



# UNT | SYSTEM™

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## **BOARD OF REGENTS Special Called Meeting Agenda**

July 9, 2015 – 3:00 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 August 27-28, 2015.

### **Call to Order**

### **Identification of Participants**

### **Consent Agenda**

- 1. UNTS Authorization for Continuing Design Work for Central Path Extension at Clark Park**

### **Recess to Executive Session**

Texas Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees
  - Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment and promotion of the President of UNT Dallas
  - Consideration of individual personnel matters related to the naming of a sole finalist for the position of President of UNT Dallas should such a decision be necessary, and possible action
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**Reconvene in Open Session**

*Consider action items from executive session, if any.*

**Adjournment**



## Board Briefing

**Committee:** Consent

**Date Filed:** July 3, 2015

**Title:** Authorization for Continuing Design Work for Central Path Extension at Clark Park

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### **Background:**

The site development for the Rawlins Hall project includes the initial segment of the Central Path which provides the primary pedestrian access to the 487-bed housing facility. The Central Path Extension at Clark Park will continue the path from the northern boundary of the Rawlins Hall project, at Maple Street, northeast to the intersection of Highland and Avenue C.

A project budget not to exceed \$1,500,000 has been developed based on the schematic layout from the detailed planning effort. Design services for the project will be provided by Randall Scott Architects, the design team currently engaged for the Rawlins Hall project. The estimated completion for the project is Spring 2016.

In May 2015, the Board of Regents approved the project, the project budget and provided authorization to enter into construction-related contracts; however the Board Order did not provide specific authorization for design services for the project. The attached order corrects this discrepancy providing authorization for Randall Scott Architects to undertake the design services for the project.

### **Financial Analysis/History:**

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There is no change to project budget or finances as approved in May 2015. The project is included in the May 2015 update to the Capital Projects Schedule for May 2015 (line 5.01) at the project budget of \$1,500,000. HEAF Funds accumulated for System Designated Improvements have been allocated for the project.

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Vice Chancellor for Finance

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### **Legal Review:**

This item has been reviewed by General Counsel.

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Vice Chancellor/General Counsel

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**Schedule:**

Proposed schedule for the project:

Design

Construction Start

Substantial Completion

May 2015- Aug. 2015

September 2015

April 2016

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**Recommendation:**

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

**Recommended By:**

James K. Davis

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Associate Vice Chancellor for Facilities  
Planning and Development

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Vice Chancellor

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Chancellor



**Board Order**

**Title:** Authorization for continuing Design Work for Central Path Extension at Clark Park

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on July 9, 2015, pursuant to a motion made by Regent \_\_\_\_\_ and seconded by Regent \_\_\_\_\_, the Board approved the motion presented below:

Whereas, the UNT Master Plan indicates the need for and outlines the parameters of a definable Central Pedestrian Path on-campus, and

Whereas, the completion of the first phase of the Central Pedestrian Path will be complete with the Rawlins Hall Residence Hall, and

Whereas, the Vice Chancellor for Facilities Planning & Construction and Chief Architect has solicited additional services from Randall Scott Architects to design the second phase of the Central Pedestrian Path at Clark Park, and

Whereas, in May 2015 the Board of Regents approved the project, a project budget of \$1,500,000, and provided authorization to enter into construction-related contracts,

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

1. The Chancellor or his designee to negotiate and execute an agreement with Randall Scott Architects to provide the design services for the Central Path Extension at Clark Park.

VOTE: \_\_\_\_\_ ayes      \_\_\_\_\_ nays      \_\_\_\_\_ abstentions

**BOARD ACTION:**

Attested By:

Approved By:

\_\_\_\_\_

\_\_\_\_\_

Rosemary R. Haggett, Secretary  
Board of Regents

Brint Ryan, Chairman  
Board of Regents