



# University of North Texas System

---

## Board of Regents

### Schedule of Events for Board of Regents Meeting

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

May 17-18, 2018

The University of North Texas System Board of Regents will meet on May 17 from 9:00 a.m. until approximately 5:00 p.m. and on May 18 from 9:00 a.m. until approximately 12:00 p.m.

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. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

#### **Thursday, May 17, 2018**

**9:00 am      CONVENE FULL BOARD**

#### **CHANCELLOR'S REMARKS**

- Progress Since Last Quarterly Board Meeting, February 22-23, 2018

**9:10 am      CAMPUS UPDATES**

- Neal Smatresk, President, UNT
  - Infrastructure
  - Students
  - Academics
- Michael Williams, President, UNTHSC
  - MD School Updates
  - Leadership Searches
  - New Funding
- Bob Mong, President, UNTD
  - College of Law
  - Key Campus Visits
  - Significant Accomplishments

**9:50 am      SPOTLIGHT ON STUDENTS**

**10:10 am      PRESENTATION OF CERTIFICATE OF APPRECIATION**

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Haley Leverett

Recess Full Board to Strategic and Operational Excellence Committee.

**10:15 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of February 22, 2018 meeting
- Review of committee charter and annual calendar

**Briefings:**

*UNT System Strategic Plans Review*

- Bob Mong, UNTD, President
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President
- Lesa Roe, UNTS, Chancellor

*UNT System Administration Functional Review*

- Lesa Roe, UNTS, Chancellor

*Gallup: Employee Engagement 2018*

- Lesa Roe, UNTS, Chancellor
- Brandi Renton, UNTS, Interim Chief Human Capital Officer

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**11:45 am      ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Call to Order**

- Approval of minutes February 22-23, 2018 meeting
- Review of committee charter and annual calendar

**Briefings:**

*Educating Career-Ready Graduates*

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Claire Peel, UNTHSC, Interim Provost
- Jennifer Cowley, UNT, Provost
- Betty Stewart, UNT Dallas, Provost

*Quarterly Academic Measures Report*

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success

Recess Academic Affairs and Student Success Committee.

**12:30 pm      LUNCH**

**1:30 pm      AUDIT COMMITTEE**

**Call to Order**

- Approval of minutes of February 22, 2018 meeting
- Review of committee charter and annual calendar

**ACTION ITEM:**

9. UNTS      Approval of Revisions to the Audit Committee Charter

**Briefings:**

*Report of Audit Activities*

- Tracy Grunig, UNT System, Chief Audit Executive

*UNT System Enterprise Audit Report Inventory*

- Tracy Grunig, UNT System, Chief Audit Executive

**BACKGROUND MATERIAL**

- UNT System Consolidated Quarterly Compliance Report, December 2017 through February 2018

Adjourn Audit Committee.

## **2:30 pm FINANCE AND FACILITIES COMMITTEE**

### **Call to Order**

- Approval of minutes of February 23-24, 2018 meeting
- Review of committee charter and annual calendar

### **Briefings:**

#### *UNTHSC Campus Master Plan Update*

- James Davis, UNT System, Associate Vice Chancellor for Facilities Planning & Development

#### *UNT Electric Utility Planning*

- James Maguire, UNT System, Vice Chancellor for Facilities Planning & Construction
- James Davis, UNT System, Associate Vice Chancellor for Facilities Planning & Development
- Bob Brown, UNT, Vice President, Finance and Administration

~~Major Gifts: A Pathway to Success~~ (*pulled from agenda on 05.12.18 – speaker unavailable*)

#### *Update on Five Year Pro-Forma*

- Gary Rahlfs, UNTS, Vice Chancellor for Finance

Recess Finance and Facilities Committee.

