



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

February 4-5, 2021

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9498359>

The University of North Texas System Board of Regents will meet on Thursday, February 4, 2021, from 8:30 am until approximately 4:00 pm and on Friday, February 5, 2021, from 9:00 am until approximately 12:00 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 214.752.5533.

Thursday, February 4, 2021

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 November 19, 2020 meeting

Briefing:

UNT System Strategic Plans Review

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

10:00 am STRATEGIC INFRASTRUCTURE COMMITTEE CONVENES FOR JOINT MEETING WITH THE STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Comprehensive OET Briefing

- Lesa Roe, UNTS, Chancellor
- Dan Tenney, UNTS, Vice Chancellor for Finance
- Steve Maruszewski, UNTS, Vice Chancellor for Strategic Infrastructure
- Chris McCoy, UNTS, Chief Information Officer
- Ron Brade, UNTS, Associate Vice Chancellor for Strategic Sourcing & Chief Procurement Officer

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee and Strategic Infrastructure Committee.

12:15 pm Lunch

1:00 pm AUDIT AND FINANCE COMMITTEE

Call to Order

- Approval of minutes of November 19-20, 2020 and December 17, 2020 meetings

Briefings:

UNTS Quarterly Financial Update

- Dan Tenney, UNT System, Vice Chancellor for Finance

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

Action Items:

- 9. UNT Approval of New UNT ELEVAR Program Academic Fee
- 10. UNTHSC Approval of a New University of North Texas Health Science Center (HSC) Tuition for the Master of Science Degree with a Major in Drug Discovery and Development

- 11. UNTHSC Delegation of Authority for UNTHSC to Contract with Schaefer Advertising Co. for Brand Identity, Marketing, and Recruitment Services
- 12. UNTHSC Delegation of Authority for HSC to Enter into Contracts to Provide COVID-19 Vaccination Services

BACKGROUND MATERIAL

- Quarterly Operations Report
- UNT System Consolidated FY21 Q1 Compliance Report

Adjourn Audit and Finance Committee.

2:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of November 20, 2020 meeting

Briefing:

Supporting Student Mental Health and Well-Being

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs and Student Success
- Elizabeth With, UNT, Vice President for Student Affairs
- Jamaica Chapple, UNTD, Associate Vice President for Student Access and Success
- Trisha Van Duser, UNTHSC, Senior Vice Provost, Student & Academic Affairs

ACTION ITEMS:

- 13. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Industrial Distribution
- 14. UNTHSC Approval to Add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Applied Outcomes Research (MS in AOR)
- 15. UNTD Authorize a New UNT Dallas Bachelor of Arts with a Major in Justice and Social Policy

BACKGROUND MATERIAL

- Academic Measures Report

Adjourn Student Success, Academic and Clinical Affairs Committee.

3:30 pm RECONVENE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of Minutes of the November 19-20, 2020 Board of Regents Meeting
- 2. UNTS Approval of Broker/Dealer List for FY21
- 3. UNT Approval of UNT Faculty Development Leaves for 2021-2022

- 4. UNT Approval of UNT Recommendations for New Regents Professor Designation
- 5. UNTHSC Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee
- 6. UNTHSC Delegation of Authority to Purchase Tau PET Scan and NeuraCeq PET Scan Tracers from Life Molecular Imaging, Ltd
- 7. UNTD Approval of UNT Dallas Emeritus Recommendation

ACTION ITEMS

- 8. UNTS Acceptance of the Externally Audited UNT System FY20 Comprehensive Annual Financial Report
- 9. UNT Approval of New UNT ELEVAR Program Academic Fee
- 10. UNTHSC Approval of a New University of North Texas Health Science Center (HSC) Tuition for the Master of Science Degree with a Major in Drug Discovery and Development
- 11. UNTHSC Delegation of Authority for UNTHSC to Contract with Schaefer Advertising Co. for Brand Identity, Marketing, and Recruitment Services
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- 15. UNTD Authorize a New UNT Dallas Bachelor of Arts with a Major in Justice and Social Policy

4:00 pm RECESS

Friday, February 5, 2021

9:00 am 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 Women's Basketball Coach, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT System Board Secretary

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 Board roles and responsibilities
- Consultation with counsel regarding legal issues related to medical school accreditation
- Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits

12:00 pm RECONVENE FULL BOARD AND ADJOURNMENT