



UNT | SYSTEM™

Schedule of Events for Board of Regents Meeting

November 17-18, 2016

University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

Thursday, November 17, 2016

9:00 am CONVENE FULL BOARD (Room 333)

CHANCELLOR'S REMARKS

- Report on Fall Convening
- Survey Climate in 2017
- Legislative Session
- Financial Milestones and Information Technology Investments Ahead

HOST PRESIDENT REMARKS

- Athletics Update
- Upcoming Events and Donor Updates
- Research Collaborations

9:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order:

- Approval of minutes of August 18, 2016 meeting

Briefings:

UNT System Administration and Institutional Strategic Plan Review

- Lee Jackson, UNTS, Chancellor
- Neal Smatresk, UNT, President
- Jeanie Foster, UNTHSC, Executive Director of Strategic Alignment
- Bob Mong, UNTD, President

Background Material:

- Quarterly Operations Report
- UNTS Administration and Institutional Strategic Planning Documentation

Adjourn Strategic & Operational Excellence Committee.

10:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order:

- Approval of minutes of August 18-19, 2016 meeting

Briefings:

UNT Annual Research Report

- Tom McCoy, UNT, VP Research and Economic Development

Background Material:

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

11:15 am AUDIT COMMITTEE

Call to Order

- Approval of minutes of the August 18-19, 2016 meeting

Briefings:

Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNT Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

Background Material:

- UNT System Consolidated Annual Compliance Report, September 2015 through August 2016

Adjourn Audit Committee.

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order:

- Approval of minutes of the August 18-19, 2016 meeting

Briefings:

Campus Master Plan Update

- James Maguire, UNTS, VC for Facilities Planning & Construction

Annual Investment Report (Annual Committee Calendar Topic)

- Mike Mlinac, UNT Foundation, President and CEO

- Alfred Lockwood, UNT Foundation, Director of Investment Administration
- Doug White, UNTHSC, VP of Institutional Advancement
- James Meintjes, J.P.Morgan, CFA, Banker
- Kyle Hitchcock, J.P. Morgan, Investment Specialist

University of North Texas System Treasury and Investments Assessment

- Marc Monyek, Ernst & Young, Senior Manager, Global Treasury Services
- Joon-Woo Song, Ernst & Young, Manager, Global Treasury Services

Risk Management: Crime Statistics and Safety Strategies

- Ed Reynolds, UNT, Chief of Police
- Maureen McGuinness, UNT, Dean of Students
- Dan Edelman, UNTD, EVP for Finance & Administration
- Jamaica Chapple, UNTD, AVP for Student Success
- Cliff Jaynes, UNTD, Chief of Police
- Trisha Van Duser, UNTHSC, Executive Director, Student Services
- Matt Moncus, UNTHSC, Director, HSC Safety Office

Background Material:

- Quarterly Operations Report

Recess Finance & Facilities Committee.

4:00 pm EXECUTIVE SESSION (Room 385)

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

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 regarding audits and any findings, conclusions or recommendations related to those audits
- 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 ethics, conflicts of interest, and contracting policies
- Consultation with counsel regarding accreditation matters related to the UNT Dallas College of Law
- Consultation with counsel regarding legal obligations related to tenure and tenure revocation proceedings
- Consultation with counsel regarding legal duties and responsibilities of members of the

Board of Regents, and System and University officers and employees

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 Agenda Items 3 and 4

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. Stevens Brumbley, Associate Professor, College of Arts and Sciences, Biological Sciences, and possible action

RECESS

Friday, November 18, 2016

8:00 am CONVENE FULL BOARD (Room 333)

Recess for executive session.

EXECUTIVE SESSION (Room 385)

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. Stevens Brumbley, Associate Professor, Department of Biological Sciences, College of Arts and Science, UNT, and possible action
- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTD President

9:00 am Reconvene the Board in Open Session (Room 333) to consider action on Executive Session items, if any

Recess for committee meetings.

9:00 am ACADEMIC AFFAIRS & STUDENT SUCCESS COMMITTEE

- 7. UNT Approval of New UNT Bachelor of Arts Degree Program with a Major in Japanese
- 8. UNT Approval to Add the TWU and UNT Joint Master of Social Work Degree Program
- 9. UNT Approval to Add the UNT Master of Arts Degree Program with a Major in Women's and Gender Studies

Adjourn Academic Affairs & Student Success Committee.

9:20 am FINANCE AND FACILITIES COMMITTEE

Action Items

- 10. UNTS Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal year 2017
- 11. UNTS Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B; Authorizing the Issuance of Tax-Exempt and Taxable Commercial Paper Notes; and Approving and Authorizing Instruments and Procedures Relating Thereto

- 12. UNTS Twenty-Fifth 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 Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
- 13. UNTS Amendment to Regents Rule 10.300, Debt Management
- 14. UNTS Approval of Amended UNT System Regulation 08.2000, *Investment of System Funds*
- 15. UNTS Approval to Extend Agreement for Firm to Perform the FY 2017-2018 UNT System External Audits
- 16. UNTS Acquisition of Real Property Located at 1125 North Texas Boulevard, Denton, Texas
- 17. UNTHSC Approval of UNTHSC Professional Medical Malpractice Self-Insurance Premium Rates

Adjourn Finance and Facilities Committee.

10:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the August 18-19, 2016, Board Meeting and September 6, 2016, Special Called Board Meeting
- 2. UNTS FY18 & FY19 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
- 3. UNT Approval of UNT Emeritus Recommendations
- 4. UNTHSC Approval of Tenure Recommendation for New UNTHSC Faculty Appointee
- 5. UNTHSC Authorization to Enter into Agreement Between Tarrant County Public Health and UNTHSC for Continuing Education Program
- 6. UNTHSC Subcontract and BAA from Tarrant County for “Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Women, Infants, Children, and Youth (WICY)” to be Provided to UNTHSC, PI Dr. Amy Raines-Milenkov

ACTION ITEMS

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11:00 am RECESS FOR EXECUTIVE SESSION (Room 385)

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 appointment and selection processes, duties and responsibilities, employment, and evaluation of System and Institution officers or employees

1:00 pm Reconvene the Board in Open Session (Room #333) to consider action on Executive Session items, if any

1:05 pm ADJOURNMENT