**PURPOSE**
To ensure UNT System efficiency and effectiveness.

**EXPECTATIONS**
Council Chairs are responsible for:
1. Planning and implementing the strategic priorities of the Chancellor’s Council;
2. Reporting to the Chancellor’s Council progress on the top priority operational system efficiency and effectiveness as prioritized by each Council; and
3. Cross-coordination and communication with other councils.

**ITSS COUNCIL**
**MEMBERS**
- CIO
- ITPP Committee Representative from UNT, UNTD, UNTHSC, and UNTS
- System Budget Representative
- Senior Manager for HRIS

**TOPICS**
- Project Portfolio Management
- IT Demand Management
- IT Prioritization
- Approves Projects <$1M
- Data Governance
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement

**HR COUNCIL**
**MEMBERS**
- Chief Human Capital Officer
- Presidential representative from each campus
- Provost representative from each campus
- Campus HR Directors

**TOPICS**
- Onboarding/Offboarding
- Compensation/Benefits
- HR Data
- Recruitment/Development
- Employee Engagement
- Succession Planning
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement
- Performance Evaluations
- Equity and Diversity

**CFOs COUNCIL**
**MEMBERS**
- UNT System CFO
- University CFOs

**TOPICS**
- Financial Services
- Budget
- Procurement
- Controller
- Financial Planning, Policy, Analysis, Reporting
- Treasury
- Customer Service Metrics
- Compliance
- Information Sharing/Coordination
- Ideas/Opportunities for Improvement
- Financial Strategy

**Coordination & Collaboration Groups (CCG)**
When applicable, a university representative from each campus and a System Administration representative will make up each CCG.

**TOPICS**
- Monthly Meetings/Calls
- Services Reviewed Annually
- Metrics/Dashboard
- Ideas/Opportunities for Improvement

**COUNCIL OPERATIONS**
1. Office of the Board Secretary and Council chairs will maintain a Sharepoint site with schedules, agendas, results and minutes of monthly or more frequent meetings.
2. Councils and Coordination & Collaboration Groups will meet at least once per month. Additional meetings may be scheduled as needed.