



UNT | SYSTEM™

BOARD OF REGENTS Board Meeting Agenda

June 12, 2014 – 8:00 am
UNT Health Science Center
MET Building - Room 111
1000 Montgomery Street
Fort Worth, Texas

The University of North Texas System Board of Regents will meet from approximately 8:00 am to 3:00 pm on June 12, 2014. At 11:30 am the UNT System Board of Regents will hold a joint meeting with the Tarrant County Hospital District Board of Managers.

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.

1. CALL TO ORDER

Resolution recognizing Mr. Rudy Reynoso for his service as the 2013-14 student member of the UNT System Board of Regents

2. EXECUTIVE SESSION

Recess full Board to Executive Session (Room 300) 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 investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

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 (Room 111) to consider action on Executive Session items as necessary

3. CONSENT AGENDA

- | | |
|--------------|--|
| 2014-38 UNTS | Approval of the Minutes of May 15, 2014 Board Meeting |
| 2014-39 UNTS | Approval of the Minutes of the May 28, 2014 Special Called Board Meeting |

Chancellor's Remarks

Lee Jackson, Chancellor, UNT System

- Financial Transformation Task Force
- Progress in Capital Financing of Key Projects

Recess full Board for Facilities and Audit Committee meetings

4. COMMITTEE MEETING

Facilities Committee

June 12 at 10:30 am (approximate)

Call to Order

Approve Minutes of April 17, 2014 meeting

Action Item

2014-40 UNTS Approval of the DART UNT Dallas Station Development Agreement

Adjourn Facilities Committee to Audit Committee

Audit Committee

June 12 at 11:00 am (*approximate*)

Call to Order

Approve Minutes of May 15, 2014 meeting

Action Item

2014-41 UNTS Approval of UNT System Internal Audit Charter

Adjourn Audit Committee and reconvene full Board

5. JOINT MEETING OF UNT SYSTEM BOARD OF REGENTS AND TARRANT COUNTY HOSPITAL DISTRICT BOARD OF MANAGERS

Convene Joint Meeting of UNT System Board of Regents and the Tarrant County Hospital District Board of Managers 11:30 am

Briefing

Briefing on a Unified Health Care Delivery Model *

- Dr. Michael R. Williams, President of UNT Health Science Center
- Dr. Robert Earley, President and CEO, JPS Health Network

**see action item 2014-43 to be considered in UNTS Finance Committee*

Adjourn Joint Meeting of UNT System Board of Regents and the Tarrant County Hospital District Board of Managers

LUNCH (12:00 noon *approximate*)

Reconvene the UNT System Board of Regents in Open Session (Room 111)

Recess full Board for Finance and Academic Affairs Committee meetings

6. COMMITTEE MEETINGS

Finance Committee
June 12 at 1:00 pm (*approximate*)

Call to Order

Approve Minutes of May 15, 2014 meeting

Briefing

Status Update on Financial Transformation Project

- Janet Waldron, Vice Chancellor for Finance

FY14 Strategic Budget Forecast

- Janet Waldron, Vice Chancellor for Finance

Action Items

2014-42 UNTHSC Approval of MOU and Delegation of Authority to Negotiate, Approve, and Sign Agreement with Tarrant County Hospital District

2014-43 UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department

Background Reports

A. UNTS Strategic Budget Update Q2 FY2014

Adjourn Finance Committee to Academic Affairs and Student Success Committee

Academic Affairs and Student Success Committee
June 12 at 2:00 pm (*approximate*)

Call to Order

Approve Minutes of May 15, 2014 meeting

Action Item

2014-44 UNTD Approval of UNT Dallas Tenure Recommendation

2014-45 UNTD Authorize Master of Education Degree with a Major in Curriculum and Instruction: STEM Focus

2014-46 UNTD Authorize Master of Education Degree with a Major in Curriculum and Instruction with Initial Certification

2014-47 UNTHSC UNTHSC Mission and Vision Statements

Adjourn Academic Affairs to Full Board

7. ACTION ITEMS

Reported from Facilities Committee

2014-40 UNTS Approval of the DART UNT Dallas Station Development Agreement

Reported from Audit Committee

2014-41 UNTS Approval of UNT System Internal Audit Charter

Reported from Finance Committee

2014-42 UNTHSC Approval of MOU and Delegation of Authority to Negotiate, Approve, and Sign Agreement with Tarrant County Hospital District

2014-43 UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department

Reported from Academic Affairs and Student Success Committee

2014-44 UNTD Approval of UNT Dallas Tenure Recommendation

2014-45 UNTD Authorize Master of Education Degree with a Major in Curriculum and Instruction: STEM Focus

2014-46 UNTD Authorize Master of Education Degree with a Major in Curriculum and Instruction with Initial Certification

2014-47 UNTHSC UNTHSC Mission and Vision Statements

8. BACKGROUND REPORTS

A. UNTS Strategic Budget Update Q2 FY2014

9. ADJOURNMENT