



## University of North Texas System

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### Board of Regents

#### Schedule of Events for Board of Regents Meeting

**November 19-20, 2020**

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9392898>

The University of North Texas System Board of Regents will meet on Thursday, November 19, 2020, from 8:30 am until approximately 6:00 pm and on Friday, November 20, 2020, from 9:00 am until approximately 2:00 pm, according to the following agenda. It is necessary to conduct this meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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, November 19, 2020**

**8:30 am      CONVENE FULL BOARD**

**8:35 am      CHANCELLOR'S REMARKS**

**8:40 am      SPOTLIGHT ON STUDENTS**

Recess Full Board to Strategic and Operational Excellence Committee.

**9:00 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of August 13, 2020 meeting

**Briefing:**

*UNT System Strategic Plans Review*

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

**Action Item:**

5. UNTS            Approval of the FY21 UNTS Strategic Plans

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**12:00 pm    LUNCH**

**12:30 pm    AUDIT AND FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of August 13, August 28, and September 11, 2020 meetings

**Briefings:**

*FY20 Consolidated Annual Financial Report and FY21 Early Insights Report*

- Dan Tenney, UNTS, Vice Chancellor for Finance

*Annual Investment Updates*

- Luke Lybrand, UNTS, Associate Vice Chancellor, Treasury

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive

Recess Audit and Finance Committee.

**2:00 pm    CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION**

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 an amendment to the employment agreement with the UNT Head Men's Basketball Coach, 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
- Consideration and discussion of personnel issues relating to Board self-evaluation
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT President
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNTHSC President
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT Dallas President

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

**6:00 pm      CONVENE FULL BOARD AND RECESS**

**Friday, November 20, 2020**

**9:00 am RECONVENE AUDIT AND FINANCE COMMITTEE**

**Briefing:**

*Risk Compliance Assessments and Workplans*

- Tim Willette, UNTS, UNTD, Chief Compliance Officer
- Clay Simmons, UNT, Chief Compliance Officer
- Desiree Ramirez, UNTHSC, Chief Compliance and Integrity Officer

**Action Items:**

6. UNTHSC Approval of Option to Extend Lease for the Real Property and Improvements Located at 975 Haskell Street, Fort Worth, Tarrant County, Texas
7. UNTHSC Delegation of Authority to Extend with Revision the GME Formula Funding Agreement Between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)
8. UNTD Approval of Investment Management Agreement, Between UNT Dallas and the UNT Foundation, for UNT Dallas Endowment Funds

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Audit and Finance Committee.

**10:15 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

**Call to Order**

- Approval of minutes of August 13, 2020 meeting

**Briefing:**

*Update on Research at UNT Health Science Center and UNT*

- Brian Gladue, UNTHSC, Vice President for Research
- Mark McClellan, UNT, Vice President for Research

**ACTION ITEMS:**

9. UNT Approval to Add the Bachelor of Science Degree Program with a Major in Applied Project Design and Analysis
10. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Addiction Studies
11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Event Design and Experience Management
12. UNTHSC Approval to Add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Drug Discovery and Development

**BACKGROUND MATERIAL**

- Academic Measures Report

Adjourn Student Success, Academic and Clinical Affairs Committee.

**11:30 am STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of August 13, 2020 meeting

**ACTION ITEMS:**

- 13. UNTS Adoption of the 2020 Campus Master Plan for University of North Texas Dallas
- 14. UNTS Authorization to Amend the UNTS FY21 Capital Improvement Plan to Add the Multicultural Center and Make Cost Adjustments to Four Projects

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

**12:30 pm RECONVENE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of the Minutes of the August 13-14, 2020 Board Meeting
- 2. UNT Approval of Tenure for New UNT Faculty Appointee
- 3. UNT Approval of UNT Emeritus Recommendations
- 4. UNTHSC Approval of UNTHSC’s Purchase of Integrated Pre-Clinical Imaging System

**ACTION ITEMS**

- 5. UNTS Approval of the FY21 UNTS Strategic Plans
- 6. UNTHSC Approval of Option to Extend Lease for the Real Property and Improvements Located at 975 Haskell Street, Fort Worth, Tarrant County, Texas
- 7. UNTHSC Delegation of Authority to Extend with Revision the GME Formula Funding Agreement between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)
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12. UNTHSC Approval to Add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Drug Discovery and Development
13. UNTS Adoption of the 2020 Campus Master Plan for University of North Texas Dallas
14. UNTS Authorization to Amend the UNTS FY21 Capital Improvement Plan to Add the Multicultural Center and Make Cost Adjustments to Four Projects

**1:00 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION**

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**2:00 pm ADJOURNMENT**