



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 15-16, 2018

University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, November 15, 2018, from 8:30 am until approximately 6:00 pm and on Friday, November 16, 2018, from 9:00 am until approximately 11:00 am.

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 University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

Thursday, November 15, 2018

8:30 am **CONVENE FULL BOARD** (Room 333)

8:35 am **CHANCELLOR'S REMARKS**

- Progress Since Last Quarterly Board Meeting, August 9-10, 2018

8:40 am **UNT PRESIDENT'S INSTITUTIONAL UPDATE**

- FY18 in review
- Introductions
- News updates

9:00 am CAMPUS UPDATES

- Michael Williams, UNTHSC, President
 - Campus Update
 - TCU and UNTHSC School of Medicine
 - Significant Developments
- Bob Mong, UNTD, President
 - Campus Update
 - College of Law Update
 - Significant Developments

9:20 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order:

- Approval of minutes of August 9, 2018 meeting

Briefings:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor
- Michael Williams, UNTHSC, President
- Bob Mong, UNTD, President
- Neal Smatresk, UNT, President

University of North Texas System Progress Card

- Lesa Roe, UNTS, Chancellor

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

12:30 pm LUNCH

1:30 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order:

- Approval of minutes of August 9-10, 2018 meeting

Briefing:

Update on Research at UNT and UNT Health Science Center

- Jennifer Cowley, UNT, Provost and Vice President for Academic Affairs
- Narendra Dahotre, UNT, Interim Vice President of Research and Innovation
- Charles Taylor, UNTHSC, Provost and Executive Vice President
- Anuja Ghorpade, UNTHSC, Vice President for Research

BACKGROUND MATERIAL

- Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

2:15 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of the August 10, 2018 meeting
- Review of revisions to committee calendar

Briefings:

FY18 Annual Recap of Internal Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

Quarterly Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

- Tracy Grunig, UNT System, Chief Audit Executive

UNT System, UNT Dallas, UNTHSC and UNT Compliance and Standards of Conduct Update

- Steve Hill, UNT System & UNT Dallas, Compliance Officer
- Desiree Ramirez, UNTHSC, Chief Compliance Officer
- Clay Simmons, UNT, Chief Compliance Officer

University Compliance and Ethics Program and Risk Assessment Overview

- Clay Simmons, UNT, Chief Compliance Officer

BACKGROUND MATERIAL

- UNT System Consolidated Annual Compliance Report, September 2017 through August 2018

Adjourn Audit Committee.

3:30 pm FINANCE AND FACILITIES COMMITTEE

Call to Order:

- Approval of minutes of the August 9-10, 2018 meeting

Briefings:

Annual Investment Updates

UNT Foundation

- Mike Mlinac, UNT Foundation, President and CEO
- Alfred Lockwood, UNT Foundation Director of Investment Administration

UNTHSC Foundation

- James Meintjes, J.P. Morgan Chase, CFA Banker
- Kyle Hitchcock, J.P. Morgan Chase, Investment Specialist

UNT Frisco: Capital Planning & Programming Update

- Bob Brown, UNT, Senior Vice President for Finance and Administration

UNT Campus Master Plan Update

- Cassandra Nash, UNT System, Interim Vice Chancellor for Facilities, Planning & Construction

BACKGROUND MATERIAL

- Quarterly Operations Report

Recess Finance & Facilities Committee.

4:30 pm CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION
(Room 385 A&B)

Government Code, Chapter 551, Section .073 - Deliberations Regarding Prospective Gifts

- Discussion regarding a negotiated contact for a prospective donation with naming possibilities at UNT Dallas, and possible action

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

- Discussion regarding the value, lease and/or development of commercial space on the first floor of the real property and improvements located at 1900 Elm Street, Dallas, Texas 75201, and possible action
- Discussion regarding the purchase, exchange, lease or value of real property in Denton County, Texas

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 employment agreement with the UNT Dallas President, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

6:00 pm CONVENE FULL BOARD AND RECESS

Friday, November 16, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:00 am ACADEMIC AFFAIRS & STUDENT SUCCESS COMMITTEE

Action Items:

8. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Data Science
9. UNT Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino Culture, Economy, and Policy

Adjourn Academic Affairs & Student Success Committee.

9:15 am FINANCE AND FACILITIES COMMITTEE

Action Items:

10. UNT Approval of New UNT Undergraduate Differential Tuition Beginning Fall 2019
11. UNT Approval of New UNT Graduate Differential Tuition Beginning Fall 2019
12. UNT Approval of Increase to Board Designated Tuition for Graduate Students Beginning Fall 2019
13. UNT Approval of Reduced Rate for Excessive Undergraduate Hours Beginning Fall 2019
14. UNT Approval of New Save and Soar (Fixed Rate) Tuition Plan and Discontinuance of Eagle Express Tuition Plan
15. UNT Honoring Naming of Room 269 of the College of Visual Arts and Design Building as "The Ray and Georgia Gough Design Research Space"
16. UNT Naming of the Building Located at 6170 Research Road in Frisco, Texas, as "Inspire Park"

Adjourn Finance and Facilities Committee.

10:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 8-9, 2018, Board Meeting and the October 9, 2018, Special Called Board Meeting
2. UNTS Authorize to Permit Negotiation and Granting of Pedestrian Easement to the City of Dallas for the Runyon Creek Greenbelt Trail Project at UNT Dallas

3. UNT Approval of Emeritus Recommendations
4. UNT Approval of Tenure for New UNT Faculty Appointees
5. UNTHSC Approval of Tenure for New Faculty Appointee
6. UNTHSC Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents
7. UNTHSC Delegation of Authority to Extend GME Formula Funding Agreement Between UNTHSC and the Tarrant County Hospital District

ACTION ITEMS

8. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Data Science
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10. UNT Approval of New UNT Undergraduate Differential Tuition Beginning Fall 2019
11. UNT Approval of New UNT Graduate Differential Tuition Beginning Fall 2019
12. UNT Approval of Increase to Board Designated Tuition for Graduate Students Beginning Fall 2019
13. UNT Approval of Reduced Rate for Excessive Undergraduate Hours Beginning Fall 2019
14. UNT Approval of New Save and Soar (Fixed Rate) Tuition Plan and Discontinuance of Eagle Express Tuition Plan
15. UNT Honorific Naming of Room 269 of the College of Visual Arts and Design Building as “The Ray and Georgia Gough Design Research Space”
16. UNT Naming of the Building Located at 6170 Research Road in Frisco, Texas, as “Inspire Park”

11:00 am ADJOURNMENT