



# UNT | SYSTEM™

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

**August 18-19, 2016**

University of North Texas Health Science Center  
Medical Education and Training Building, Room 109/111  
1000 Montgomery St.  
Ft. Worth, Texas

### **Thursday, August 18, 2016**

**9:00 am      CONVENE FULL BOARD (Room 109/111)**

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

- Law School Progress and Plans
- Payroll Improvement Project
- New Faces

#### **HOST PRESIDENT REMARKS**

- Health System Partnerships
- Innovation and Commercialization
- Institute for Patient Safety/Patient Safety Summit

**9:30 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

#### **Call to Order**

- Approval of minutes of May 19, 2016 meeting

#### **Briefings:**

##### *UNT System Shared Services Review*

- J. Puckett, Boston Consulting Group, Senior Partner and Managing Director
- Ernesto Pagano, Boston Consulting Group, Principal

##### *UNT System Administration and Institutional Strategic Plan Review*

- Lee Jackson, UNTS, Chancellor
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President
- Bob Mong, UNTD, President

## **BACKGROUND MATERIAL**

- Institutional Strategic Planning Documents
- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

## **10:45 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

### **Call to Order**

- Approval of minutes of May 19-20, 2016 meeting

### **Briefing:**

#### *New Deans, New Directions*

- Finley Graves, UNT, Provost and Vice President for Academic Affairs
- John Richmond, UNT, Dean, College of Music
- Dr. Kinshuk, UNT, Dean, College of Information
- Thomas Yorio, UNTHSC, Provost
- Dennis Thombs, UNTHSC, Dean, School of Public Health

## **BACKGROUND MATERIAL:**

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

## **11:15 am AUDIT COMMITTEE**

### **Call to Order**

- Approval of minutes of the May 19, 2016 and July 6, 2016 meetings

### **Briefings**

#### *Quarterly Report of Audit Activities*

- Tracy Grunig, UNT System, Chief Audit Executive

#### *FY16 Annual Recap of Internal Audit Activities*

- Tracy Grunig, UNT System, Chief Audit Executive

#### *UNT System Enterprise Audit Report Inventory*

- Tracy Grunig, UNT System, Chief Audit Executive

#### *Status Update of FY17 UNT System Compliance Risk Assessment Plans*

- Neal Smatresk, UNT, President
- Michael Williams, UNTHSC, President

#### *Compliance Monitoring and Reporting: A Digital and Mobile Application*

- Tompie Hall, HCL BEYONDigital, Senior Executive Advisor
- Todd Hardy, HCL BEYONDigital, Digital Program Manager

## **BACKGROUND MATERIAL**

- UNT System Consolidated Quarterly Compliance Report, March 2016 through May 2016

Recess Audit Committee.

**12:30 pm LUNCH**

**1:30 pm FINANCE AND FACILITIES COMMITTEE**

### **Call to Order**

- Approval of minutes of the May 19-20, 2016 meeting

### **Briefings**

#### *Risk Management Introduction, Briefing Schedule, and Review of Insurance*

- Lee Jackson, UNTS, Chancellor
- Matthew Moncus, UNTHSC, Safety Director
- Douglas Welch, UNT, Risk Manager
- Brad Scott, UNT, Director of Operations, Risk Management Services

#### *Investment and Cash Management Study, Ernst and Young*

- Janet Waldron, UNT System, Vice Chancellor for Finance
- Marc Monyek, Ernst & Young, Engagement Lead

### **Action Items**

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|----------|---|
| 12. UNTS | Approval of the FY17 UNT System Consolidated Budget   |
| 13. UNTS | Approval of UNTS FY2017 Capital Improvement Plan and Amending the FY2016 Capital Improvement Plan |

## **BACKGROUND MATERIAL**

- Quarterly Operations Report

Recess Finance & Facilities Committee.

**4:30 pm EXECUTIVE SESSION (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 regarding audits and any findings, conclusions or recommendations related to those audits

- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees
- Consultation with counsel regarding implementation of Senate Bill 11 regarding campus carry policies, including legal aspects of Agenda Item 11

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 6 and 8

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

- Consideration of the lease and value of certain real property and improvements in Dallas, Denton and Tarrant Counties

**5:30 pm RECONVENE FULL BOARD AND RECESS**

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**Friday, August 19, 2016**

**9:00 am CONVENE FULL BOARD**

Recess for committee meetings.

**9:00 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Action Items**

11. UNTS                      Review of University of North Texas System Administration policy related to *Carrying of Concealed Handguns in the UNT System Building*

**9:15 am FINANCE AND FACILITIES COMMITTEE**

**Action Items**

14. UNTS                      Twenty-Third 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
15. UNTHSC                      Delegation of Authority to Negotiate and Execute Managed Care Agreements with Health Care Insurers

- 16. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2017 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
- 17. UNTHSC Delegation of Authority to Amend UNTHSC's Agreement with CareCycle Solutions, LLC
- 18. UNTHSC Acquisition of Real Property Located at 1408 St. Louis Avenue, Fort Worth, Texas
- 19. UNTHSC Delegation of Authority to Negotiate and Execute Agreements Between UNTHSC and the Tarrant County Hospital District and/or Acclaim Physician Group
- 20. UNTHSC Authorization to Serve on Outside Board
- 21. UNTD UNT Dallas Room and Board Rates for Academic Year 2017-2018

Adjourn Finance and Facilities Committee.

**10:45 am AUDIT COMMITTEE**

**Action Items**

- 22. UNTS Acceptance of the External Audit of UNT System FY15 Consolidated Annual Financial Statements
- 23. UNTS Fiscal Year 2017 UNT System Internal Audit Plan

Adjourn Audit Committee.

**11:30 am CONVENE THE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of the Minutes of the May 19-20, 2016 Board Meeting and July 29, 2016 Special Called Board Meeting
- 2. UNTS Approval to Request to Exceed the Full-time Equivalent Limitation for Fiscal Year 2017
- 3. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 4. UNTS Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System Administration to UNT Dallas
- 5. UNTS Approval of Intercomponent Transfers of State Appropriations
- 6. UNT Approval of Tenure for New UNT Faculty Appointees
- 7. UNT Award of Honorary Degree
- 8. UNTHSC Approval of UNTHSC Regents' Professor Recommendations
- 9. 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
- 10. UNTHSC Authorization for UNTHSC to Execute a Sub-Award with Tarrant County Public Health on Centers for Disease Control Grant 200-2011-41271

## **ACTION ITEMS**

11. UNTS Review of University of North Texas System Administration policy related to *Carrying of Concealed Handguns in the UNT System Building*
12. UNTS Approval of the FY17 UNT System Consolidated Budget
13. UNTS Approval of UNTS FY2017 Capital Improvement Plan and Amending the FY2016 Capital Improvement Plan
14. UNTS Twenty-Third 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
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22. UNTS Acceptance of the External Audit of UNT System FY15 Consolidated Annual Financial Statements
23. UNTS Fiscal Year 2017 UNT System Internal Audit Plan

**12:15 pm**

**RECESS FOR EXECUTIVE SESSION (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 regarding audits and any findings, conclusions or recommendations related to those audits
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts
- 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 UNTHSC President
- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTD President
- Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNT System Chief Audit Executive, and possible action

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

- Consideration of the lease and value of certain real property and improvements in Dallas, Denton and Tarrant Counties

**2:00 pm      Reconvene the Board in Open Session (Room #109/111) to consider action on Executive Session items, if any**

**2:05 pm      ADJOURNMENT**