



UNT | SYSTEM™

Schedule of Events for Board of Regents Meeting

November 19-20, 2015

University of North Texas
Gateway Center, Room 43/47
801 North Texas Blvd.
Denton, TX

Thursday, November 19, 2015

1:00 pm CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Introductions
- Comments on the Meeting Agenda and Plans
- Quarterly Operations Report

Recess Full Board to Strategic and Operational Excellence Committee.

1:15 pm STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Approve Minutes of the August 27-28, 2015 meeting.

Briefings:

Quarterly Strategic Plan Review for System and Campus: Progress on UNT System and Institutional Strategic Plans

- Lee Jackson, UNT System, Chancellor
- Neal Smatresk, UNT, President
- Michael Williams, UNTHSC, President
- Bob Mong, UNTD, President

Quarterly Business Process Improvement Status Update: FY16 Priorities and E-Verify as an Example

- Don Sabani, UNT System, Senior Director of Business Process Improvement & Reporting
- Chinten Parikh, UNT System, Associate Vice Chancellor of Equity, Diversity & Inclusion

Discussion, if any, Quarterly Operations Report

Adjourn Strategic and Operational Excellence Committee.

3:00 pm AUDIT COMMITTEE

Approve Audit Committee Minutes of the August 27-28, 2015 meeting.

Quarterly Activity Report:

Internal Audit Report of Audit Activities – November 2015

- Tracy Grunig, UNT System, Chief Audit Executive

Discussion, if any, Quarterly Operations Report

Background Reports:

- UNTS Consolidated Annual Compliance Report

Adjourn Audit Committee.

3:30 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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 research grants and contracts, including 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 duties and responsibilities of members of the Board of Regents, and System and University officers and employees
- Consultation with counsel regarding ethics, conflicts of interest, and contracting policies
- Consultation with counsel regarding implementation of SB 11 regarding campus carry
- Consultation with counsel regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts, and possible action

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of an agreement for a lease, exchange or other similar transaction with the City of Dallas for the property and improvements located at 106 S. Harwood, Dallas County, Texas, and possible action
- Consideration of one or more agreements with the Texas Department of Transportation for the sale of two tracts of land, generally described as Tract 116 on the southeast side of I-35E running from North Texas Boulevard to Bonnie Brae, and Tract 124 on the northeast side of I-35E running from North Texas Boulevard to Bonnie Brae, Denton County, Texas, both of which are more particularly described here: <http://www.untsystem.edu/regents/agendas/15-11-19/Posting%20Agenda%20-%20Property%20Descriptions.pdf>, and possible action
- Consideration of one or more agreements with the Texas Department of Transportation for the sale of Parcel 124(AC), Denton County, Texas more particularly described here: <http://www.untsystem.edu/regents/agendas/15-11-19/Posting%20Agenda%20-%20Property%20Descriptions.pdf>, and possible action

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, discipline and dismissal of System and Institution officers or employees
- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTHSC President, and possible action
- Consideration of individual personnel matters related to the tenure recommendations set forth in action items 3 and 5

Government Code, Chapter 551, Section .076 – Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to the deployment of security personnel, and the uses of security audits and devices

5:30 pm **CONVENE FULL BOARD AND RECESS**

The full Board will recess until Friday, November 20, at approximately 8:30 am.

6:00 pm **RECEPTION** (Patio Lounge, New Union)

Friday, November 20, 2015

8:30 am CONVENE FULL BOARD

Recess full board to Academic Affairs & Student Success Committee.

8:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Approve Minutes of the August 27-28, 2015 meeting.

