University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

May 18, 2023

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, May 18, 2023, 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**

PRESENTATION OF RESOLUTION OF APPRECIATION

- UNT System Board of Regents: Presentation of Resolution of Appreciation to Student Regent Andy McDowall

8:35 am **UPDATE FROM CHANCELLOR WILLIAMS**

8:40 am **SPOTLIGHT ON STUDENTS**

9:00 am UNT SYSTEM CAMPUS UPDATES

- Sylvia Trent-Adams, UNTHSC, President
- Bob Mong, UNT Dallas, President
- Neal Smatresk, UNT, President

9:30 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the February 16, 2023, Finance Committee meeting

Briefing:

Quarterly Financial Update

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

ACTION ITEMS:

9. UNTD	Approval of UNT Dallas Room Rates for the 2023-2024 Academic Year
10. UNTD	Approval of UNT Dallas Room and Board Rates for Optional Winter Break for the 2023-2024 Academic Year

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

10:30 am AUDIT COMMITTEE

Call to Order

- Approval of minutes of the February 16, 2023, Audit Committee meeting

Briefings:

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

Compliance Program Update

- Clay Simmons, UNT, Vice President and Chief Integrity Officer

Adjourn Audit Committee.

11:30 am STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of the February 16, 2023, Strategic Infrastructure Committee meeting

Briefing:

Facilities Conditions Assessment

- Jeff Brown, UNT, Associate Vice President for Facilities

ACTION ITEMS:

11. UNTS Approval to Amend the UNT System FY23 Capital Improvement Plan

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic Infrastructure Committee

Recess for lunch.

12:00 pm LUNCH

1:00 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of February 16, 2023, Student Success, Academic and Clinical Affairs Committee meeting

Briefing:

Virtual Private Music Lessons

- John Richmond, UNT, Dean of the College of Music & Professor of Music Education

ACTION ITEMS:

12. UNT Approval of Tenure for New UNT Faculty Appointee
13. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Merchandising and Consumer Analytics
14. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Hospitality and Tourism Data Analytics
15. UNTD Approval to Add the UNT Dallas Master of Science Degree Program with a Major in Clinical School Counseling
16. UNTD Approval to Add the UNT Dallas Bachelor of Arts and Master of Science Accelerated Degree Program with a Major in Public Leadership

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:15 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the February 16, 2023, Board Meeting, and April 1, 2023, Special Called Board Meeting
2. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2024

3. UNTS Approval of FY25 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
4. UNT Approval of UNT Tenure Recommendations
5. UNTD Approval of UNT Dallas Tenure Recommendations
6. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations
7. UNTHSC Approval of HSC Regent Professor Recommendation

ACTION ITEMS:

8. UNTS Acceptance of Revisions to Regents Rule 03.900, Delegation of Authority for Contracts and Agreements
9. UNTD Approval of UNT Dallas Room Rates for the 2023-2024 Academic Year
10. UNTD Approval of UNT Dallas Room and Board Rates for Optional Winter Break for the 2023-2024 Academic Year
11. UNTS Approval to Amend the UNT System FY23 Capital Improvement Plan
12. UNT Approval of Tenure for New UNT Faculty Appointee
13. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Merchandising and Consumer Analytics
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16. UNTD Approval to Add the UNT Dallas Bachelor of Arts and Master of Science Accelerated Degree Program with a Major in Public Leadership

2:30 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
- 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
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements

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

- Deliberation regarding the purchase, exchange, lease, or value of real property
- Deliberation regarding potential transactions involving the sale and disposition of real property located in Tarrant 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, with naming opportunities associated with UNT, 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 the performance evaluation of the Board Secretary.

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

5:00 pm **ADJOURNMENT**