



# UNT | SYSTEM™

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## **Schedule of Events for Board of Regents Meeting**

**August 27-28, 2015**

UNT 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 27, 2015, from 10:00 am until approximately 5:00 pm and on Friday, August 28, 2015 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 27, 2015**

**10:00 am    CONVENE FULL BOARD**

**ELECTION OF OFFICERS OF THE BOARD OF REGENTS**

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

- Review of Agenda
- Recap of 2015 for UNT System
- Welcome to New Leadership

Recess Full Board to Strategic and Operational Excellence Committee.

**10:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

Approve Minutes of the May 21-22, 2015 meeting.

**Briefings:**

*Quarterly Strategic Plan Review for System and Campus: Progress on UNT System and Institutional Strategic Plans*

- Lee Jackson, UNT System, Chancellor

*Business Process Improvement & Benchmarking for Business Services*

- Don Sabani, UNT System, Senior Director of Business Process Improvement & Reporting
- Donna Asher, UNT System, Associate Vice Chancellor for Business Services

Recess Strategic and Operational Excellence Committee.

**12:00 pm LUNCH**

**1:00 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

Approve Minutes of the May 21-22, 2015 meeting.

**Briefings:**

*Effective Use of Social Media in Higher Education*

- Amy Heiss, Dell, Social Media Global Program Manager

**Background Reports:**

- UNT Report of Faculty on Modified Service 2014-2015
- UNT Southern Association of Colleges and Schools Commission on Colleges Quality Enhancement Plan Update

Recess Academic Affairs & Student Success Committee.

**1:40 pm FINANCE AND FACILITIES COMMITTEE**

Approve Finance and Facilities Committee Minutes of the May 21-22, and July 31, 2015 meetings.

**Briefings:**

*PeopleSoft 9.2 Implementation and Business Process Changes*

- Rama Dhuwaraha, UNT System, Interim Associate Vice Chancellor & Chief Information Officer

- Dan Stephens, UNT System, Associate Vice Chancellor for Finance & Controller

*Financial Transformation Remediation Update*

- Janet Waldron, UNT System, Vice Chancellor for Finance

**Action Items:**

- 16. UNTS Contract Approval with Deloitte & Touche, LLP for Continued Financial Remediation in Conjunction with UNTS Financial Transformation Project
- 17. UNTS FY16 UNT System Consolidated Budget
- 18. UNTS Approval of the UNTS FY16 Capital Improvement Plan
- 19. UNTS Restated Sixteenth 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

**Background Reports:**

- UNTS FY15 Year-to-Date Budget to Actual Report
- UNTS Investment Update – Q3 FY15
- UNT System Construction and Major Renovation Projects Status Report
- UNT Capital Projects Plan Update
- UNTHSC Capital Projects Plan Update
- UNTD Capital Projects Plan Update

Recess Finance and Facilities Committee.

**4:30 pm AUDIT COMMITTEE**

Approve Minutes of the May 21-22, and July 31, 2015 Meetings.

**Briefings:**

*Internal Audit Report of Audit Activities, August 2015*

- Steve Goodson, UNT System, Interim Chief Internal Auditor

Recess Audit Committee.

**5:00 pm CONVENE FULL BOARD AND RECESS FOR SOCIAL EVENT**

Recess Full Board until approximately 9:00 am on Friday, August 28.

**Friday, August 28, 2015**

**9:00 am      CONVENE FULL BOARD**

Recess Full Board to Finance and Facilities Committee.

