



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**November 14-15, 2019**

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, November 14, 2019, from 8:30 am until approximately 6:00 pm and on Friday, November 15, 2019, from 9:00 am until approximately 1:00 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 University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

#### **Thursday, November 14, 2019**

**8:30 am      CONVENE FULL BOARD**

**8:35 am      SUMMARY OF MEETING AGENDA**

**8:40 am      SPOTLIGHT ON STUDENTS**

Recess Full Board to Strategic and Operational Excellence Committee.

**9:00 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of August 15, 2019 meeting

**Briefing:**

*UNT System Strategic Plans Review*

- Lesa Roe, UNTS, Chancellor
- Neal Smatresk, UNT, President
- Bob Mong, UNT Dallas, President
- Michael Williams, UNTHSC, President

**Action Item:**

12. UNTHSC Approval of The University of North Texas Health Science Center at Fort Worth Brand Identity and Enterprise Implementation

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**11:00 am FINANCE AND FACILITIES COMMITTEE**

**Call to Order**

- Approval of minutes of August 15, 2019 meeting

**Briefings:**

*UNTS Quarterly Financial Update*

- Dan Tenney, UNT System, Vice Chancellor for Finance

*Annual Investment Updates*

DiMeo Schneider & Associates

- Matt Rice, DiMeo Schneider & Associates, CFA, Partner, Chief Investment Officer
- Steve Proffer, DiMeo Schneider & Associates, CFA Consultant

UNT Foundation

- Alfred Lockwood, CFA, CPA, UNT Foundation Director of Investment Administration
- Brad Bourland, UNT Foundation Investment Committee Chair

UNTHSC Foundation

- Kyle Hitchcock, J.P. Morgan Chase, Executive Director, Investment Specialist
- Carrie Stevenson, J.P. Morgan Chase, CFP, Banker

*Recess for Lunch.*

**12:15 pm LUNCH**

**1:15 pm FINANCE AND FACILITIES COMMITTEE**

**Action Items:**

- 13. UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the UNT Frisco Branch Campus Development and the UNT Athletics Golf Practice Facility
- 14. UNT Naming of New UNT Golf Facility as “Bruzzy’s UNT Golf Practice Facility”
- 15. UNTS Approval to Finance \$5 Million of Capital Items with Commercial Paper During FY20
- 16. UNT Delegation of Authority to the UNT President to Approve and Execute a Formal Agreement with a Partner to Provide At-Scale Online Services
- 17. UNT Approval of a New UNT Designated Tuition Rate, a New Out of State Teaching Fee (OSTF) and Waiving of All Mandatory Fees for the UNT At-Scale Bachelor of Applied Arts and Sciences (BAAS) Online Degree Program
- 18. UNT Approval of Increase to Undergraduate Differential Tuition Beginning Fall 2020
- 19. UNT Approval of New UNT Undergraduate Differential Tuition Beginning Fall 2020
- 20. UNT Approval of New UNT Graduate Differential Tuition Beginning Fall 2020
- 21. UNT Approval of UNT Room and Board Rates for FY21
- 22. UNT Approval of Increase to UNT Student Services Fee

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Finance and Facilities Committee.

**3:15 pm AUDIT COMMITTEE**

**Call to Order**

- Approval of minutes of August 16, 2019 meeting

**Briefing:**

*Quarterly Report of Audit Activities*

- Tracy Grunig, UNT System, Chief Audit Executive

**BACKGROUND MATERIAL**

- UNT System Consolidated FY19 Q4 Compliance Report
- Enterprise Audit Report Inventory

Adjourn Audit Committee.

**4:00 pm      CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION  
(Room 300)**

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, 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 regarding audits and any findings, conclusions or recommendations related to those audits

**6:00 pm      CONVENE FULL BOARD AND RECESS**

**Friday, November 15, 2019**

**9:00 am CONVENE FULL BOARD**

Recess for Academic Affairs and Student Success Committee meeting.

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

**Call to Order**

- Approval of minutes of August 15, 2019 meeting

**Briefing:**

*Update on Research at UNT and UNT Health Science Center*

- Jennifer Cowley, UNT, Provost and Vice President for Academic Affairs
- Mark McLellan, UNT, Vice President for Research
- Charles Taylor, UNTHSC, Provost and Executive Vice President
- Brian Gladue, UNTHSC, Acting Vice President for Research

**ACTION ITEMS:**

- 23. UNT Approval to Establish the UNT at Frisco Branch Campus and Seek Branch Status
- 24. UNT Approval to Offer the UNT Doctor of Education and Doctor of Philosophy Degree Programs with a Major in Educational Leadership with a Hybrid Online Modality
- 25. UNT Approval to Offer UNT Doctor of Philosophy Degree Program with a Major in Information Science at UNT at Frisco - Hall Park and by Hybrid Online Modality
- 26. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Project Design and Analysis
- 27. UNT Approval to Add the UNT Master of Business Administration with a Major in Sports Entertainment Management
- 28. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Artificial Intelligence
- 29. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Engineering Management

**BACKGROUND MATERIAL**

- Quarterly Academic Measures Report

Adjourn Academic Affairs and Student Success Committee.

**10:45 am RECONVENE FULL BOARD**

**CONSENT AGENDA**

- 1. UNTS Approval of the Minutes of the August 15-16, 2019 Board Meeting

2. UNTS Approval to Report that UNT Dallas Exceeded the Full-time Equivalent Limitation for FY19
3. UNTS Approval of Broker/Dealer List for FY20
4. UNTS Approval of Revisions to Regents Rule 10.100, *Investments*
5. UNTS Amendment to Regents Rules 03.300, *Board Ethics and Standards of Conduct*, and 05.700, *System Administration and Institution Ethics and Standards of Conduct*
6. UNT Approval of UNT Emeritus Recommendations
7. UNT Approval of Tenure for New UNT Faculty Appointee
8. UNT UNT Naming of Bus Transfer Station
9. UNTHSC Approval of UNTHSC Endowment Policy Revisions
10. UNTHSC Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents
11. UNTHSC Authorization for UNTHSC to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Education

## **ACTION ITEMS**

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**11:00 am RECESS FOR EXECUTIVE SESSION (Room #300)**

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**1:00 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**1:05 pm ADJOURNMENT**