



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 17, 2022

The University of North Texas System Board of Regents will meet on February 17, 2022, from 8:30 am until approximately 5:00 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 214.752.5533.

8:30 am CONVENE FULL BOARD

8:35 am CHANCELLOR'S REMARKS

8:40 am SPOTLIGHT ON STUDENTS

9:00 am AUDIT AND FINANCE COMMITTEE

Call to Order

- Approval of minutes of the November 18, 2021, and December 17, 2021, 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 Updated University of North Texas Title IX Sexual Harassment Policy

BACKGROUND MATERIAL

- Quarterly Operations Report
- UNT System Consolidated FY22 Q1 Compliance Report

10:00 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of the November 18, 2021, meeting

Briefing:

UNT System Strategic Plans Review

- Michael Williams, UNTS, Chancellor and HSC President
- Bob Mong, UNTD, President
- Dr. Sylvia Trent-Adams, UNTHSC, Executive Vice President & Chief Strategy Officer
- Neal Smatresk, UNT, President and Debbie Rohwer, UNT, Vice President for Planning and Chief of Staff

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee and Recess for Lunch.

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

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of the November 18, 2021, meeting

Action Item:

10. UNT Gift-Related Naming of the G. Brint Ryan College of Business Resource Center as “The Wilson Jones Career Center”

Adjourn Strategic Infrastructure Committee

**1:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS
COMMITTEE**

Call to Order

- Approval of minutes of the November 18, 2021, meeting

Action Items:

11. UNTD Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Applied Spanish
12. UNTD Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Chemistry
13. UNTD Approval to Add the New UNT Dallas Bachelor of Science with a Major in Chemistry

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:00 pm RECONVENE FULL BOARD (Campus Hall, Room 1050)

CONSENT AGENDA

1. UNTS Approval of Minutes of the November 8, 2021, Special Called Board Meeting, November 18-19, 2022, Board Meeting, and November 29, 2021, Special Called Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointees
3. UNT Approval of UNT Faculty Development Leaves for 2022-2023
4. UNT Approval of UNT Recommendations for New and Continued Regents Professor Designation
5. UNT Delegation of Authority to the UNT President to Renew the Chick-Fil-A Franchise Agreement
6. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee
7. UNTHSC Delegation of Authority to Amend and Extend the Professional Services Contract with RAMIC Ft. Worth

ACTION ITEMS:

8. UNTS Acceptance of the Externally Audited UNT System FY21 Annual Comprehensive Financial Report
9. UNT Approval of Updated University of North Texas Title IX Sexual Harassment Policy
10. UNT Gift-Related Naming of the G. Brint Ryan College of Business Resource Center as “The Wilson Jones Career Center”
11. UNTD Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Applied Spanish
12. UNTD Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Chemistry
13. UNTD Approval to Add the New UNT Dallas Bachelor of Science Degree Program with a Major in Chemistry

2:30 pm RECESS TO EXECUTIVE SESSION

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 .072 – Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation

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, including the search for the UNT Health Science Center President and amendment to the employment agreement with the UNT President, and possible action
- Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Hriday K. Das, PhD, Professor, Department of Pharmacology and Neuroscience, Graduate School of Biomedical Sciences, UNT Health Science Center, 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.

CONVENE FULL BOARD

Consider any action items out of executive session, if applicable.

4:50 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any (Campus Hall, Room 1050)

5:00 pm ADJOURNMENT