**9:00 am      FINANCE AND FACILITIES COMMITTEE**

**Action Items:**

- 20. UNTS      Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation
- 21. UNTS      Amendment to Regents Rules 03.400, *Committees*; 03.900, *Delegation of Authority for Contracts and Agreements*; 04.500, *Audit and Compliance*; 05.700, *System Administration and Institution Ethics and Standards of Conduct*; 10.500, *Disposal of Property*; 11.100, *Campus Master Plan*; 11.200, *Construction and Repair and Renovation Projects*; 11.300, *Real Property Acquisition*; 11.400, *Real Property Acquisition by Eminent Domain*; 11.700, *System or Institution Action Affecting Private Real Property Rights*; 11.800, *Parking and Traffic Regulations* and Deletion of Regents Rule 11.500, *Transfer of Real Property Rights*
- 22. UNTS      Acquisition of Real Property located at 975 Haskell Street, Fort Worth, Texas
- 23. UNTS      Approval to Request to Exceed the Full-time Equivalent Limitation for Fiscal Year 2016
- 24. UNT      Request for Increase of UNT Intercollegiate Athletic Fee
- 25. UNT      Approval of Construction Contract for Willis Library – Mechanical, Electrical, and Plumbing (MEP) Renovation Project
- 26. UNTHSC      Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2016 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
- 27. UNTHSC      UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2016 Premium Rates

Adjourn Finance and Facilities Committee.

**9:45 am      AUDIT COMMITTEE**

**Action Item:**

- 28. UNTS      FY16 UNT System Compliance Risk Assessment and Work Plan

**Background Reports:**

- UNTS Consolidated Quarterly Compliance Report March 2015 through May 2015

Adjourn Audit Committee.

**10:00 am    ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Action Items:**

- 29. UNT        Approval of New UNT Bachelor of Science Degree Program with a Major in Retailing
- 30. UNT        Approval of UNT Bachelor of Science Degree Program in Public Health
- 31. UNT        Approval of UNT Tenure Recommendation for a New Faculty Appointee

Adjourn Academic Affairs & Student Success Committee.

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

Recess to executive session.

**EXECUTIVE SESSION (MET, Room 300)**

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 .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 evaluation and compensation of, and employment agreement with the UNT System Chancellor, and possible action

- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTHSC President, and possible action
- Consideration of individual personnel matters related to the search for a UNT System Chief Audit Executive
- Consideration of individual personnel matters related to the tenure recommendations set forth in action items 5, 7, 8, 9, 10, 31

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

- Consideration of a lease of office and academic space at 2811 Internet Boulevard, Frisco, Collin County, Texas, and possible action

**12:30 pm    CONVENE THE FULL BOARD**

**CONSENT AGENDA**

1. UNTS            Approval of the Minutes of the May 21-22, 2015 Board Meeting and July 6 and July 9, 2015 Special-Called Board Meetings
2. UNTS            Approval of TexPool Resolutions Amending Authorized UNT System Representatives
3. UNTS            Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
4. UNTS            UNTS Adoption of Revisions to Regents Rule 09.200, *Naming Opportunities*
5. UNT              Approval of Tenure Recommendations for New UNT Faculty Appointees
6. UNTD            Holiday Schedule for UNT Dallas, FY16
7. UNTHSC        Approval of UNTHSC Emeritus Administrator Recommendation
8. UNTHSC        Approval of UNTHSC Emeritus Professor Recommendations
9. UNTHSC        Approval of UNTHSC Regents Professor Recommendation
10. UNTHSC       Approval of Tenure Recommendation for New UNTHSC Faculty Appointee
11. UNTHSC       Delegation of Authority to Extend the Lease Agreement between UNTHSC and Texas Health Resources for Clinical Space
12. UNTHSC       Spending Authorization for UNTHSC related to a joint Professional Services Agreement with Tarrant County Hospital District d/b/a JPS Health Network (TCHD/JPS) and Executive Consulting Group Inc. (ECG)
13. UNTHSC       Authorization to execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to provide limited dermatologic services to patients referred by the Tarrant County Public Health Department
14. UNTHSC       Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Tarrant County 17P Program
15. UNTHSC       Authorization to execute an Agreement between UNTHSC and Tarrant County for the UNTHSC to provide physician services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department

**ACTION ITEMS:**

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**1:00 pm      ADJOURN**