



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 11-12, 2022

University of North Texas Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will meet on Thursday, August 11, 2022, from 8:30 am until approximately 5:00 pm., and Friday, August 12, 2022, from 9:00 am until approximately 12:00 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 Medical Education and Training building at the University of North Texas Health Science Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:30 am CONVENE FULL BOARD**
 • **Welcome New Regents**
- 8:35 am CHANCELLOR'S REMARKS**
- 8:40 am SPOTLIGHT ON STUDENTS**

9:00 am UNT SYSTEM CAMPUS UPDATES

- Michael R. Williams, UNTHSC, President and UNT System Chancellor
- Bob Mong, UNT Dallas, President
- Neal Smatresk, UNT, President

9:30 am UNT SYSTEM NETWORK DIAGNOSTIC OUTBRIEF

- Jim Huggins, McChrystal Group, Partner
- Ryan Arzamarski, McChrystal Group, Principal Project Lead

10:00 am AUDIT COMMITTEE

- Approval of minutes of the May 19, 2022, Audit Committee meeting

Briefings:

Compliance Program Effectiveness Report

- Eric Groen, Protiviti, Managing Director
- Alan Stucky, UNTS, Vice Chancellor and General Counsel
- Clay Simmons, UNT, Chief Compliance Officer
- Desiree Ramirez, UNTHSC, Senior Vice President and Chief Integrity Officer
- Tim Willette, UNT Dallas, Chief Compliance Officer

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive
- Ron Brade, UNTS, Associate Vice Chancellor for Procurement

ACTION ITEMS:

- | | |
|----------|--|
| 8. UNTS | Approval of the Internal Audit FY23 Plan |
| 9. UNTS | Approval of the Internal Audit Charter |
| 10. UNTS | Delegation of Authority to the Chancellor to Execute an Internal Audit Co-Source Professional Services Contract with Protiviti, Inc and Deloitte & Touche, LLP |

Adjourn Audit Committee.

Recess for lunch.

12:00 pm LUNCH

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of the May 19, 2022, meeting

Briefings:

Facility Conditions Assessments

- Steve Maruszewski, Vice Chancellor for Strategic Infrastructure

ACTION ITEMS:

- 11. UNTS Approval of the UNT System FY23 Capital Improvement Plan
- 12. UNTS Approval to Reallocate Project Authorizations Incorporated in Senate Bill 52 87th (3rd) Legislature

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

2:00 pm FINANCE COMMITTEE

Call to Order

- Approval of minutes of the May 19, 2022, Finance Committee meeting

Quarterly Financial Update

- Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

ACTION ITEMS:

- 13. UNTS Approval of the FY23 UNT System Consolidated Operating Budget
- 14. UNTS Amendment to UNT System Regulation 08.2000, Investment of System Funds
- 15. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 16. UNTHSC Delegation of Authority to HSC President to Amend and Extend the Professional Services Contract with Pbailey Group

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

4:00 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of May 19, 2022, meeting

ACTION ITEMS:

- 17. UNT Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Human Performance and Movement Science
- 18. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Data Analytics
- 19. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Informatics

Adjourn Student Success, Academic and Clinical Affairs Committee.

4:30 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the May 19, 2022, Board Meeting
2. UNTS Thirtieth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
3. UNTS Approval of Texas Range Resolutions Amending Authorized UNT System Representatives
4. UNTS Approval of TexPool Resolutions Amending Authorized UNT Representatives
5. UNT Approval of Tenure for New UNT Faculty Appointees
6. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2023 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver) and the Texas Incentives for Physician and Professional Services Program

ACTION ITEMS

7. UNTS Amendment to Regents Rule 10.300, Debt Management
8. UNTS Approval of the Internal Audit FY23 Plan
9. UNTS Approval of the Internal Audit Charter
10. UNTS Delegation of Authority to the Chancellor to Execute an Internal Audit Co-Source Professional Services Contract with Protiviti, Inc and Deloitte & Touche, LLP
11. UNTS Approval of the UNT System FY23 Capital Improvement Plan
12. UNTS Approval to Reallocate Project Authorizations Incorporated in Senate Bill 52 87th (3rd) Legislature
13. UNTS Approval of the FY23 UNT System Consolidated Operating Budget
14. UNTS Amendment to UNT System Regulation 08.2000, Investment of System Funds
15. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
16. UNTHSC Delegation of Authority to HSC President to Amend and Extend the Professional Services Contract with Pbailey Group
17. UNT Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Human Performance and Movement Science
18. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Data Analytics
19. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Informatics

5:00 pm RECESS

Friday, August 12, 2022

**9:00 am CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION
(ROOM 550)**

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, and possible action
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

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 possible action
- Consideration of individual personnel matters related to the employment agreement with the UNT System Chancellor, and possible action
- Consideration of an amendment to the employment agreement with the UNT Women's Softball 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

11:50 am RECONVENE FULL BOARD

Consider action on Executive Session items, if any

12:00 pm ADJOURNMENT