



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 15, 2024

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

The University of North Texas System Board of Regents will meet on Thursday, August 15, 2024, from 8:30 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. 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 Medical Education and Training building at the University of North Texas Health Science Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:30 am** **CONVENE FULL BOARD**
- Welcome New Student Regent
- 8:35 am** **CHANCELLOR'S REMARKS**
- 8:40 am** **SPOTLIGHT ON STUDENTS**
- 9:00 am** **UNT SYSTEM CAMPUS UPDATES**
- Sylvia Trent-Adams, UNTHSC, President
 - Warren von Eschenbach, UNT Dallas, Interim President
 - Harrison Keller, UNT, President

10:00 am AUDIT COMMITTEE

CALL TO ORDER:

- Approval of minutes of the May 16, 2024, Audit Committee meeting

BRIEFINGS:

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive
- Donald Rickett, UNTS, Senior Director for Internal Audit

ACTION ITEMS:

5. UNTS Approval of the Internal Audit FY25 Plan and Budget

Adjourn Audit Committee.

11:00 am FINANCE COMMITTEE

CALL TO ORDER:

- Approval of minutes of the May 16, 2024, and July 10, 2024, Finance Committee meetings

BRIEFINGS:

Quarterly Financial Update

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

ACTION ITEMS:

6. UNTS Approval of the FY25 UNT System Consolidated Operating Budget
7. UNTS 32nd 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
8. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt

Action Items Approved during July 10, 2024, Finance Committee Meeting

9. UNTS Amendments to Regents Rule 10.100, *Investments*
10. UNTS Amendments to System Regulation 08.2000, *Investment of System Funds*, and Approval of the UNT System Investment Policy
11. UNTS Amendments to Regents Rule 04.1000, *Retirement and Deferred Compensation Plans*

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

Recess for lunch.

12:00 pm LUNCH

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

CALL TO ORDER:

- Approval of minutes of the November 6, 2023, Strategic Infrastructure Committee meeting

BRIEFINGS:

UNT Housing Demand/Residence Hall Market Study

- Leo Stella, Brailsford and Dunlavy

ACTION ITEMS:

12. UNTS Amendments to Regents Rules Chapter 11, *Facilities and Real Estate*
13. UNTS Approval of the UNT System FY25 Capital Improvement Plan

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

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

CALL TO ORDER:

- Approval of minutes of May 16, 2024, Student Success, Academic and Clinical Affairs meeting

BRIEFINGS:

Substance Abuse Disorder and Mental Health

- Scott Walters, Ph.D., Regents Professor, School of Public Health

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:00 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the May 16-18, 2024, Board Meeting, June 7, 2024, Special Called Meeting, and July 1, 2024, Special Called Board Meeting
2. UNT Approval of UNT Emeritus Recommendations
3. UNT Approval of UNT Tenure Recommendations
4. UNT Approval of Tenure for New UNT Faculty Appointees

ACTION ITEMS

5. UNTS Approval of the Internal Audit FY25 Plan and Budget
6. UNTS Approval of the FY25 UNT System Consolidated Operating Budget

7. UNTS 32nd 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
8. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
9. UNTS Amendments to Regents Rule 10.100, *Investments*
10. UNTS Amendments to System Regulation 08.2000, *Investment of System Funds*, and Approval of the UNT System Investment Policy
11. UNTS Amendments to Regents Rule 04.1000, *Retirement and Deferred Compensation Plans*
12. UNTS Amendments to Regents Rules Chapter 11, *Facilities and Real Estate*
13. UNTS Approval of the UNT System FY25 Capital Improvement Plan

2:30 pm RECESS TO EXECUTIVE SESSION (ROOM 550)

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

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

- Deliberation regarding the purchase, exchange, lease, or value of real property located in Dallas County, Texas, and possible action
- Deliberation regarding the purchase, exchange, lease, or value of real property located in Denton 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, and possible action

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, including the UNT Health Science Center 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

4:50 am RECONVENE FULL BOARD
Consider action on Executive Session items, if any

5:00 pm ADJOURNMENT