



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**February 16, 2023**

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, February 16, 2023, from 8:30 am until approximately 3:30 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 University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:30 am      CONVENE FULL BOARD**
- 8:35 am      UPDATE FROM CHANCELLOR MICHAEL R. WILLIAMS**
- 8:40 am      ACCEPTANCE OF UNT SYSTEM VALUES**
- 8:45 am      SPOTLIGHT ON STUDENTS**
- 9:05 am      UNT SYSTEM CAMPUS UPDATES**
  - Neal Smatresk, UNT, President
  - Sylvia Trent-Adams, UNTHSC, President

- Bob Mong, UNT Dallas, President

*Recess Board for Committee meetings.*

**9:45 am FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the November 17, 2022, Finance Committee meeting

*Quarterly Financial Update*

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

Adjourn Finance Committee.

**10:15 am AUDIT COMMITTEE**

- Approval of minutes of the November 17, 2022, and December 20, 2022, Audit Committee meetings

**Briefings:**

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive

*HSC Compliance Program Framework Progress*

- Desiree Ramirez, HSC, Senior Vice President & Chief Integrity Officer

**BACKGROUND MATERIAL**

- *Quarterly Compliance Background Report*

Adjourn Audit Committee.

**10:45 am STRATEGIC INFRASTRUCTURE COMMITTEE**

**Call to Order**

- Approval of minutes of the November 17, 2022, Strategic Infrastructure Committee meeting

**ACTION ITEMS:**

10. UNTHSC HSC Approval of an Eighth Amendment to the original Office Lease Agreement for Mr. Gatti's Operating, LLC at 550 Bailey Ave, Suite 650, Fort Worth, Tarrant County, Texas, 76107

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

**11:00 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

**Call to Order**

- Approval of minutes of November 17, 2022, Student Success, Academic and Clinical Affairs meeting

**Briefing:**

*Data to Action*

- Dr. David Troutman, Texas Higher Education Coordinating Board, Deputy Commissioner for Academic Affairs and Innovation

**ACTION ITEMS:**

- 11. UNT Approval of Expedited Tenure for New UNT Faculty Appointee

Adjourn Student Success, Academic and Clinical Affairs Committee.

**11:45 am RECONVENE FULL BOARD**

**SUPPORT FOR CONSIDERATION AND DEVELOPMENT OF A DOCTOR OF OPTOMETRY DEGREE AT THE UNIVERSITY OF NORTH TEXAS AT DALLAS**

**CONSENT AGENDA**

- 1. UNTS Approval of the Minutes of the November 17, 2022, Board Meeting, and November 18, 2022, Special Called Board Meeting, and December 15, 2022, Special Called Board Meeting
- 2. UNT Approval of Tenure for New UNT Faculty Appointee
- 3. UNT Approval of UNT Recommendations for New and Continuing Regents Professor Designations
- 4. UNT Approval of UNT Faculty Development Leaves 2023-2024
- 5. UNT Award of UNT Honorary Degree
- 6. UNT Delegation of Authority to the UNT President to Extend the EAB Contract
- 7. UNT Approval of UNT Room and Board Rates for the 2023-2024 Academic Year
- 8. UNTHSC Request for Approval to Establish the UNT Health Science Center College of Nursing

**ACTION ITEMS**

- 9. UNTS Acceptance of the Externally Audited UNT System FY22 Annual Comprehensive Financial Report
- 10. UNTHSC HSC Approval of an Eighth Amendment to the original Office Lease Agreement for Mr. Gatti’s Operating, LLC at 550 Bailey Ave, Suite 650, Fort Worth, Tarrant County, Texas, 76107
- 11. UNT Approval of Expedited Tenure for New UNT Faculty Appointee

*Recess for lunch.*

**12:00 pm LUNCH**

**1:00 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, and possible action
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

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

- Deliberation regarding the purchase, exchange, or value of real property located in Denton County, Texas, and possible action
- Deliberation regarding the lease or value of real property located in Dallas County, Texas, and possible action
- Deliberation regarding the purchase, exchange, or value of real property located in Dallas County, 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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action
- Consideration of individual personnel matters related to the performance objectives, performance evaluation of and the employment agreement with the UNT President, 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

**3:20 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**3:30 pm      ADJOURNMENT**