



UNT | SYSTEM™

Board Agenda

August 21-22, 2014
Board of Regents Meeting
University of North Texas System
Room 712
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 5:30 pm on August 21, 2014 and from approximately 8:00 am to 1:00 pm on August 22, 2014.

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.

1. **CALL TO ORDER**

Convene Full Board

Chancellor's Remarks

Lee Jackson, Chancellor, UNT System

- Financial Transformation Progress
- Law School Start and Transition to UNT Dallas
- Legislative Appropriations Request Submissions
- Outcomes Funding

Commissioner's Report – TO BE RESCHEDULED

~~Dr. Raymond Paredes, Commissioner of Higher Education, Texas Higher Education Coordinating Board~~

- ~~• Laying the Foundation for the Future of Higher Education~~

2. CONSENT AGENDA

2014-50 UNTS	Approval of the Minutes of May 28, 2014 Special Called Board Meeting by Teleconference
2014-51 UNTS	Approval of the Minutes of June 12, 2014 Board Meeting
2014-52 UNTS	Approval of the Minutes of July 10, 2014 Special Called Board Meeting by Teleconference
2014-53 UNTS	Approval of the Minutes of the July 25, 2014 Special Called Board Meeting by Teleconference
2014-54 UNTS	Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System
2014-55 UNT	Approval of Tenure Recommendations for New Faculty Appointees
2014-56 UNTD	Approval of Tenure Recommendation for New Faculty Appointee
2014-57 UNT	Approval of the UNT Jon Kellis Steel Drum Room Honorific Naming
2014-58 UNT	Budget Approval and Authorization for Construction for Marquis Hall Renovations

3. EXECUTIVE SESSION

Recess for Executive Session (Room 711)

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 investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

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

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

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

Recess full Board for Academic Affairs and Student Success, Finance, Facilities and Audit Committee meetings

4. COMMITTEE MEETINGS

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

Approval of Minutes of June 12, 2014

BRIEFINGS

UNT Planning Update

- Dr. Neal Smatresk, President, UNT

UNT's College of Business – “Business Leadership Starts Here”

- Dr. Finley Graves, Dean, UNT College of Business

ACTION ITEM

2014-59 UNTS Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions

BACKGROUND REPORT

A. UNT Report of Faculty on Modified Service 2013-2014

Adjourn Academic Affairs to lunch, followed by Finance Committee

FINANCE COMMITTEE

Call to Order

Approve Minutes of June 12, 2014 and July 28, 2014

BRIEFINGS

Reconciliation, Business Process, and Governance

- Blake Rodgers, Deloitte
- Janet Waldron, Vice Chancellor for Finance

Financial Ratios

- Janet Waldron, Vice Chancellor for Finance
- Michael Williams, President of UNT Health Science Center
- John Harman, Vice President and CFO, UNT Health Science Center

ACTION ITEMS

2014-60 UNT FY 2014 UNT Budget Amendment **(Materials added 8/19/2014)**

2014-61 UNTS FY 2015 Consolidated Budget for UNT, UNTD, UNTHSC and UNTS **(Materials added 8/19/2014)**

2014-62 UNTS Approval of Amendments to System Regulation 08.2000, *Investment of System Funds and Associated Institution's Endowment Policies*

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|----------------|---|
| 2014-63 UNTHSC | Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimate IGT Amounts through FY 2015 |
| 2014-64 UNTHSC | UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2015 Premium Rates |
| 2014-65 UNTHSC | Approval of Subaward Number RF0051-2015-01 with Tarrant County Public Health under CDC Grant 200-2011-41271 |

BACKGROUND REPORTS

- | | |
|---------|---|
| B. UNTS | Strategic Budget Update Q3 FY2014 Withdrawn |
| C. UNTS | Financial Briefing Book
(Materials added 8/19/2014) |

Adjourn Finance Committee to Facilities Committee

FACILITIES COMMITTEE

Call to Order

Approve Minutes of June 12, 2014

BRIEFING

New Student Residence Hall (Rawlins Hall) Project Progress and Planned Central Pathway through the UNT Campus

- James Maguire, Vice Chancellor for Facilities Planning and Construction

ACTION ITEMS

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|--------------|---|
| 2014-66 UNTS | Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation |
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BACKGROUND REPORTS

- D. UNT Capital Projects Plan Update
- E. UNTHSC Capital Projects Plan Update
- F. UNTS Construction and Major Renovation Projects Status Report

Adjourn Facilities Committee to Audit Committee

AUDIT COMMITTEE

Call to Order

Approve Minutes of June 12, 2014 and July 10, 2014

BRIEFINGS

Internal Audit August Report

- Michelle Finley, UNT System Chief Internal Auditor

Consolidated Compliance Report

- Steve Hill, UNT System Compliance Officer
- Anne Long, UNTHSC Compliance Officer

ACTION ITEMS

- 2014-67 UNTS FY 2015 UNT System Internal Audit Plan
- 2014-68 UNTS FY 2015 Compliance Risk Assessment and Work Plan

BACKGROUND REPORTS

- G. UNTS Internal Audit August Report for April 2014 through August 2014
- H. UNTS Consolidated Compliance Report March 2014 through May 2014

Adjourn Audit Committee to full Board

Reconvene full Board and Approve Items from Committees

5. ACTION ITEMS

Academic Affairs and Student Success Committee

2014-59 UNTS Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions

Finance Committee

2014-60 UNTS FY 2014 UNT Budget Amendment **(Materials added 8/19/2014)**

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2014-64 UNTHSC UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2015 Premium Rates

2014-65 UNTHSC Approval of Subaward Number RF0051-2015-01 with Tarrant County Public Health under CDC Grant 200-2011-41271

Facilities Committee

2014-66 UNTS Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation

Audit Committee

2014-67 UNTS FY 2015 UNT System Internal Audit Plan

2014-68 UNTS FY 2015 Compliance Risk Assessment and Work Plan

6. BACKGROUND REPORTS

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Recess to reconvene at 8:00 am on Friday, August 22

FRIDAY, AUGUST 22 – 8:00 am

7. Reconvene Full Board

8. EXECUTIVE SESSION

Recess for Executive Session (Room 711)

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- 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 employment agreement with the UNT System Chief Internal Auditor, and possible action
- Consideration of individual personnel matters related to the evaluation of the UNT President
- Consideration of individual personnel matters related to the evaluation of the UNTHSC President
- Consideration of individual personnel matters related to the evaluation of and employment agreement with the UNT System Chancellor, and possible action

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

ADJOURNMENT