



UNT | SYSTEM™

BOARD OF REGENTS Board Meeting Agenda

April 17, 2014 – 12:30 pm

UNT System Building

Room 712

1901 Main Street

Dallas, Texas

1. CALL TO ORDER

Recess full Board to Executive Session pursuant to Texas Government Code Chapter 551*

2. EXECUTIVE SESSION (Room 711)

Government Code, Chapter 551, Section .071* - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations; status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts; including but not limited to:
 - Legal issues relating to affiliated foundations, employee benefits, debt and debt management, and ongoing audits and investigations

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

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Denton, Dallas and Tarrant County

Government Code, Chapter 551, Section .074* - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

Reconvene in Open Session (Room 712) to consider action on Executive Session items as necessary

3. CONSENT AGENDA

2014-23 UNTS	Approval of the Minutes of February 29, 2014 Meeting
2014-24 UNTS	Approval of the Minutes of March 20, 2014 Special Called Meeting
2014-25 UNTS	Approval of the Minutes of March 20-21, 2014 Board Retreat
2014-26 UNTS	FY2015 Holiday Schedule for UNTHSC

4. ACTION ITEMS

Audit Committee

2014-27 UNT	FY2014 Revised Annual Internal Audit Plan
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Academic Affairs and Student Success Committee

2014-28 UNT	Approval of UNT Tenure Recommendations
2014-29 UNTD	Approval of UNTD Tenure Recommendation
2014-30 UNTD	UNT Dallas Mission and Vision Statements
2014-31 UNTD	Authorize a New UNT Dallas Master of Science Degree in Public Leadership
2014-32 UNTHSC	Approval of UNTHSC Tenure Recommendations

Facilities Committee

2014-33 UNT	Authorization for the Selection of a Construction Manager at Risk for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations
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5. BACKGROUND REPORTS

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| A. UNTS | Internal Audit Quarterly Report |
| B. UNTS | UNT System 2 nd Quarter FY2014 Consolidated Compliance Report |
| C. UNT | Capital Projects Plan Update |
| D. UNTHSC | Capital Projects Plan Update |
| E. UNTS | Construction and Major Renovation Projects Status Report |

Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.