



UNT | SYSTEM™

Board of Regents Schedule of Events

May 19-20, 2016

University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

Thursday, May 19, 2016

9:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Accomplishments this Spring
- Contracting and Improvement Initiatives
- Summer and Fall 2016 Progress

PRESENTATION OF CERTIFICATE OF APPRECIATION

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Courtney Haning

Recess Full Board to Strategic and Operational Excellence Committee.

9:15 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of the February 25, 2016 meeting

Briefings:

UNT System Administration and Institutional Strategic Plan Review

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

Business Process Improvements – UNTHSC Continuous Improvement

- Stephen Barrett, UNTHSC, VP of Operations

BACKGROUND MATERIAL

- Strategic Plan Reports
- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

10:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of the February 25-26, 2016 meeting

Briefings:

Overview of Program Performance Assessment (Calendar Topic)

- Lee Jackson, UNTS, Chancellor
- Rosemary Haggett, UNTS, VC for Academic Affairs & Student Success

Commit!: Lifting Educational Outcomes for 750,000 Students

- Todd Williams, Commit!, Executive Director
- Sagar Desai, Commit!, Chief Operating Officer

The Commit! Partnership with UNT Dallas

- Bob Mong, UNTD, President
- John Gasko, UNTD, Dean of Education

BACKGROUND MATERIAL:

- Quarterly Academic Measures Report
- UNT System Institutions Academic Program Inventory

Recess Academic Affairs and Student Success Committee.

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of the February 25-26, 2016 meeting

Briefings:

Budget to Actual Performance (Calendar Topic)

- Janet Waldron, UNTS, VC for Finance

Financial Transformation Update

- Overview: Janet Waldron, UNTS, VC for Finance
- Reconciliation Status: Dan Stephens, UNTS, AVC & Controller
- IT Security Work: Robert Jones, UNTS, ERP Application Development Director

- Staff Training Plan: Donna Asher, UNTS, AVC Business Services
- Board Governance/Education: Shawn Kilchrist, Deloitte, Advisory Director
- Internal Audit Update: Tracy Grunig, UNTS, Chief Audit Executive

Advancement Opportunities at the Dallas Municipal Building

- Lee Jackson, UNTS, Chancellor
- Bob Mong, UNTD, President
- Judge Royal Furgeson, UNTD, Dean of the College of Law

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance and Facilities Committee.

3:00 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of the February 25-26, 2016 meeting

Briefing:

Quarterly Report of Audit Activities

- Tracy Grunig, UNTS, Chief Audit Executive

BACKGROUND MATERIAL:

- UNT System Consolidated Quarterly Compliance Report, December 2015 through February 2016

Adjourn Audit Committee.

4:00 pm 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 legal obligations related to tenure and tenure revocation proceedings
- 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 duties and responsibilities of members of the Board of Regents, and System and University officers and employees

- Consultation with counsel regarding implementation of HB 699 regarding campus sexual assault policies, including legal aspects of Agenda Item 3

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 an extension of the administrative appointment of Janet Waldron, Vice Chancellor for Finance, and possible action
- Consideration of individual personnel matters related to Agenda Items 2, 5, 6, and 7

5:30 pm Reconvene the Board in Open Session (Room #712) to consider action on Executive Session items, if any

RECESS

Friday, May 20, 2016

9:00 am CONVENE FULL BOARD

Recess Full Board to Academic Affairs and Student Success Committee.

9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

3. UNTS Approval of University of North Texas, University of North Texas Health Science Center, and University of North Texas at Dallas policies related to *Prohibition of Sexual Assault and Retaliation*
4. UNTS Approval and Ratification of 2016-2017 Admission Standards for UNT System Institutions
5. UNT Approval of UNT Tenure Recommendations
6. UNTHSC Approval of UNTHSC Tenure Recommendations
7. UNTD Approval of UNT Dallas Tenure Recommendations
8. UNTD Authorize a New UNT Dallas Bachelor of Science Degree in Public Health
9. UNTD Approval of Change to UNT Dallas Mission Statement

Adjourn Academic Affairs and Student Success Committee.

9:45 am FINANCE AND FACILITIES COMMITTEE

Action Items:

10. UNTS Adoption of Resolution Authorizing Cash Defeasance of Series 2012A Bonds
11. UNTS Twenty-Second Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Refunding Bonds, Forward Delivery Series 2018; and Approving and Authorizing Instruments and Procedures Relating Thereto
12. UNTS Authorization to Amend the UNTS FY16 Capital Improvement Plan to Renovate the First Floor of Sage Hall
13. UNT Request for Increase of the Recreational Facility Fee
14. UNT Delegation of Authority to Negotiate and Execute a Multi-Year Agreement for UNT with the Dallas Cowboys

Adjourn Finance and Facilities Committee.

10:15 am CONVENE THE FULL BOARD

RECESS FOR EXECUTIVE SESSION (Room #711)

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 confidential legal matters, including legal obligations related to tenure and tenure revocation proceedings

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

- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Patrick Cammarata, Professor, North Texas Eye Research Institute, UNT Health Science Center, and possible action

11:15 am CONVENE THE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the February 25-26, 2016 Board Meeting and the April 1-2, 2016 Special Called Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointees

ACTION ITEMS:

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4. UNTS Approval and Ratification of 2016-2017 Admission Standards for UNT System Institutions
5. UNT Approval of UNT Tenure Recommendations
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7. UNTD Approval of Tenure Recommendation for UNT Dallas Faculty Appointees
8. UNTD Authorize a New UNT Dallas Bachelor of Science Degree in Public Health
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11:30 am ADJOURNMENT