The University of North Texas System Board of Regents will meet on Thursday, May 19, 2022, from 8:00 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. If action item 4. Amendment to Regents Rule 03.400, Committees passes, the agenda will proceed as outlined below. If action item 4. Amendment to Regents Rule 03.400, Committees is tabled or does not pass, the schedule of topics will proceed as outlined in the alternative agenda on page 6. 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 University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

8:00 am  CONVENE FULL BOARD

PRESENTATION OF CERTIFICATE OF APPRECIATION
• UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Jessica Armstead
8:05 am  SPOTLIGHT ON STUDENTS: STUDENT PROFESSIONAL LEADERSHIP DEVELOPMENT, G. BRINT RYAN COLLEGE OF BUSINESS

8:30 am  PRESENTATION: BUILT ON VALUES
• Ann Rhoades, PeopleInk

9:00 am  UNT SYSTEM VISION AND STRATEGY

Briefing:

UNT System Strategic Review
• Michael R. Williams, UNTS, Chancellor and HSC President
• Neal Smatresk, UNT, President; Deb Rohwer, UNT, Vice President for Planning and Chief of Staff; and, Elizabeth With, UNT, Senior Vice President for Student Affairs
• Sylvia Trent-Adams, UNTHSC, Executive Vice President & Chief Strategy Officer
• Bob Mong, UNT Dallas, President

ACTION ITEMS:

4. UNTS  Amendment to Regents Rule 03.400, Committees

AGENDA ONE: If action item 4. Amendment to Regents Rule 03.400, Committees passes, the schedule of topics will proceed as outlined immediately below.

ALTERNATIVE AGENDA TWO: If action item 4. Amendment to Regents Rule 03.400, Committees is tabled or does not pass, the schedule of topics will proceed as outlined in the alternative agenda beginning on page 6.

10:30 am  APPOINTMENT OF NEW COMMITTEE MEMBERS

10:45 am  FINANCE COMMITTEE

Call to Order
• Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting

Quarterly Financial Update
• Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

ACTION ITEMS:

5. UNTS  Approval of the Finance Committee Charter
6. UNTS  Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas

Adjourn Finance Committee.

11:30 am  AUDIT COMMITTEE
• Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting
Briefings:

Quarterly Report of Audit Activities
- Ninette Caruso, UNTS, Chief Audit Executive
- Adam Fein, UNT, Vice President for Digital Strategy and Innovation
- Sheba Joyner, UNTS, Senior Director, Internal Audit

Compliance Program Effectiveness Assessment
- Eric Groen, Protiviti, Managing Director

ACTION ITEMS:

7. UNTS Approval of the Audit Committee Charter

BACKGROUND MATERIAL
- Quarterly Operations Report

Adjourn Audit Committee.

Recess for lunch.

12:30 pm LUNCH

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

Call to Order
- Approval of minutes of February 17, 2022, meeting

Briefing:

UNT System Mental Health
- Dr. Jamaica Chapple, UNTS, Assistant Vice Chancellor for Academic Affairs and Student Success

ACTION ITEMS:

8. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023

9. UNT Approval of UNT Tenure Recommendations

10. UNTD Approval of UNT Dallas Tenure Recommendations

11. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations

Adjourn Student Success, Academic and Clinical Affairs Committee.
2:30 pm   STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order
• Approval of minutes of the February 17, 2022, meeting

ACTION ITEMS:

12. UNTS  Approval to Amend the UNT System FY22 Capital Improvement Plan

BACKGROUND MATERIAL
• Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

3:15 pm   RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS  Approval of the Minutes of the February 17, 2022, Board Meeting, and April 2, 2022, Special Called Board Meeting
2. UNT  Approval of Tenure for New UNT Faculty Appointee
3. UNT  Renaming of the “PACCAR Technology Institute” to the “PACCAR Constellation”

ACTION ITEMS

5. UNTS  Approval of the Finance Committee Charter
6. UNTS  Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
7. UNTS  Approval of the Audit Committee Charter
8. UNTS  Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
9. UNT  Approval of UNT Tenure Recommendations
10. UNTD  Approval of UNT Dallas Tenure Recommendations
11. UNTHSC  Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations
12. UNTS  Approval to Amend the UNT System FY22 Capital Improvement Plan

3:30 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
Government Code, Chapter 551, Section .072 - Deliberation Regarding Real Property
- Deliberation regarding the purchase, exchange, lease, or value of real property
- Deliberation regarding amending a lease between UNTHSC and Dunaway Associates, L.P. for office space located at 550 Bailey Avenue, Fort Worth, Texas, and possible action

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
- Consideration of an amendment to the employment agreement with the UNT Head Men’s Basketball Coach, 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

4:50 pm   Reconvene the Board in Open Session to consider action on Executive Session items, if any

5:00 pm   ADJOURNMENT
ALTERNATIVE AGENDA TWO:

If action item 4. Amendment to Regents Rule 03.400, Committees is tabled or does not pass, the schedule of topics will proceed as outlined below.

10:30 am AUDIT AND FINANCE COMMITTEE

Call to Order
  • Approval of minutes of the February 17, 2022, meeting

Briefings:

Quarterly Financial Update
  • Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

ACTION ITEMS:

5. UNTS Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas

Briefings:

Quarterly Report of Audit Activities
  • Ninette Caruso, UNTS, Chief Audit Executive
  • Adam Fein, UNT, Vice President for Digital Strategy and Innovation
  • Sheba Joyner, UNTS, Senior Director, Internal Audit

Compliance Program Effectiveness Assessment
  • Eric Groen, Protiviti, Managing Director

BACKGROUND MATERIAL
  • Quarterly Operations Report

Adjourn Audit and Finance Committee.

Recess for lunch.

12:30 pm LUNCH

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

Call to Order
  • Approval of minutes of February 17, 2022, meeting

Briefings:

UNT System Mental Health
  • Jamaica Chapple, UNTS, Assistant Vice Chancellor for Academic Affairs and Student Success
ACTION ITEMS:

6. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
7. UNT Approval of UNT Tenure Recommendations
8. UNTD Approval of UNT Dallas Tenure Recommendations
9. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:30 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order
• Approval of minutes of the February 17, 2022, meeting

ACTION ITEMS:

10. UNTS Authorization to Amend the UNT System FY22 Capital Improvement Plan

BACKGROUND MATERIAL
• Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

3:15 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the February 17, 2022, Board Meeting, and April 2, 2022, Special Called Board Meeting
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ACTION ITEMS

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3:30 pm   RECESS TO EXECUTIVE SESSION

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4:50 pm   Reconvene the Board in Open Session to consider action on Executive Session items, if any

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