## **4:00 pm CONVENE FULL BOARD AND 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 a proposed settlement of the case styled Beck Warrior, A Joint Venture v. The University of North Texas System, pending before the State Office of Administrative Hearings in Austin, Texas, and possible action
- 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 .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 individual personnel matters related to Agenda Items 3, 4, 5, 6, 7, 11, 12, 14, and 17
- Consideration of individual personnel matters related to the performance objectives, evaluations and compensation of the Chancellor and Presidents

**5:00 pm      CONVENE FULL BOARD AND RECESS**

---

**Friday, May 18, 2018**

Lee F. Jackson Building  
1901 Main St, Room 712 A&B  
Dallas, TX 75201

**9:00 am      CONVENE FULL BOARD**

Recess for committee meetings.

**9:05 am      ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Action Items:**

- 10. UNTS            Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2019
- 11. UNT            Approval of UNT Tenure Recommendations
- 12. UNT            Approval of UNT Review of Tenured Faculty Policy
- 13. UNT            Update of University of North Texas Mission Statement
- 14. UNTHSC        Approval of UNTHSC Tenure Recommendations
- 15. ~~UNTHSC~~     ~~Approval of UNTHSC Post Tenure Review Policy~~ *(withdrawn on 05.15.18)*
- 16. UNTHSC        Approval to Add Master of Science in Lifestyle Health Sciences and Coaching
- 17. UNTD           Approval of UNT Dallas Tenure Recommendations

Adjourn Academic Affairs & Student Success Committee.

**9:45 am      FINANCE AND FACILITIES COMMITTEE**

**Action Items:**

- 18. UNTS            Amendment to Twenty-Sixth 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
- 19. UNTS            Resolution Limiting the Issuance of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A
- 20. UNTS            Amendment to Regents Rule 10.300, Debt Management
- 21. UNTS            Selection of Depository Institution and Delegation of Authority to Enter into Bank Depository Agreement
- 22. UNT            Approval of Interlocal Cooperation Agreement with Denton County Transportation Authority to Renew Campus Shuttle Bus Service
- 23. UNT            Naming of UNT New Residence Hall for Joe Greene

Adjourn Finance and Facilities Committee.

**10:30 am      CONVENE THE FULL BOARD**

**CONSENT AGENDA**

1. UNTS Approval of the Minutes of the February 22-23, 2018, Board Meeting and March 3, 2018, and May 1, 2018, Special Called Board Meetings
2. UNTS FY20 Holiday Schedule for the UNT System Administration, UNT, UNTHSC and UNT Dallas
3. UNT Approval of UNT Recommendations for New and Continued Regents Professor Designation
4. UNT Approval of Tenure for New UNT Faculty Appointees
5. UNTHSC Approval of UNTHSC Emeritus Professor Recommendation
6. UNTD Approval of UNT Dallas Emeritus Recommendation
7. UNTD Approval of Tenure for a New UNT Dallas Faculty Appointee
8. UNTHSC Approval of Sub-award to Tarrant County under CDC agreement 200-2011-41271

**ACTION ITEMS:**

9. UNTS Approval of Revisions to the Audit Committee Charter
10. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2019
11. UNT Approval of UNT Tenure Recommendations
12. UNT Approval of UNT Review of Tenured Faculty Policy
13. UNT Update of University of North Texas Mission Statement
14. UNTHSC Approval of UNTHSC Tenure Recommendations
- ~~15. UNTHSC Approval of UNTHSC Post Tenure Review Policy *(withdrawn on 05.15.18)*~~
16. UNTHSC Approval to Add Master of Science in Lifestyle Health Sciences and Coaching
17. UNTD Approval of UNT Dallas Tenure Recommendations
18. UNTS Amendment to Twenty-Sixth 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
19. UNTS Resolution Limiting the Issuance of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A
20. UNTS Amendment to Regents Rule 10.300, Debt Management
21. UNTS Selection of Depository Institution and Delegation of Authority to Enter into Bank Depository Agreement
22. UNT Approval of Interlocal Cooperation Agreement with Denton County Transportation Authority to Renew Campus Shuttle Bus Service
23. UNT Naming of UNT New Residence Hall for Joe Greene

**12:00 pm    ADJOURNMENT**