



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 18-19, 2021

University of North Texas System
Lee F. Jackson Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

The University of North Texas System Board of Regents will meet on Thursday, November 18, 2021, from 8:30 am until approximately 5:30 pm and on Friday, November 19, 2021, from 8:30 am until approximately 1:00 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.

Meetings will take place at the Lee F. Jackson Building at the University of North Texas System. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, November 18, 2021

8:30 am CONVENE FULL BOARD

8:35 am CHANCELLOR'S REMARKS

Recess Full Board to Strategic and Operational Excellence Committee.

8:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of August 13, 2021 meeting

Briefing:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor & Danna Bland, UNTS, Vice Chancellor & Chief Diversity Officer
- Neal Smatresk, UNT, President
- Bob Mong, UNT Dallas, President
- Michael Williams, UNTHSC, President

Action Item:

- 7. UNTS Approval of the FY22 UNTS Strategic Plans

Adjourn Strategic & Operational Excellence Committee.

11:00 am AUDIT AND FINANCE COMMITTEE

Call to Order

- Approval of minutes of August 12, 2021 meeting

Briefings:

FY21 Consolidated Annual Financial Report and FY22 Early Insights Report

- Dan Tenney, UNTS, Vice Chancellor for Finance

Annual Investment Updates

- Luke Lybrand, UNTS, Associate Vice Chancellor, Treasury

Recess Audit and Finance Committee

12:00 pm LUNCH

1:00 pm RECONVENE AUDIT AND FINANCE COMMITTEE

Briefings:

Compliance Risk Assessments and Workplans

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

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

Action Items:

- 8. UNTS Amendment of Professional Services Agreement with Protiviti, Inc.
- 9. UNTS Approval of UNT System Internal Audit Charter
- 10. UNT Delegation of Authority to the UNT President to Extend the EAB Contracts
- 11. UNT Approval of Increase to Board Designated Tuition-Beginning Fall 2022
- 12. UNT Approval of UNT Room and Board Rates for the 2022-2023 Academic Year

BACKGROUND MATERIAL

- Quarterly Operations Report
- Consolidated Compliance Background Report

Adjourn Audit and Finance Committee.

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

Call to Order

- Approval of minutes of August 13, 2021 meeting

Briefing:

Update on Research at UNT Health Science Center and UNT

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

ACTION ITEMS:

- 13. UNT Delegation of Authority to the UNT President to Expand the Contract with Coursera to Provide Additional At-Scale Online Programs Following the Model as Approved in 2019

Adjourn Student Success, Academic and Clinical Affairs Committee.

4:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of August 13, 2021 meeting

ACTION ITEMS:

- 14. UNTS Authorization to Amend the UNTS FY22 Capital Improvement Plan to Add the Everett Education & Administration (EAD) Renovation

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

4:30 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 12-13, 2021 Board Meeting, and September 10, 2021 and October 22, 2021 Special Called Meetings
2. UNT Approval of Tenure for New UNT Faculty Appointees
3. UNT Approval of UNT Emeritus Recommendations
4. UNT Delegation of Authority to the UNT President to Renew and Extend the KGU-UNT Super IES Program Agreement with Kansai Gaidai University
5. UNTHSC Approval of University of North Texas Health Science Center (HSC) Regents' Professor Recommendation
6. UNTHSC Approval of University of North Texas Health Science Center (HSC) Emeritus Professor Recommendations

ACTION ITEMS

7. UNTS Approval of the FY22 UNTS Strategic Plans
8. UNTS Amendment of the Professional Services Agreement with Protiviti, Inc.
9. UNTS Approval of UNT System Internal Audit Charter
10. UNT Delegation of Authority to the UNT President to Extend the EAB Contracts
11. UNT Approval of Increase to Board Designated Tuition-Beginning Fall 2022
12. UNT Approval of UNT Room and Board Rates for the 2022-2023 Academic Year
13. UNT Delegation of Authority to the UNT President to Expand the Contract with Coursera to Provide Additional At-Scale Online Programs Following the Model as Approved in 2019
14. UNTS Authorization to Amend the UNTS FY22 Capital Improvement Plan to Add the Everett Education & Administration (EAD) Renovation

5:30 pm RECESS FULL BOARD

Friday, November 19, 2021

8:30 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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT Dallas 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 President, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNTHSC President, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT System Chief Audit Executive, and possible action
- Consideration of individual personnel matters related to the appointment of Board Secretary, and possible action

Government Code, Chapter 551, Sections .076 and .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, or a security audit.

Government Code, Chapter 551, Section .072 – Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property
- Deliberation regarding potential transactions involving the sale and disposition of real property and improvements located at 1412 May Street, Fort Worth, Tarrant County, Texas, and possible action

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

CONVENE FULL BOARD

Consider any action items out of executive session, if applicable

1:00 pm ADJOURNMENT