



UNT | SYSTEM™

BOARD OF REGENTS

Westin DFW Airport Hotel
Post Oak Room
4545 W. John Carpenter Freeway
Irving, Texas
September 17, 2013– Time 4:00 pm

The University of North Texas System Board Of Regents will meet from approximately 4:00 pm to 6:00 pm on September 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. The Finance Committee meeting also is being posted as a meeting of the full Board.

- I. **Call to Order**
 - II. **Recess Full Board to Executive Session**
 - III. **EXECUTIVE SESSION**
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Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code Section 551.071*

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; and confidential legal issues related to:

2013-75	UNTS	Delegation of Authority to Enter into a Contract for External Audit Services
2013-78	UNTHSC	Contract of IRB Services – Tarrant County Public Health

2013-79 UNTHSC Approval of Subaward Number RF0050-2104-01 to Tarrant County under CDC Grant 200-2011-41271

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

V. Action Items

2013-74 UNT Approval to Add the UNT Bachelor of Science Degree and Master of Science Degree with a Major in Biomedical Engineering

2013-75 UNTS Delegation of Authority to Enter into a Contract for External Audit Services

2013-76 UNTHSC Delegation of Authority to Enter into an Agreement with CareCycle Solutions, LLC as a Part of the 1115 Transformation Waiver Program

2013-77 UNTHSC Delegation of Authority to Enter into a Multi-Year Contract with Loopback Analytics, LLC

2013-78 UNTHSC Approval of Contract for IRB Services between Tarrant County Public Health and UNTHSC

2013-79 UNTHSC Approval of Subaward Number RF0050-2104-01 to Tarrant County under CDC Grant 200-2011-41271

2013-80 UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an Extension, Not to Exceed 120 Days, of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District

Recess full Board for meeting of the Finance Committee

VI. COMMITTEE MEETING

Finance Committee

September 17 at 4:45 (*approximate*)

Call to Order

Chairman's Remarks

- Update on UNT Athletics Budget since August 2013 Board meeting
- Update on UNT Intercollegiate Athletics Program Five Year Strategic Plan

BRIEFING

Presentation and Discussion of UNT Athletics Budget for FY 14, Conference USA, and Strategic Plans

- Lane Rawlins, UNT President
- Jean Bush, UNT Sr. Assoc. Vice President for Finance
- Rick Villarreal, UNT Athletic Director

ACTION ITEMS

2013-81 UNT	Action of Finance Committee Concerning Review of FY14 UNT Budget Issues
2013-82 UNT	Action of Finance Committee Concerning Five Year Athletic Strategic Plan

Adjourn Committee Meeting

Reconvene Board meeting

VII. Adjournment

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