



# UNT | SYSTEM™

---

## **Board of Regents Agenda**

February 25-26, 2016

The University of North Texas System Board of Regents will meet on February 25 from 8:00 am until approximately 5:30 pm and on February 26, 2016 from 9:00 am until approximately 2:35 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 UNT Dallas campus on February 25 and at the UNT System Building on February 26. Please reference the building and room location located directly below each date on the agenda. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

---

### **Thursday, February 25, 2016**

University of North Texas at Dallas  
Founders Hall, Room 138  
7300 University Hills Blvd.  
Dallas, Texas 75241

**8:00 am      CONVENE FULL BOARD**

#### **CHANCELLOR'S REMARKS**

- Recognition of 2015 Accomplishments
- 2016 Forecast and Major Events
- Goals for This Board Meeting

#### **HOST PRESIDENT'S REMARKS**

- Community Partnerships
- Non-traditional Recruiting
- First Year Experience
- John Gasko, Dean of the School of Education

## **8:30 am      ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

### **Call to Order**

- Vice Chancellor's Update
  - Spring Enrollment
  - Accreditation Site Visits
    - ABA to UNTD College of Law
    - SACSCOC to UNTD regarding College of Law
    - SACSCOC to UNT
    - ACPE to UNTHSC regarding UNTS College of Pharmacy
- Approval of minutes of November 20, 2015 meeting
- Review of committee charter and annual schedule

### **Briefings:**

#### *Report on Research Funding (Calendar Topic)*

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Tom McCoy, UNT, Vice President for Research
- Thomas Yorio, UNTHSC, Provost
- David Cistola, UNTHSC, Vice President for Research

#### *Enrollment Management Briefing (Calendar Topic)*

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Shannon Goodman, UNT, Vice President for Enrollment
- Stephanie Holley, UNTD, Vice President for Enrollment Management
- Thomas Yorio, UNTHSC, Provost

#### *Student Success Briefing*

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs & Student Success
- Finley Graves, UNT, Provost
- Mike Simmons, UNT, Assistant Vice President – Academic Affairs
- Lois Becker, UNTD, Provost
- Thomas Yorio, UNTHSC, Provost

### **BACKGROUND MATERIAL**

- UNT SACSCOC Reaffirmation Brief

Recess Academic Affairs & Student Success Committee.

## **10:00 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

### **Call to Order**

- Approval of minutes of November 19, 2015 meeting
- Review of committee charter and annual schedule

## **Briefings:**

### *UNT System Administration and Institutional Strategic Plans Review*

- Lee Jackson, UNTS, Chancellor
- Bob Mong, UNTD, President
- Neal Smatresk, UNT, President
- Michael Williams, UNTHSC, President

### *Business Process Improvement – Implementation of Prior Administrative Improvement Studies Recommendations*

- Donna Asher, AVC Finance & Administration, UNT System
- Rama Dhuwaraha, Chief Information Officer, UNT System

## **BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**12:00 pm LUNCH**

**1:00 pm AUDIT COMMITTEE**

### **Call to Order**

- Approval of minutes of November 19 and December 14, 2015 meetings
- Review of committee charter and annual schedule

## **Briefing:**

### *Report of Audit Activities*

- Tracy Grunig, UNT System, Chief Audit Executive

## **BACKGROUND MATERIAL**

- UNT System Consolidated Quarterly Compliance Report, September 2015 through November 2015

Recess Audit Committee.

**2:00 pm FINANCE AND FACILITIES COMMITTEE**

### **Call to Order**

- Vice Chancellors' Update
  - FY15 CAFR / FY16 Budget
  - External Audit
  - Remediation Update/Process Improvement
  - Financial "Go-Live"
  - Culture of Service
  - Capital Improvement Plan
    - Upcoming Milestones
    - Plan Amendment

- Approval of minutes of November 20, 2015 meeting
- Review of committee charter and annual schedule

**Briefings:**

*UNT Dallas Campus Master Plan Update (Calendar Topic)*

- Bob Mong, UNT Dallas, President
- James Maguire, UNT System, Vice Chancellor for Facilities Planning & Construction

*Consolidated Annual Financial Report*

- Jane-Anne Kanke, UNTS, Senior Director
- Janet Waldron, UNTS, Vice Chancellor for Finance

*FY16 First Quarter Budget Review*

- Paige Smith, UNTS, Associate Vice Chancellor for Budget
- Janet Waldron, UNTS, Vice Chancellor for Finance
- Bob Brown, UNT, Vice President for Finance and Administration
- John Harman, UNTHSC, Senior Vice President for Finance and CFO
- Dan Edelman, UNTD, CFO and Executive Vice President for Finance and Administration

*Quarterly Operations Report Update:*

- James Mauldin, UNTS, Associate Vice Chancellor for Treasury

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Recess Finance Committee.

