



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

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

February 14-15, 2019

The University of North Texas System Board of Regents will meet on February 14 from 8:30 am until approximately 5:30 pm and on February 15 from 9:30 am until approximately 12:00 pm.

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. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, February 14, 2019

8:30 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

- Progress Since Last Quarterly Board Meeting

8:40 am UNT DALLAS PRESIDENT'S INSTITUTIONAL UPDATE

- Campus Update
- College of Law Update
- Significant Developments

9:00 am CAMPUS UPDATES

- Neal Smatresk, President, UNT
 - Our Creative Campus
 - Our Caring Community
 - Our Will to Succeed
- Michael Williams, President, UNTHSC
 - Significant Developments
 - Campus Updates
 - MD School

9:20 am SPOTLIGHT ON STUDENTS

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of November 15, 2018 meeting

Briefings:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor
- Barbara Abercrombie, UNTS, Chief Human Capital Officer
- Bob Mong, UNTD, President
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President

University of North Texas System Progress Card

- Lesa Roe, UNTS, Chancellor

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:15 am FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of November 15-16, 2018 meeting

Briefings:

Financial Ratios and Investment Governance

- Gary Rahlfs, UNTS, Vice Chancellor for Finance

FY18 Comprehensive Annual Financial Report Highlights

- Aaron LeMay, UNTS, Associate Vice Chancellor for Finance and System Controller

UNT Dallas Campus Master Plan Update

- Bob Mong, UNT Dallas, President
- Steven Maruszewski, UNT System, Vice Chancellor for Facilities
- Cassandra Nash, UNT System, Associate Vice Chancellor for Facilities Design and Construction

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance and Facilities Committee.

12:15 pm LUNCH

1:15 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of November 15-16, 2018 meeting

Briefing:

THECB 60x30TX Higher Education Plan

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success

Academic Pathways

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Jennifer Cowley, UNT, Provost
- Betty Stewart, UNTD, Provost
- Charles Taylor, UNTHSC, Provost

Optimizing Financial Aid to Meet Enrollment Goals

- Shannon Goodman, UNT, Vice President for Enrollment
- Stephanie Holley, UNTD, Vice President for Student Access and Success

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

2:30 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of November 15, 2018 meeting

Action Item:

10. UNTS Acceptance of the Externally Audited UNT System FY18 Comprehensive Annual Financial Report

Briefings:

Quarterly Report of Audit Activities

- Tracy Grunig, UNTS, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

- Tracy Grunig, UNTS, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated Quarterly Compliance Report, September 2018 through November 2018

Adjourn Audit Committee.

4:00 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION
(Room #213)

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

- Discussion regarding the purchase, exchange, lease or value of real property in Fort Worth, Tarrant County, Texas
- Discussion and action regarding the following four real estate items:

- (1) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 903 Kendolph Street, Denton, Denton County, Texas, identified as DCAD tract 39466, being more particularly described as follows:

BEING the same tract described in Warranty Deed dated January 26, 2000, from Denton Oil Changers, Inc., as grantor, to Eagle Car Wash, Ltd., as grantee, recorded as Instrument # 2000-10487, in Volume 4519, Page 1803 of the Official Public Records of Denton County, Texas;

BEING Lot 1, in Block B of J.S. WILLIAMS ADDITION, an Addition to the City of Denton, Denton County, Texas, according to the Map thereof recorded in Volume 343, Page 434, Map Records, Denton County, Texas.

- (2) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 902 Avenue C, Denton, Denton County, Texas, identified as DCAD tract 34790, being more particularly described as follows:

BEING the same tract described in Warranty Deed dated April 8, 2009, from Ken Christiansen, as grantor, to 902 Avenue C, LLC, as grantee, recorded as Instrument # 2009-48331 of the Official Public Records of Denton County, Texas; also being described in Warranty Deed dated August 19, 1996, from Live Oak Trust, as grantor, to Ken Christiansen and Phoebe Christiansen, as grantee, recorded as Instrument # 1996-060877;

BEING all that certain lot, tract, or parcel of land situated in the Eugene Puchalski Survey Abstract Number 996, in the City and County of Denton, Texas, being all of that certain tract of land conveyed by deed from W.W. Willingham III to Jessie Sally Compton, Trustee for Live Oak Trust, recorded in Volume 766, Page 733,

Deed Records, Denton County, Texas, and being more particularly described as follows:

BEGINNING at an iron rod found for corner in Eagle Drive, a public roadway and in the west line of Avenue C, a public roadway;

THENCE South, 81.00 feet with said west line of said Avenue C to a gin spindle found for corner, said point being the northeast corner of Lot 1, Block 1 of Christiansen Addition, an addition to the City of Denton, Denton County, Texas according to the plat thereof recorded in Cabinet F, Page 163, Plat Records, Denton County, Texas;

THENCE West, 131.24 feet with the north line of said Christiansen Addition to an iron rod found for corner in the east line of Lot 1, Block B of J.S. Williams Addition, an addition to the City of Denton, Denton County, Texas according to the plat thereof recorded in Volume 343, Page 434, Deed Records, Denton County, Texas;

THENCE North, 81.00 feet with said east line of said J.S. Williams Addition to a P.K. Nail set for corner in said Eagle Drive;

THENCE East, 131.24 feet with said Eagle Drive to the PLACE OF BEGINNING, and containing 0.244 acres, more or less, of land.

