



UNT | SYSTEM™

Schedule of Events for Board of Regents Meetings

February 18-20, 2015

A joint meeting of the Academic Affairs and Student Success Committee and the Facilities Committee will occur on February 18, 2015, at UNT Dallas, prior to the full Board meeting. 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.

The University of North Texas System Board of Regents will meet on February 19 from 8:00 am until approximately 6:00 pm and on February 20, 2015 from 8:00 am until approximately 2:00 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.

Meetings will take place at UNT Dallas campus on February 18 & 19 and at the UNT System Building on February 20. Please reference the building and room location located directly below each date on the agenda. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Wednesday, February 18, 2015

University of North Texas at Dallas
Building 1, Room 212
7300 University Hills Blvd.
Dallas, Texas 75241

3:00 pm JOINT MEETING OF THE ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE & FACILITIES COMMITTEE

UNT Dallas Campus Update

- Campus Master Plan Overview and Discussion
- Facilities Update and Needs
- Campus Tour

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Thursday, February 19, 2015

University of North Texas at Dallas
Founders Hall, Room 212
7300 University Hills Blvd.
Dallas, Texas 75241

8:00 am CONVENE FULL BOARD

Recess to executive session.

EXECUTIVE SESSION (Room 213)

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 evaluation of the UNTHSC President

9:00 am RECONVENE FULL BOARD IN OPEN SESSION

CHANCELLOR'S REMARKS

- Board Meeting Changes in 2015
- System Collaborative Projects
- Legislative Session Report
- UNTD/College of Law Administrative Merger

Recess Full Board to Audit Committee.

9:15 am AUDIT COMMITTEE

Approve Minutes of the August 21, 2014 Meeting

Briefings:

Audit Committee Scope and Role

- Regents Rule 03.400, *Committees*
- Proposed Audit Committee Charter
- Annual Audit Committee Calendar

Upcoming External Audit of FY14 Consolidated Financial Report

- Ben Kohnle, Grant Thornton, LLC, Partner
- Debbie Rollins, Grant Thornton, LLC, Senior Manager

Discussion of the Roles of Internal and External Audit

- Shawn Kilchrist, Deloitte & Touche, LLC, Senior Director

Internal Audit Report of Audit Activities February 2015

- Steve Goodson, Interim Chief Internal Auditor, UNT System

Background Reports:

- Report on the Frequency of University External Audits
- Internal Audit Report of Audit Activities February 2015
- UNT System Consolidated Quarterly Compliance Report September 2014 through November 2014

Recess Audit Committee to Friday, February 20, 2015 at 10:40 am (approximate).

10:30 am FINANCE COMMITTEE

Approve Minutes of the October 16, 2014 Meeting

Briefings:

Finance Committee Scope and Role

- Regents Rule 03.400, *Committees*
- Proposed Finance Committee Charter
- Annual Finance Committee Calendar

Update on Financial Remediation Activity

- Janet Waldron, VC for Finance, UNT System
- Steve Goodson, Interim Chief Internal Auditor, UNT System
- Ryan Foughty, Senior Manager, Deloitte & Touche

Overview of UNT System FY14 Consolidated Annual Financial Report

- Janet Waldron, VC for Finance, UNT System
- Jane-Anne Kanke, Senior Director, UNT System
- Blake Rodgers, Audit Senior Manager, Deloitte & Touche

Redesign of Consolidated, UNT System, and Institutional Budgets

- Janet Waldron, VC for Finance, UNT System
- Robert Spencer, Director, Huron Consulting

Background Reports

- Budget to Actual: FY14 End of Year and FY15 First Quarter
- Investment Briefing Book – FY15 First Quarter

Recess Finance Committee to lunch.

12:15 pm LUNCH

1:00 pm FINANCE COMMITTEE

Reconvene

Continue and conclude committee items.

Recess Finance Committee to Friday, February 20, 2015 at 10:20 am (approximate).

