



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

November 6, 2023

University of North Texas Frisco Branch Campus
Frisco Landing – Room 130
12995 Preston Rd.
Frisco, Texas 75033

The University of North Texas System Board of Regents will meet on Monday, November 6, 2023, from 8:30 am until approximately 4:00 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 of North Texas, Frisco Branch Campus. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

8:30 am CONVENE FULL BOARD

**RESOLUTION IN COMMEMORATION OF
THE HONORABLE MARY CRAVER DENNY**

8:35 am CHANCELLOR'S REMARKS

8:40 am UNT SYSTEM CAMPUS UPDATES

- Michael McPherson, UNT, Provost
- Sylvia Trent-Adams, HSC, President
- Bob Mong, UNT Dallas, President

9:00 am SPOTLIGHT ON STUDENTS

9:30 am RESOLUTION OF APPRECIATION

10:00 am RECESS TO EXECUTIVE SESSION (RM 420)

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 employment agreement for the Executive Director for the HSC Institute for Translational Research, and possible action.
- Consideration of individual personnel matters related to the performance evaluation of the Chief Audit Executive.

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.

Recess for lunch

12:00 pm LUNCH

1:00 pm RECONVENE FULL BOARD AND RECESS FOR COMMITTEE MEETINGS

Consider action on Executive Session items, if any

1:05 pm AUDIT COMMITTEE

Call to Order

- Approval of minutes of the August 17, 2023, Audit Committee meeting

Briefings:

UNT System Administration Compliance Program Update

- Renaldo Stowers, UNTS, Chief Compliance Officer

Quarterly Report of Audit Activities

- Donald Rickett, UNTS, Senior Director for Internal Audit

Adjourn Audit Committee.

1:45 pm FINANCE COMMITTEE

Call to Order

- Approval of minutes of the August 17, 2023, Finance Committee meeting

Quarterly Financial Update

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

Adjourn Finance Committee.

2:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of the August 17, 2023, Strategic Infrastructure Committee meeting

ACTION ITEMS:

4. UNTS Approval of UNT System FY24 Capital Improvement Plan and Amendment to Project Budget of Inspire Park MEP & Interior Renovation

Adjourn Strategic Infrastructure Committee.

2:15 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 17, 2023, Board Meeting
2. UNT Approval of UNT Emeritus Recommendations
3. UNT Approval of Tenure for New UNT Faculty Appointee

ACTION ITEMS

4. UNTS Approval of UNT System FY24 Capital Improvement Plan and Amendment to Project Budget of Inspire Park MEP & Interior Renovation
5. UNTS Approval and Adoption of Tenure Policies for UNT, UNT Dallas, and UNT Health Science Center
6. UNTS Approval of Amendments to Regents Rule 06.1200, Dismissal and Revocation of Tenure

2:30 pm PRESENTATION: BUILDING A TALENT STRONG TEXAS

4:00 pm ADJOURNMENT