



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 9-10, 2018

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 9, 2018, from 8:30 am until approximately 5:00 pm and on Friday, August 10, 2018, from 9:00 am until approximately 1:00 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 UNT Health Science Center. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, August 9, 2018

8:30 am CONVENE FULL BOARD

- Welcome New Regents

CHANCELLOR'S REMARKS

- Progress Since Last Quarterly Board Meeting, May 17-18, 2018

8:40 am UNTHSC PRESIDENT’S INSTITUTIONAL UPDATE

- Provost Appointment
- Entrepreneurism
- Colleges’ Performance

9:00 am CAMPUS UPDATES

- Neal Smatresk, UNT, President
 - Students
 - Research
 - Capital Projects
- Bob Mong, UNTD, President
 - Campus Update
 - College of Law Update
 - Significant Developments

9:20 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of May 17, 2018 meeting

Briefing:

UNT System Strategic Plans Review – presentation materials updated on 8/7/18

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

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:15 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

- Approval of minutes of May 17-18, 2018 meeting

Briefings:

Strategies Supporting Student Success

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Jennifer Cowley, UNT, Provost
- Betty Stewart, UNTD, Provost
- Charles Taylor, UNTHSC, Provost

Update on the TCU and UNTHSC School of Medicine

- Stuart Flynn, TCU and UNTHSC School of Medicine, Dean

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Recess Academic Affairs and Student Success Committee.

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

- Approval of minutes of May 17-18, 2018 meeting

Action Items

- | | |
|----------|---|
| 20. UNTS | Approval of the FY19 UNT System Consolidated Operating Budget - <i>presentation materials updated on 8/8/18</i> |
| 21. UNTS | Approval of UNTS FY19 Capital Improvement Plan and Amending the FY18 Capital Improvement Plan |

Briefings:

Consolidated Financial Ratios and Debt Measures

- James Mauldin, UNTS, Associate Vice Chancellor for Treasury

Investment Management Update

- Gary Rahlfs, UNTS, Vice Chancellor for Finance

Introduction and Overview of New Investment Advisors

- Matt Rice, DiMeo Schneider & Associates, Chief Investment Officer
- Jeff Barrow, DiMeo Schneider & Associates, Regional Director

UNT Advancement Update

- David Wolfe, UNT, Vice President for Advancement

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance and Facilities Committee.

3:15 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of May 17, 2018

Briefings:

Introduction to Enterprise Risk Management Framework

- Tracy Grunig, UNT System, Chief Audit Executive

UNTHSC Compliance Assessment Workflow

- Desiree Ramirez, UNTHSC, Chief Compliance Officer

Overview of UNT System-wide Risk Management

- Gary Rahlfs, UNT System, Vice Chancellor for Finance

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, March 2018 through May 2018

Recess Audit Committee.

4:15 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION (Room 300)

Government Code, Chapter 551, Section .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.

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 .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 7, 9, and 19

- 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, August 10, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am AUDIT COMMITTEE

Action Items:

- 13. UNTS Approval of the FY19 UNTS Internal Audit Plan
- 14. UNTS FY19 UNT System Compliance Risk Assessment and Work Plan

Adjourn Audit Committee.

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

- ~~15. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies~~ *withdrawn by institution on 8/7/18*
- 16. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Urban Policy and Planning
- 17. UNT Approval to Add the UNT Master of Business Administration Degree Program with a Major in Business Analytics
- 18. UNT Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Consumer Experience Management
- 19. UNTD Approval of UNT Dallas Faculty Development Leave for 2018-19 Academic Year

Adjourn Academic Affairs & Student Success Committee.

10:10 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 22. UNTS Adoption of the 2018 Campus Master Plan for the University of North Texas Health Science Center
- 23. UNTS Amendment to Regents Rule 10.300, *Debt Management*
- 24. UNTS Twenty-Seventh 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
- 25. UNTS Amendment to Regents Rule 04.1000, *Retirement and Deferred Compensation Plans*
- 26. UNTS Approval to Restructure and Renew UNT System's Existing Converged Computer Infrastructure
- 27. UNT Extension of Eagle Post Operating Agreement

- 28. UNT Honorable Naming of the Student Exhibition Gallery in the College of Visual Arts and Design (CVAD, Room C105) as “The Paul Voertman Gallery”
- 29. UNTHSC Delegation of Authority to the University of North Texas Health Science Center President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2019 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
- 30. UNTD Naming of the Old Dallas City Hall (106 S. Harwood Street) as “UNT Dallas Law Center”

Adjourn Finance and Facilities Committee.

11:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the May 17-18, 2018 Board Meeting
- 2. UNTS Approval of Intercomponent Transfers of State Appropriations
- 3. UNTS Approval to Request to Exceed the Full-Time Equivalent Limitation for FY19
- 4. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 5. UNTS Approval of Broker/Dealer List for FY19
- 6. UNTS Approval of Amended Regulation 08.2000, Investment of System Funds
- 7. UNT Approval of Tenure for New UNT Faculty Appointees
- 8. UNT Award of Honorary Degree
- 9. UNTHSC Approval of UNTHSC Regents’ Professor Recommendations
- 10. UNTHSC Approval of Grant Agreement to Tarrant County
- 11. UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department
- 12. UNTHSC Authorization to Enter into Agreement with Tarrant County Public Health Office for Joint Providership of Continuing Medical Education

ACTION ITEMS

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11:30 am RECESS FOR EXECUTIVE SESSION (Room #300)

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 the performance objectives and performance evaluations of the Chancellor and Presidents
- Consideration of individual personnel matters related to the employment agreement with the UNT President, and possible action
- Consideration of individual personnel matters related to the performance objectives, performance evaluation, and compensation of the Chief Audit Executive, and possible action

1:00 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any

1:05 pm ADJOURNMENT