2:00 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Approve Minutes of the August 21, 2014 and September 18, 2014 Meetings

Briefings:

Academic Affairs and Student Success Committee Scope and Role

- Regents Rule 03.400, *Committees*
- Proposed Academic Affairs and Student Success Committee Charter
- Annual Academic Affairs and Student Success Committee Calendar

UNT Enrollment Management: Recruiting Strategies for Resident and Non-Resident Students

- Shannon Goodman, Vice President for Enrollment, UNT
- Neal Smatresk, President, UNT
- Elizabeth With, Vice President for Student Affairs, UNT

Enrollment Management Strategies: UNTD & UNTHSC

- Stephanie Holley, Vice President of Enrollment Management, UNTD
- Thomas Moorman, Vice President for Student Affairs, UNTHSC

Recess Academic Affairs & Student Success Committee to Friday, February 20, 2015 at 10:00 am (approximate).

3:30 pm FACILITIES COMMITTEE

Approve Minutes of the August 21, 2014 and September 18, 2014 Meetings

Action Item:

18. UNTS Approval of Project Budget and Delegation of Authority to Select the Construction Manager at Risk for the UNT Dallas Residence Hall Project

Background Reports:

- UNT Health Science Center Capital Projects Plan Update
- UNT Capital Projects Plan Update
- UNT System Construction and Major Renovation Projects Status Report

Adjourn Facilities Committee.

5:00 pm CONVENE FULL BOARD IN OPEN SESSION

Recess to executive session.

EXECUTIVE SESSION (Room 213)

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 evaluation of the UNT President

6:00 pm Reconvene the Board in Open Session (Room 212) to consider action on Executive Session items, if any

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Friday, February 20, 2015

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

8:00 am CONVENE FULL BOARD IN OPEN SESSION

Recess to executive session.

EXECUTIVE SESSION (Room 711)

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, duties, discipline, or dismissal of University and System officers and employees
- Consideration of individual personnel matters related to the evaluation of the UNT Dallas President
- Consideration of individual personnel matters related to the search for a UNT System Chief Internal Auditor

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 on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal issues related to the investigation into state funded employee benefits, adjusting and/or correcting journal entries, financial transactions and controls, and the State Auditor's Office Investigative Report dated September 23, 2014
- Consultation with counsel regarding legal issues related to debt, debt financing, financial statements, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Dallas, Denton, and Tarrant Counties
- Discussion of the acquisition by purchase or eminent domain, if necessary, of the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1500 N I-35E, Denton, Texas
- Consideration of matters related to the purchase and value of the real property and improvements located at 1002 Avenue C, Denton, TX, and appropriate action

10:00 am CONVENE FULL BOARD IN OPEN SESSION

Recess full Board to Academic Affairs and Student Success Committee.

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

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| 19. UNTD | Authorize a New UNT Dallas Bachelor of Arts and Bachelor of Science Degree in Biology |
| 20. UNTD | Authorize a New UNT Dallas Bachelor of Business Administration Degree with a major in Hospitality Management |
| 21. UNTD | Authorize a New UNT Dallas Bachelor of Arts Degree in Political Science |
| 22. UNTD | Authorize a New UNT Dallas Bachelor of Arts Degree in Public Health |
| 23. UNTS | Approval of the Academic Affairs and Student Success Committee Charter |

Adjourn Academic Affairs & Student Success Committee to Finance Committee.

10:20 am FINANCE COMMITTEE

Action Items:

- 24. UNT Approval of UNT Naming Rights Sponsorship Agreement with Ryan, L.L.C.
- 25. UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District
- 26. UNTS UNT Dallas College of Law FY2015 Tuition Rate
- 27. UNTS Adoption of Regents Rule 10.900, *Monitoring of Legislative Appropriation Expenditure Activity and Reporting* & Regents Rule 10.1000, *Review, Approval and Validation of Legislative Appropriation Requests*
- 28. UNTS Approval of the Finance Committee Charter

Adjourn Finance Committee to Audit Committee.

