNTS	Authorization of UNT Residence Hall Planning
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##### *Academic Affairs and Student Success Committee*

2013-34 UNT	Approval of Tenure Recommendation for New Faculty Appointee
2013-35 UNT	Approval of Tenure Recommendations

2013-36 UNTD	Approval of Tenure Recommendation
2013-37 UNTHSC	Approval of Tenure Recommendations

***Finance Committee***

2013-38 UNT	Delegation of Authority to Enter Into a Facilities Usage Agreement with ClubCorp Golf of Texas, L.P., for a UNT Golf Team Practice Facility at Trophy Club Country Club
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2013-43 UNTS	Delegation of Authority for UNT System to Enter into a Multi-Year Contract with a Retail Electric Provider
2013-44 UNTS	Selection of Depository Institutions and Delegation of Authority to Enter into Bank Depository Agreements

**IX. BACKGROUND REPORTS**

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- |           |                                |
|-----------|--------------------------------|
| A. UNT    | Capital Projects Plan Update   |
| B. UNTHSC | Capital Projects Plan Update   |
| C. UNTS   | Major Projects and Renovations |
| D. UNTS   | Strategic Management Report    |
| E. UNTS   | FY14 Strategic Budget Forecast |

**Recess Full Board for Audit Committee Meeting Friday, May 17 at 8:30 am, with Full Board to resume immediately following adjournment of the Audit Committee**

**Friday, May 17, 2013 – Start Time: 8:30 am** (Golden Eagle Suite)

**Audit Committee**  
May 17, 2013 at 8:30 am

**Call to Order**

**Approval of Minutes of November 15, 2012 Meeting**

**BRIEFINGS**

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- UNTS Quarterly Compliance Report
  - Steven Hill, UNTS Compliance Officer
  
- UNTS Quarterly Audit Report
  - Susan Edwards, UNTS Interim Chief Internal Auditor
  
- UNTD FY2012 Audit of Financial Statements and Discussion
  - Carlos Hernandez, UNTD Vice President and Chief Financial Officer
  - Ben Kohnle, Grant Thornton
  
- UNTS Discussion of the Purpose and Benefit of an Independent Audit of UNT System Financial Statements and Operations
  - Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance
  - Ben Kohnle, Grant Thornton
  
- UNTS Use of Executive Assessment Evaluation Instruments
  - Vice Chancellor for Administration and Interim Vice Chancellor for Finance

**Recess into Executive Session** (Diamond Eagle Suite)

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee

- Consideration of individual personnel matters relating to the appointment, employment, and duties of the Chief Internal Auditor, and possible action

**Reconvene the Audit Committee in Open Session to consider action on Executive Session items, if any**

**Background Reports**

- F. UNTS Quarterly Compliance Report
- G. UNTS Quarterly Audit Report
- H. UNTD Audited Financial Statements for Year Ended August 31, 2012

**Adjourn Audit Committee to Full Board  
Reconvene Full Board**

**Recess into Executive Session (Diamond Eagle Suite)**

**X. EXECUTIVE SESSION\***

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- Consideration of individual personnel matters relating to the appointment, employment, and duties of the Chief Internal Auditor, and possible action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System and Institution officers or employees

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- 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.

**Reconvene in Open Session (Golden Eagle Suite) to Consider Action on Executive Session Items if any**

**XI. Adjournment**

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