



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

University of North Texas at Dallas
Student Center, Campus Hall – Room 1050
7300 University Hills Blvd.
Dallas, Texas 75241

February 13-14, 2020

The University of North Texas System Board of Regents will meet on February 13, 2020, from 8:30 am until approximately 6:00 pm and on Friday, February 14, 2020, 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.

8:30 am CONVENE FULL BOARD

8:35 am INTRODUCE NEW REGENTS

8:40 am SPOTLIGHT ON STUDENTS

9:00 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of November 14-15, 2019 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

Adjourn Strategic & Operational Excellence Committee.

11:00 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of Academic Affairs and Student Success Committee minutes of November 15, 2019 meeting

Briefing:

Diversity and Inclusion Initiatives 2020

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

Recess for Lunch.

12:00 pm LUNCH (Skytop Reading Room, Room 4009)

1:00 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

10. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management
11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Geographic Information Systems & Computer Science
12. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Cybersecurity
13. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Cybersecurity
14. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Data Engineering
15. UNT Update of University of North Texas Mission Statement

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Adjourn Academic Affairs & Student Success Committee.

1:30 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of November 14, 2019 meeting

Briefings:

UNT Dallas Campus Master Plan Update

- Bob Mong, UNT Dallas, President
- Steve Maruszewski, UNT System, Vice Chancellor for Facilities

UNTS Quarterly Financial Update

- Dan Tenney, UNT System, Vice Chancellor for Finance

Enterprise Risk Management

- Dan Tenney, UNT System, Vice Chancellor for Finance

Action Items:

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| 16. UNT | Naming of New UNT Dining Hall |
| 17. UNT | Approval to Amend the UNT Save and Soar (Fixed Rate) Tuition Plan |
| 18. UNTHSC | Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Amendments |
| 19. UNTHSC | Delegation of Authority to UNTHSC to Enter into Contracts Related to the Texas Child Mental Health Care Consortium |
| 20. UNTD | UNT Dallas College of Law FY21 Tuition Increase |
| 21. UNTD | UNT Dallas Room and Board Rates for FY21 |
| 22. UNTD | Approval of UNT Dallas Intercollegiate Athletics Fee |
| 23. UNTS | Approval and Delegation of Authority for the Sale of Historic Tax Credits |

BACKGROUND MATERIAL

- Quarterly Operations Report

4:00 pm RECESS TO EXECUTIVE SESSION (Community Suite, Room 4007)

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

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of System and Institution officers or employees
- Consideration of individual personnel matters related to the appointment of Vice Chancellor and General Counsel, and possible action
- Consideration of individual personnel matters related to the employment agreement with the UNT President, and possible action

- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

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

- Discussion regarding the exchange, lease or value of real property associated with the UNT Dallas campus

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 regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts

6:00 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any (Campus Hall, Room 1050)

6:10 pm RECESS

Friday, February 14, 2020

9:00 am GRAND OPENING OF STUDENT HEALTH CLINIC (Student Center, Basement)

9:30 am CONVENE FULL BOARD

Recess for Audit Committee meeting

9:30 am AUDIT COMMITTEE

Call to Order

- Approval of Audit Committee minutes of November 14, 2019, and December 19, 2019, meetings

Briefing:

Quarterly Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

- UNT System Consolidated FY20 Q1 Compliance Report
- Enterprise Audit Report Inventory

Adjourn Audit Committee.

10:00 am RECONVENE FULL BOARD (Campus Hall, Room 1050)

CONSENT AGENDA

1. UNTS Approval of the Minutes of the November 14-15, 2019, Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointees
3. UNT Approval of UNT Emeritus Recommendations
4. UNT Approval of UNT Recommendations for Continued Regents Professor Designation
5. UNT Approval of UNT Faculty Development Leaves for 2020-2021
6. UNTD Approval of UNT Dallas Faculty Development Leave for 2020-2021 Academic Year
7. UNTHSC Approval of UNTHSC Regents' Professor Recommendation
8. UNTHSC Delegation of Authority to Extend Educational Services Agreement Between UNTHSC and Acclaim Physician Group

ACTION ITEMS:

9. UNTS Acceptance of the Externally Audited UNT System FY19 Comprehensive Annual Financial Report
10. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management

11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Geographic Information Systems & Computer Science
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15. UNT Update of University of North Texas Mission Statement
16. UNT Naming of New UNT Dining Hall
17. UNT Approval to Amend the UNT Save and Soar (Fixed Rate) Tuition Plan
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19. UNTHSC Delegation of Authority to UNTHSC to Enter into Contracts Related to the Texas Child Mental Health Care Consortium
20. UNTD UNT Dallas College of Law FY21 Tuition Increase
21. UNTD UNT Dallas Room and Board Rates for FY21
22. UNTD Approval of UNT Dallas Intercollegiate Athletics Fee
23. UNTS Approval and Delegation of Authority for the Sale of Historic Tax Credits
24. UNTS Amendment to Regents Rule 03.400, *Committees*

10:30 am RECESS TO EXECUTIVE SESSION (Community Suite, Room 4007)

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

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12:05 pm ADJOURNMENT