10:40 am AUDIT COMMITTEE

Action Items:

- 29. UNTS Approval of UNT System Internal Audit Charter
- 30. UNTS Approval of UNT System Internal Audit Strategic Plan
- Materials added 2/17/15
- 31. UNTS Approval of Revisions to the Audit Committee Charter

Adjourn Audit Committee to full Board.

11:00 am CONVENE FULL BOARD IN OPEN SESSION

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of October 16, 2014 Board Meeting and December 3 & 22, 2014 Special Called Board Meetings
- 2. UNTS Approval of TexPool Resolutions Amending Authorized UNT System Representatives
- 3. UNT Approval of Tenure for New UNT Faculty Appointee
- 4. UNT Approval of UNT Emeritus Recommendations
- 5. UNT Approval of UNT Faculty Development Leave for 2015-2016 Academic Year
- 6. UNT Approval of Construction Contract for Bruce Hall – 3rd Floor Remodel
- 7. UNT Approval of Clark Residence Hall Automatic Fire Suppression System Installation

8. UNT Approval of Construction Contract for Hickory Hall – Mechanical, Electrical and Plumbing Renovation Project
9. UNT Approval of Construction Contract for Matthews Hall – Mechanical, Electrical and Plumbing Renovation Project
10. UNT Approval of Construction Contract for West Hall – Lobby Remodel
11. UNT Approval of Construction Contract for Electrical Distribution Upgrade Project
12. UNTD Approval of Tenure Recommendation for New UNT Dallas Faculty Appointees
13. UNTHSC Approval of Tenure Recommendation for New UNTHSC Faculty Appointee
14. UNTHSC FY2016 Holiday Schedule for UNTHSC
15. UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Graduate Medical Education Agreements to Provide Teaching and Supervisory Services to the Tarrant County Hospital District
16. UNTHSC Delegation of Authority to Negotiate, Approve and Sign Extensions to an Existing Agreement for Tarrant County Hospital District to Provide Undergraduate Medical Education Services to the University of North Texas Health Science Center

ACTION ITEMS:

17. UNTS Acceptance and Approval of the UNT System Board of Regents Financial Oversight Task Force Report and Remediation Plan
18. UNTS Approval of Project Budget and Delegation of Authority to Select the Construction Manager at Risk for the UNT Dallas Residence Hall Project
19. UNTD Authorize a New UNT Dallas Bachelor of Arts and Bachelor of Science Degree in Biology
20. UNTD Authorize a New UNT Dallas Bachelor of Business Administration Degree with a Major in Hospitality Management
21. UNTD Authorize a New UNT Dallas Bachelor of Arts Degree in Political Science
22. UNTD Authorize a New UNT Dallas Bachelor of Arts Degree in Public Health
23. UNTS Approval of the Academic Affairs and Student Success Committee Charter
24. UNT Approval of UNT Naming Rights Sponsorship Agreement with Ryan, L.L.C.
25. UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District
26. UNTS UNT Dallas College of Law FY2015 Tuition Rate
27. UNTS Adoption of Regents Rule 10.900, *Monitoring of Legislative Appropriation Expenditure Activity and Reporting* & Regents Rule

10.1000, *Review, Approval and Validation of Legislative Appropriation Requests*

- 28. UNTS Approval of the Finance Committee Charter
- 29. UNTS Approval of UNT System Internal Audit Charter
- 30. UNTS Approval of UNT System Internal Audit Strategic Plan
– **Materials added 2/17/15**
- 31. UNTS Approval of Revisions to the Audit Committee Charter
- 32. UNTS Approval of the Strategic and Operational Excellence Committee Charter
- 33. UNTS Adoption of Revisions to Regents Rule 03.400, *Committees*

12:30 pm RECESS FOR EXECUTIVE SESSION (Room 711)

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 evaluation of the UNT System Chancellor

2:00 pm Reconvene the Board in Open Session (Room 712) to consider action on Executive Session items, if any

ADJOURNMENT