



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**May 19, 2022**

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, May 19, 2022, from 8:00 am until approximately 5:00 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. If action item 4. Amendment to Regents Rule 03.400, *Committees* passes, the agenda will proceed as outlined below. If action item 4. Amendment to Regents Rule 03.400, *Committees* is tabled or does not pass, the schedule of topics will proceed as outlined in the alternative agenda on page 6. 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.

**8:00 am      CONVENE FULL BOARD**

**PRESENTATION OF CERTIFICATE OF APPRECIATION**

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Jessica Armstead

**8:05 am SPOTLIGHT ON STUDENTS: STUDENT PROFESSIONAL LEADERSHIP DEVELOPMENT, G. BRINT RYAN COLLEGE OF BUSINESS**

**8:30 am PRESENTATION: BUILT ON VALUES**  
• Ann Rhoades, PeopleInk

**9:00 am UNT SYSTEM VISION AND STRATEGY**

**Briefing:**

*UNT System Strategic Review*

- Michael R. Williams, UNTS, Chancellor and HSC President
- Neal Smatresk, UNT, President; Deb Rohwer, UNT, Vice President for Planning and Chief of Staff; and, Elizabeth With, UNT, Senior Vice President for Student Affairs
- Sylvia Trent-Adams, UNTHSC, Executive Vice President & Chief Strategy Officer
- Bob Mong, UNT Dallas, President

**ACTION ITEMS:**

4. UNTS Amendment to Regents Rule 03.400, *Committees*

**AGENDA ONE:** *If action item 4. Amendment to Regents Rule 03.400, Committees passes, the schedule of topics will proceed as outlined immediately below.*

**ALTERNATIVE AGENDA TWO:** *If action item 4. Amendment to Regents Rule 03.400, Committees is tabled or does not pass, the schedule of topics will proceed as outlined in the alternative agenda beginning on page 6.*

**10:30 am APPOINTMENT OF NEW COMMITTEE MEMBERS**

**10:45 am FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting

*Quarterly Financial Update*

- Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

**ACTION ITEMS:**

5. UNTS Approval of the Finance Committee Charter

6. UNTS Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas

Adjourn Finance Committee.

**11:30 am AUDIT COMMITTEE**

- Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting

## **Briefings:**

### *Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive
- Adam Fein, UNT, Vice President for Digital Strategy and Innovation
- Sheba Joyner, UNTS, Senior Director, Internal Audit

### *Compliance Program Effectiveness Assessment*

- Eric Groen, Protiviti, Managing Director

## **ACTION ITEMS:**

7. UNTS      Approval of the Audit Committee Charter

## **BACKGROUND MATERIAL**

- *Quarterly Operations Report*

Adjourn Audit Committee.

*Recess for lunch.*

**12:30 pm      LUNCH**

**1:30 pm      STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS  
COMMITTEE**

## **Call to Order**

- Approval of minutes of February 17, 2022, meeting

## **Briefing:**

### *UNT System Mental Health*

- Dr. Jamaica Chapple, UNTS, Assistant Vice Chancellor for Academic Affairs and Student Success

## **ACTION ITEMS:**

8. UNTS      Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
9. UNT      Approval of UNT Tenure Recommendations
10. UNTD      Approval of UNT Dallas Tenure Recommendations
11. UNTHSC      Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations

Adjourn Student Success, Academic and Clinical Affairs Committee.

**2:30 pm STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 17, 2022, meeting

**ACTION ITEMS:**

12. UNTS Approval to Amend the UNT System FY22 Capital Improvement Plan

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

**3:15 pm RECONVENE FULL BOARD**

**CONSENT AGENDA**

1. UNTS Approval of the Minutes of the February 17, 2022, Board Meeting, and April 2, 2022, Special Called Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointee
3. UNT Renaming of the “PACCAR Technology Institute” to the “PACCAR Constellation”

**ACTION ITEMS**

5. UNTS Approval of the Finance Committee Charter
6. UNTS Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
7. UNTS Approval of the Audit Committee Charter
8. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
9. UNT Approval of UNT Tenure Recommendations
10. UNTD Approval of UNT Dallas Tenure Recommendations
11. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations
12. UNTS Approval to Amend the UNT System FY22 Capital Improvement Plan

**3:30 pm RECESS TO EXECUTIVE SESSION**

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

Government Code, Chapter 551, Section .072 - Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property
- Deliberation regarding amending a lease between UNTHSC and Dunaway Associates, L.P. for office space located at 550 Bailey Avenue, Fort Worth, Texas, and possible action

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

- Deliberation regarding a negotiated contract for a prospective gift or donation

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 an amendment to the employment agreement with the UNT Head Men's Basketball Coach, and possible action

Government Code, Chapter 551, Sections .076 and .089 - Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

**4:50 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**5:00 pm      ADJOURNMENT**

**ALTERNATIVE AGENDA TWO:**

*If action item 4. Amendment to Regents Rule 03.400, Committees is tabled or does not pass, the schedule of topics will proceed as outlined below.*

**10:30 am    AUDIT AND FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 17, 2022, meeting

**Briefings:**

*Quarterly Financial Update*

- Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

**ACTION ITEMS:**

- 5. UNTS            Approval of FY24 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas

**Briefings:**

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive
- Adam Fein, UNT, Vice President for Digital Strategy and Innovation
- Sheba Joyner, UNTS, Senior Director, Internal Audit

*Compliance Program Effectiveness Assessment*

- Eric Groen, Protiviti, Managing Director

**BACKGROUND MATERIAL**

- *Quarterly Operations Report*

Adjourn Audit and Finance Committee.

*Recess for lunch.*

**12:30 pm    LUNCH**

**1:30 pm    STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

**Call to Order**

- Approval of minutes of February 17, 2022, meeting

**Briefings:**

*UNT System Mental Health*

- Jamaica Chapple, UNTS, Assistant Vice Chancellor for Academic Affairs and Student Success

**ACTION ITEMS:**

- 6. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
- 7. UNT Approval of UNT Tenure Recommendations
- 8. UNTD Approval of UNT Dallas Tenure Recommendations
- 9. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations

Adjourn Student Success, Academic and Clinical Affairs Committee.

**2:30 pm STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of the February 17, 2022, meeting

**ACTION ITEMS:**

- 10. UNTS Authorization to Amend the UNT System FY22 Capital Improvement Plan

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

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**CONSENT AGENDA**

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**ACTION ITEMS**

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