**4:00 pm 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 on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees
- Consultation with counsel regarding ethics, conflicts of interest, and contracting policies, including legal aspects of Agenda Item 14
- Consultation with counsel regarding implementation of SB 11 regarding campus carry, including legal aspects of Agenda Item 9
- Consultation with counsel regarding implementation of HB 699 regarding campus sexual assault policies, including legal aspects of Agenda Item 10

- Consultation with counsel regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts, 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
- Consideration of individual personnel matters related to Consent Agenda Items 5, 6 and 8
- Consideration of individual personnel matters related to an employment agreement with a dean to lead the medical school in development by UNT Health Science Center and Texas Christian University, and possible action

**5:30 pm      CONVENE FULL BOARD AND RECESS**

---

**Friday, February 26, 2016**

University of North Texas System Building  
1901 Main St, Room 712 A&B  
Dallas, TX 75201

**9:00 am      CONVENE FULL BOARD**

*Recess for committee meetings.*

**9:00 am      ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

**Action Items:**

- 9. UNTS            Review of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North Texas at Dallas policies related to *Carrying of Concealed Handguns on Campus*
- 10. UNTS            Approval of University of North Texas, University of North Texas Health Science Center, University of North Texas at Dallas, and UNT System Administration policies related to *Prohibiting Sexual Harassment, Sexual Violence, and Retaliation*

Adjourn Academic Affairs & Student Success Committee.

**9:30 am      FINANCE AND FACILITIES COMMITTEE**

**Action Items:**

- 11. UNTS            Approval of Broker/Dealer List for FY16
- 12. UNTS            Amendment to Regents Rule 10.200, *Accounting, Operating Budgets, and Appropriation Requests*
- 13. UNTS            Authorization to Amend the UNTS FY16 Capital Improvement Plan to Add Multi-phase Residence Hall at UNT
- 14. UNTS            Amendment to Regents Rules 03.300, *Board Ethics and Standards of Conduct*; 03.900, *Delegation of Authority for Contracts and Agreements*; 04.500, *Audit and Compliance*; and 05.700, *System Administration and Institution Ethics and Standards of Conduct*
- 15. UNTHSC        Authorization for UNTHSC to Submit a Proposal to Provide Comprehensive Medical Services to the Federal Correctional Institution – Fort Worth, with Delegation of Authority to the Chancellor or his Designee to Execute the Agreement
- 16. UNTHSC        Delegation of Authority to Negotiate and Execute Professional Services Agreements for UNTHSC to Provide Physician Services to the Tarrant County Hospital District or Acclaim Physician Group
- 17. UNTHSC        Authorization to Enter into Agreement between City of Fort Worth and UNTHSC

- 18. UNTD      UNT Dallas Naming of Outdoor Amphitheater
- 19. UNTD      UNT Dallas College of Law FY17 Tuition Increase

Adjourn Finance and Facilities Committee.

**10:15 am      AUDIT COMMITTEE**

**Action Items:**

- 20. UNTS      Amendment to Regents Rule 04.500, *Audit and Compliance* and Adoption of Regents Rule 04.1200, *Compliance*

Adjourn Audit Committee.

**10:30 am      CONVENE THE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS      Approval of the Minutes of the November 19-20, 2015 Board Meeting and the December 5, 2015 Special Called Board Meeting
- 2. UNTS      Approval of TexPool Resolutions Amending Authorized UNT System Representatives
- 3. UNTS      Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System Administration to UNT Dallas
- 4. UNTS      Approval of Intercomponent Transfers of State Appropriations
- 5. UNT        Approval of UNT Faculty Development Leaves for 2016-2017 Academic Year
- 6. UNT        Approval of Tenure for New UNT Faculty Appointee
- 7. UNT        Award of Honorary Degree
- 8. UNTD      Approval of Tenure Recommendation for the UNT Dallas Faculty Appointee

**ACTION ITEMS:**

- 9. UNTS      Review of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North Texas at Dallas policies related to *Carrying of Concealed Handguns on Campus*
- 10. UNTS     Approval of University of North Texas, University of North Texas Health Science Center, University of North Texas at Dallas, and UNT System Administration policies related to *Prohibiting Sexual Harassment, Sexual Violence, and Retaliation*
- 11. UNTS     Approval of Broker/Dealer List for FY16
- 12. UNTS     Amendment to Regents Rule 10.200, *Accounting, Operating Budgets, and Appropriation Requests*
- 13. UNTS     Authorization to Amend the UNTS FY16 Capital Improvement Plan to Add Multi-phase Residence Hall at UNT

14. UNTS        Amendment to Regents Rules 03.300, *Board Ethics and Standards of Conduct*; 03.900, *Delegation of Authority for Contracts and Agreements*; 04.500, *Audit and Compliance*; and 05.700, *System Administration and Institution Ethics and Standards of Conduct*
15. UNTHSC    Authorization for UNTHSC to Submit a Proposal to Provide Comprehensive Medical Services to the Federal Correctional Institution – Fort Worth, with Delegation of Authority to the Chancellor or his Designee to Execute the Agreement
16. UNTHSC    Delegation of Authority to Negotiate and Execute Professional Services Agreements for UNTHSC to Provide Physician Services to the Tarrant County Hospital District or Acclaim Physician Group
17. UNTHSC    Authorization to Enter into Agreement between City of Fort Worth and UNTHSC
18. UNTD        UNT Dallas Naming of Outdoor Amphitheater
19. UNTD        UNT Dallas College of Law FY17 Tuition Increase
20. UNTS        Amendment to Regents Rule 04.500, *Audit and Compliance* and Adoption of Regents Rule 04.1200, *Compliance*

**11:00 am        RECESS FOR EXECUTIVE SESSION (Room #711)**

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 evaluation and compensation of, and employment agreement with the UNT President, and possible action

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 on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents, and System and University officers and employees

**2:30 pm        Reconvene the Board in Open Session (Room #712) to consider action on Executive Session items, if any**

**2:35 pm        ADJOURNMENT**