



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**November 16-17, 2017**

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

The University of North Texas System Board of Regents will meet on Thursday, November 16, 2017, from 9:00 am until approximately 5:30 pm and on Friday, November 17, 2017, from 9:00 am until approximately 11:00 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.

Meetings will take place at the University Union at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

### **Thursday, November 16, 2017**

**9:00 am**      **CONVENE FULL BOARD** (Room 333)

**9:05 am**      **CHANCELLOR'S REMARKS**

- Progress Since Coming on Board October 9, 2017

**9:15 am**      **UNT PRESIDENT'S INSTITUTIONAL UPDATE**

- FY17 in Review
- FY18 Implementation Plans
- Introduction of New Personnel

**9:35 am SPOTLIGHT ON STUDENTS**

**9:45 am CAMPUS UPDATES**

- Michael Williams, President, UNTHSC
  - Campus Good News
  - Opportunities for Improvement
  - Student Story
- Bob Mong, President, UNTD
  - College of Law Progress Report
  - Partnerships and Community Connectedness
  - Significant Accomplishments and Growth

**10:00 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order:**

- Approval of minutes of August 17, 2017 meeting

**Briefing:**

*UNT System Strategic Plans Review*

- Lesa Roe, UNTS, Chancellor
- Bob Mong, UNTD, President
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President

**Background Material:**

- Quarterly Operations Report
- Quarterly Academic Measures Report

Adjourn Strategic & Operational Excellence Committee.

**11:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Call to Order:**

- Approval of minutes of August 17-18, 2017 meeting

**Briefings:**

11:30 am *North Texas Athletics: Student-Athlete Recruiting Overview*

- Wren Baker, UNT, Director of Athletics

12:05 pm *National Merit Scholar Update*

- Shannon Goodman, UNT, Vice President for Enrollment

**Background Material:**

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

**12:30 pm LUNCH**

## **1:30 pm      AUDIT COMMITTEE**

### **Call to Order**

- Approval of minutes of the August 17, 2017 meeting

### **Briefings:**

- 1:30 pm      *Report of Audit Activities*
- Tracy Grunig, UNT System, Chief Audit Executive
- 1:40 pm      *UNT System Enterprise Audit Report Inventory*
- Tracy Grunig, UNT System, Chief Audit Executive
- 1:50 pm      *FY17 UNT System Internal Audit Recap*
- Tracy Grunig, UNT System, Chief Audit Executive
- 2:00 pm      *UNT System-Wide Compliance and Integrity Program Regulation*
- Desiree Ramirez, UNTHSC, Chief Compliance Officer
  - Anissa Breaux-Schropp, UNT, Compliance Officer
- 2:20 pm      *UNT System-Wide High Risk Update*
- Steve Hill, UNTS, Compliance Officer

### **Background Material:**

- UNT System Consolidated Annual Compliance Report, September 2016 through August 2017

Adjourn Audit Committee.

## **2:45 pm    FINANCE AND FACILITIES COMMITTEE**

### **Call to Order:**

- Approval of minutes of the August 17-18, 2017 meeting

### **Briefings:**

- 2:45 pm      *Annual Foundation and Investment Updates*
- 2:45 pm      UNTHSC Foundation
- James Meintjes, J.P. Morgan Chase, CFA Banker
  - Kyle Hitchcock, J.P. Morgan Chase, Investment Specialist
- 3:00 pm      UNT Foundation
- Mike Mlinac, UNT Foundation, President and CEO
  - Al Lockwood, UNT Foundation, Director of Investments and Client Relations
- 3:15 pm      System Quarterly Update
- Janet Waldron, UNTS, VC for Finance

- 3:25 pm      *Risk Management: Crime Statistics and Safety Strategies*
- Ed Reynolds, UNT, Police Chief
  - Maureen McGuinness, UNT, Dean of Students & Assistant Vice President for Student Affairs
  - Laurie Clouse, UNTHSC, Police Chief
  - Trisha Van Duser, UNTHSC, Executive Director, Student Services & Title IX Coordinator
  - Dan Edelman, UNTD, Chief Financial Officer
- 3:45 pm      *UNT Campus Master Plan Update*
- James Maguire, UNTS, VC for Facilities Planning & Construction

**Background Material:**

- Quarterly Operations Report

Recess Finance & Facilities Committee.

**4:00 pm      EXECUTIVE SESSION (Room 385 A&B)**

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Discussion of confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- Discussion of legal issues related to contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Discussion of legal issues related to audits and any findings, conclusions or recommendations related to those audits
- Discussion of legal issues related to Title IX and sexual misconduct policies
- Discussion of legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

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
- Discussion with UNT System Chancellor regarding assignment and duties, including responsibilities associated with outlining a vision and goals for the System

**RECESS**

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**Friday, November 17, 2017**

**9:00 am CONVENE FULL BOARD**

*Recess for committee meetings.*

**9:00 am ACADEMIC AFFAIRS & STUDENT SUCCESS COMMITTEE**

- 8. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Professional and Technical Communication
- 9. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Emergency Management and Disaster Science
- 10. UNTD Approval to Add the UNT Dallas Bachelor of Arts in Spanish (with Spanish Teacher Certification) Degree

Adjourn Academic Affairs & Student Success Committee.

**9:20 am FINANCE AND FACILITIES COMMITTEE**

**Action Items**

- 11. UNTS Amendment to Regents Rules 03.300, *Board Ethics and Standards of Conduct*, and 05.700, *System Administration and Institution Ethics and Standards of Conduct*
- 12. UNTS Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal Year 2018
- 13. UNTS Authorization to Amend the UNTS FY18 Capital Improvement Plan to Add Athletics Indoor Practice Facility at UNT
- 14. UNT Request for Increase of UNT Room and Board Rates for FY19
- 15. UNT Approval of UNT Undergraduate Differential Tuition Beginning Fall 2018
- 16. UNT Approval of UNT Graduate Differential Tuition Beginning Fall 2018
- 17. UNT Request for Increase of the Recreational Facility Fee

Adjourn Finance and Facilities Committee.

**10:00 am CONVENE THE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of Minutes of the August 17-18, 2017, Regular Board Meeting, and the September 8 and 28, 2017, Special Called Board Meetings
- 2. UNT Award of Honorary Degree
- 3. UNT Approval of Tenure for New UNT Faculty Appointees
- 4. UNT Approval of UNT Emeritus Recommendations
- 5. UNTHSC Approval of Grant Agreement to Tarrant County
- 6. UNTHSC Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education

## **ACTION ITEMS**

7. UNTS Appointment of Lee F. Jackson as Chancellor Emeritus and Naming of 1901 Main Street, Dallas, Texas
8. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Professional and Technical Communication
9. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Emergency Management and Disaster Science
10. UNTD Approval to Add the UNT Dallas Bachelor of Arts in Spanish (with Spanish Teacher Certification) Degree
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**11:00 am**

**ADJOURNMENT**