- (3) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 906 Avenue C, Denton, Denton County, Texas, identified as DCAD tract 130831, being more particularly described as follows:

BEING Lot 1, Block 1 of Christiansen Addition, an addition to the City of Denton, Denton County, Texas, according to the plat thereof recorded in Cabinet F, Page 163, Plat Records, Denton County, Texas, and containing 0.249 acres, more or less, of land.

- (4) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1000 Avenue C, Denton, Denton County, Texas, identified as DCAD tracts 34792 and 149135, being more particularly described as follows:

BEING the same tract described in Warranty Deed dated March 21, 2006 (acknowledged March 23, 2006), from Jiang Zhi Hua, as grantor, to Luna Li, as grantee, recorded as Instrument # 2006-47940 of the Official Public Records of Denton County, Texas;

BEING all that certain tract or parcel of land lying and being situated in the E. Puchalski Survey, Abstract 996, City of Denton, Denton County, Texas, being the same (called) First and Second Tracts as described in a Substitute Trustee's Deed from Bryon R. Berry, as Substitute Trustee, to First State Bank of Denton on the 1st day of May, 1990 and recorded in Volume 2774, Page 887, Real Property Records of Denton County, Texas, and being more particularly described as follows:

BEGINNING at an "X" in concrete on the North Right-of-Way of Wilshire Street at the Southwest corner of the above mentioned First Tract;

THENCE North 00°03'05" West a distance of 165.96 feet to an iron rod set for corner;

THENCE South 88°40'43" East a distance of 131.22 feet to an "X" in concrete on the West Right-of-Way of Avenue C;

THENCE South 00°16'47" West with the West Right-of-Way of Avenue C, a distance of 49.97 feet to an iron rod found for corner;

THENCE North 89°33'51" West a distance of 121.01 feet to an "X" found in concrete for corner;

THENCE South 00°07'23" East a distance of 113.90 feet to an "X" in concrete on the North Right-of-Way of Wilshire Street;

THENCE North 89°52'49" West with the North Right-of-Way of Wilshire Street a distance of 10.03 feet to the POINT OF BEGINNING and containing 0.1794 acres, more or less, of land.

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 performance objectives of the UNT System Chancellor

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

Government Code, Chapter 551, Section .089 – Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

5:30 pm CONVENE FULL BOARD AND RECESS (Room #138)

Friday, February 15, 2019

9:30 am CONVENE FULL BOARD

Recess for committee meetings.

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

- 11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in General Business
- 12. UNT Approval to Add the UNT Master of Arts Degree Program with a Major in Applied Behavior Analysis
- 13. UNTHSC Approval of Tenure for New Faculty Appointee

Adjourn Academic Affairs & Student Success Committee.

9:50 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 14. UNTS Approval of UNT System Regulation 08.2000, Investment of System Funds
- 15. UNTS Authorization to Amend the UNTS FY19 Capital Improvement Plan to Add Campus Energy Infrastructure Improvements and the Facilities Management and General Services Buildings Renovation
- 16. UNTS Delegation of Authority to the Audit Committee of the UNT System Board of Regents to Retain an External Audit Firm
- 17. UNT Gift-Related Naming of the UNT College of Business as the “G. Brint Ryan College of Business”
- 18. UNT Naming of Various Buildings at UNT
- 19. UNTHSC Delegate Authority for the UNTHSC President to Enter into Letter of Agreement with inVentive Health Consulting/Syneos Health to Receive Funding in the Form of an Educational Grant to Implement a Continuing Medical Education Initiative

Adjourn Finance and Facilities Committee.

10:30 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the November 15-16, 2018, Board Meeting
- 2. UNT Approval of UNT Faculty Development Leaves for 2019-20 Academic Year
- 3. UNT Approval of Tenure for New UNT Faculty Appointees
- 4. UNT Appointment of Deborah Leliaert as Vice President Emeritus
- 5. UNTHSC Approval of Tenure for New Faculty Appointees
- 6. UNTHSC Approval of Purchase of Two Confocal Microscopes by UNTHSC
- 7. UNTHSC Authorization to Enter into Agreement with Tarrant County Medical Examiner’s Office for Joint Providership of Continuing Medical Education

8. UNTHSC Authorization to Execute a Professional Services Agreement with Tarrant County Public Health for Perinatal Health Services
9. UNTHSC Authorization to Execute a Confidential Disclosure Agreement and Sub-award Agreement with Tarrant County Public Health

ACTION ITEMS:

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11:00 am RECESS FOR EXECUTIVE SESSION (Room #213)

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 performance objectives of the UNT System Chancellor

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- 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

Government Code, Chapter 551, Section .089 – Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices

11:45 am Reconvene the Board in Open Session (Room #138) to consider action on Executive Session items, if any

12:00 pm ADJOURNMENT