



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

February 23-24, 2017

The University of North Texas System Board of Regents will meet on February 23 from 9:00 am until approximately 6:30 pm and on February 24 from 9:00 am until approximately 11:45 am.

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.

The meeting will take place at the UNT Dallas campus on February 23 and at the UNT System Building on February 24. Please reference the building and room location listed directly below each date on the agenda. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, February 23, 2017

University of North Texas at Dallas
Founders Hall, Room 138
7300 University Hills Blvd.
Dallas, Texas 75241

9:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Hiring Freeze and State Budgets
- Law School Accreditation
- Construction and Real Estate Projects

HOST PRESIDENT'S REMARKS

- Update on Goals
- Recognition of Deans
- Enrollment
- Community Connectedness at UNTD Video

9:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of November 17-18, 2016 meeting
- Review of committee charter and annual schedule

Briefings:

Student Success: What Works

- Ray Keck, Texas A&M Commerce, President & CEO

UNT System Provosts: Academic Highlights

- Finley Graves, UNT, Provost
- Claire Peel, UNTHSC, Interim Provost
- Betty Stewart, UNT Dallas, Provost

BACKGROUND MATERIAL

- Quarterly Academic Measures Report
- UNT College of Arts and Sciences Split into Two Colleges

10:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of November 17, 2016 meeting
- Review of committee charter and annual schedule

Briefings:

UNT System Administration and Institutional Strategic Plans Review

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

IT Strategic Plans and Excellence Measures

- Rama Dhuwaraha, UNT System, Chief Information Officer

BACKGROUND MATERIAL

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

Adjourn Strategic & Operational Excellence Committee.

11:30 am FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of November 17-18, 2016 meeting
- Review of committee charter and annual schedule

Briefings:

UNT Dallas Campus Master Plan Update

- Bob Mong, UNT Dallas, President
- James Maguire, UNT System, VC for Facilities Planning & Construction

Vice Chancellor of Finance: Review of Briefings

- Status of Fy16 CAFR
- Controller & Budget Improvements
- Bond Sale and Debt Management
- IT Strategies & Progress

Quarterly Budget Report

- Jim Gross, UNT System, Budget Director

Recess Finance and Facilities Meeting for Lunch.

12:30 pm LUNCH WITH THE NEW DALLAS CITY MANAGER, T.C. BROADNAX

2:00 pm FINANCE AND FACILITIES COMMITTEE

Briefings:

Recent Bond Sale

- Luke Lybrand, UNT System, Treasury Manager
- James Verfurth, UNT, Student

Treasury and Debt Update

- James Mauldin, UNT System, Associate VC for Treasury

ITSS Key Software Applications

- Kem Marcum, UNT System, ERP Application Development Director

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance and Facilities Committee.

3:30 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of November 17-18, 2016 meeting
- Review of committee charter and annual schedule

Briefings:

Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, September 2016 through November 2016

Adjourn Audit Committee.

4:15 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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

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

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 of and employment agreement with the UNT Dallas President, and possible action
- Consideration of individual personnel matters related to the employment agreement with the UNT Head Football Coach, and possible action
- Consideration of individual personnel matters related to the evaluation of and employment agreement with the UNT System Chief Audit Executive, and possible action

Government Code, Chapter 551, Section .073 - Negotiated Contracts for Prospective Gifts or Donations

- Discussion regarding proposed negotiated gifts with potential naming features at UNT, and possible action

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 duties and responsibilities of members of the Board of Regents, and System and University officers and employees

6:30 pm CONVENE FULL BOARD AND RECESS

Friday, February 24, 2017

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

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

- 8. UNTHSC Approval of UNTHSC Request for New Master of Science Degree in Public Health Sciences

Adjourn Academic Affairs & Student Success Committee.

9:20 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 9. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Add a New Eagle Point Lot and to Modify the Project Scope and Budget for the Track and Field Stadium at UNT
- 10. UNTS Procurement of External Services for Grants Systems Implementation
- 11. UNTHSC Approval of Affiliated Entity Agreement between the University of North Texas Health Science Center and UNTHSC Foundation
- 12. UNTHSC Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Experience Dividend
- 13. UNTD UNT Dallas College of Law FY18 and FY19 Tuition Increase
- 14. UNTD UNT Dallas Residence Hall Fees

Adjourn Finance and Facilities Committee.

10:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the November 17-18, 2016 Board Meeting
- 2. UNT Approval of UNT Faculty Development Leaves for 2017-2018 Academic Year
- 3. UNT Approval of Tenure for New UNT Faculty Appointees
- 4. UNT Award of Honorary Degree
- 5. UNTHSC Approval of UNTHSC Emeritus Administrator Recommendation

- 6. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee
- 7. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee

ACTION ITEMS:

- 8. UNTHSC Approval of UNTHSC Request for New Master of Science Degree in Public Health Sciences
- 9. UNTS Authorization to Amend the UNTS FY17 Capital Improvement Plan to Add a New Eagle Point Lot and to Modify the Project Scope and Budget for the Track and Field Stadium at UNT
- 10. UNTS Procurement of External Services for Grants Systems Implementation
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- 12. UNTHSC Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Experience Dividend
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- 14. UNTD UNT Dallas Residence Hall Fees

10:30 am 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 contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
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- 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 appointment and selection processes, duties and responsibilities, employment, and evaluation of System and Institution officers or employees

11:30 am Reconvene the Board in Open Session (Room #712) to consider action on Executive Session items, if any

11:45 am ADJOURNMENT