



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 17, 2023

University of North Texas at Dallas
Student Center, Campus Hall – Room 1050
7300 University Hills Blvd.
Dallas, Texas 75241

The University of North Texas System Board of Regents will meet on Thursday, August 17, 2023, from 8:00 am until approximately 5:30 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 of North Texas at Dallas, Student Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

- 8:00 am** **SWEARING-IN CEREMONY FOR NEW REGENT**
- 8:15 am** **CONVENE FULL BOARD**
- 8:30 am** **ELECTION OF OFFICERS OF THE BOARD OF REGENTS**
- 8:35 am** **CHANCELLOR'S REMARKS**
- 8:40 am** **SPOTLIGHT ON STUDENTS**
- 9:00 am** **UNT SYSTEM CAMPUS UPDATES**
 - Bob Mong, UNT Dallas, President
 - Neal Smatresk, UNT, President

- Sylvia Trent-Adams, HSC, President

9:30 am AUDIT COMMITTEE

- Approval of minutes of the May 18, 2023, Audit Committee meeting

Briefings:

Compliance Program Assessment Update

- Eric Groen, Protiviti, Managing Director

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

ACTION ITEMS:

10. UNTS Approval of the Internal Audit FY24 Plan

Adjourn Audit Committee.

10:30 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the May 18, 2023, Finance Committee meeting

Quarterly Financial Update

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

ACTION ITEMS:

11. UNTS Approval of the FY24 UNT System Consolidated Operating Budget
12. UNTS Resolution Reinstating the Maximum Issuance Authorization of University
 of North Texas System Revenue Financing System Commercial Paper
 Notes, Series A, and Amendments to Regents Rule 10.300, *Debt
 Management*

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 May 18, 2023, Strategic Infrastructure Committee meeting

ACTION ITEMS:

- 13. UNTS Approval of the UNT System FY24 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 18, 2023, Student Success, Academic and Clinical Affairs Committee meeting

ACTION ITEMS:

- 14. UNT Approval to add the UNT Associate of Science Degree Program with a Major in Hospitality Management
- 15. UNTD Approval to Add the UNT Dallas Bachelor of Applied Science Program with a Major in Emergency Services Administration
- 16. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (RN to BSN)
- 17. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (RN to BSN)
- 18. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Nursing Practice Innovation
- 19. UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Nursing Practice Innovation

Adjourn Student Success, Academic and Clinical Affairs Committee.

2:30 pm RECONVENE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the May 18, 2023, Board Meeting, June 30, 2023 Special Called Meeting, and July 28, 2023, Special Called Meeting
- 2. UNTS Thirty-First 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
- 3. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 4. UNTS Approval of the Internal Audit Charter

- 5. UNTS Approval of Policies at the University of North Texas and the University of North Texas at Dallas
- 6. UNT Approval of Tenure for New UNT Faculty Appointees
- 7. UNT Approval to Change the Name of New College to College of Applied and Collaborative Studies
- 8. UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee
- 9. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee

ACTION ITEMS

- 10. UNTS Approval of the Internal Audit FY24 Plan
- 11. UNTS Approval of the FY24 UNT System Consolidated Operating Budget
- 12. UNTS Resolution Reinstating the Maximum Issuance Authorization of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A, and Amendments to Regents Rule 10.300, Debt Management
- 13. UNTS Approval of the UNT System FY24 Capital Improvement Plan
- 14. UNT Approval to add the UNT Associate of Science Degree Program with a Major in Hospitality Management
- 15. UNTD Approval to Add the UNT Dallas Bachelor of Applied Science Program with a Major in Emergency Services Administration
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3:00 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, and possible action
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

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

- Deliberation regarding the purchase, exchange, lease, or value of real property

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation

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 and employment agreement with the UNT Health Science Center President, and possible action
- Consideration of individual personnel matters related to the performance evaluation and employment agreement with the UNT Dallas 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

5:00 pm RECONVENE FULL BOARD

Consider action on Executive Session items, if any

ACTION ITEM

20. UNTS Revisions to Regents Rules 06.1000, 06.1100, and 06.1200

5:30 pm ADJOURNMENT