Quarterly Activity Report

- *Enrollment Trend Data*
- *Degree Production*
- *Research Dollars*
- *Student Success*

Presentation of Certificate of Appreciation to James Scott, Dean of UNT College of Music

Review of Comparative Status, Performance and Quality of Academic Programs
(Annual Committee Calendar Topic)

Presented By:

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Finley Graves, UNT, Provost
- Thomas Yorio, UNTHSC, Provost
- Thad Anglin, UNTD, Vice Provost for Academic Experience and Outcomes

Faculty Deployment and Policies *(Annual Committee Calendar Topic)*

Presented By:

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Finley Graves, UNT, Provost
- Thomas Yorio, UNTHSC, Provost
- Thad Anglin, UNTD, Vice Provost for Academic Experience and Outcomes

Report on Research Funding *(Annual Committee Calendar Topic)*

Presented By:

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Finley Graves, UNT, Provost
- Tom McCoy, UNT, Vice President for Research
- Thomas Yorio, UNTHSC, Provost
- David Cistola, UNTHSC, Vice President for Research

Action Items:

5. UNTD Approval of Tenure Recommendation for New UNT Dallas Faculty Appointee

Adjourn Academic Affairs & Student Success Committee.

10:00 am FINANCE AND FACILITIES COMMITTEE

Approve Finance and Facilities Committee Minutes of the August 27-28, 2015 meeting.

Quarterly Activity Report

- FY15 Budget
- Treasury
- Business Process Improvements
- Information Technology
- Human Resources
- Customer Service
- Capital Improvement Plan
 - Status of Projects
 - Plan Changes

Briefings:

Cost per Degree Factors (Annual Committee Calendar Topic)

Presented By:

- Janet Waldron, UNT System, Vice Chancellor for Finance

Cost Trends in Major NACUBO Categories (Annual Committee Calendar Topic)

Presented By:

- Janet Waldron, UNT System, Vice Chancellor for Finance

New System Budget Regulations: Reserves and Variance Policies

- Paige Smith, UNT System, Associate Vice Chancellor for Budget

FY15 Financial Review (Annual Committee Calendar Topic)

FY15 Budget Status Summary Update

- Paige Smith, UNT System, Associate Vice Chancellor for Budget

FY15 Investment Performance

- Mike Mlinac, UNT Foundation, President and CEO
- Alfred Lockwood, UNT Foundation, Director of Investment Administration
- James Mauldin, UNT System, Associate Vice Chancellor for Treasury

Unaudited FY15 Consolidated Annual Financial Report Status

- Jane-Anne Kanke, UNT System, Senior Director

Campus Master Plan Update

- James Maguire, UNT System, Vice Chancellor for Facilities Planning and Construction

Action Items:

6. UNTS Approval of Amended UNT System Regulation 08.2000, Investment of System Funds
7. UNT Approval for the Naming of the Jim McNatt Institute for Logistics Research
8. UNTHSC Delegation of Authority to Execute an Agreement for Programming Services to Support the National Missing and Unidentified Persons System (NamUs) 2.0 Software Technology Upgrade
9. UNTHSC Delegation of Authority to the Chancellor to Negotiate and Execute Agreements for UNTHSC to Secure Revenue Cycle Services and Accounts Receivable Management for the Clinical Practice

Discussion, if any, Quarterly Operations Report

Adjourn Finance and Facilities Committee.

12:00 pm CONVENE THE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 27-28, 2015 Board Meeting and October 6, 2015 Special-Called Board Meeting
2. UNTS FY17 Holiday Schedule for UNT System, UNT, UNTHSC, and UNT Dallas
3. UNT Approval of UNT Emeritus Recommendations
4. UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Tarrant County Public Health Department

ACTION ITEMS:

5. UNTD Approval of Tenure Recommendation for New UNT Dallas Faculty Appointee
6. UNTS Approval of Amended UNT System Regulation 08.2000, Investment of System Funds
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BACKGROUND REPORTS:

- *Quarterly Operations Report*

Recess to executive session.

12:15 pm EXECUTIVE SESSION (Gateway Center, Room 48)

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1:30 pm CONVENE THE FULL BOARD

Consider action items out of executive session, if any.

1:35 pm ADJOURN