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
Financial Transformation Remediation Update

Action Items:

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, 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

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1:00 pm  ADJOURN