



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**February 22, 2024**

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, February 22, 2024, from 8:00 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 of Regents with any questions at 214.752.5533.

- 8:00 am OATH OF OFFICE CEREMONY FOR NEW REGENTS**
- 8:30 am CONVENE FULL BOARD**
- 8:35 am UPDATE FROM CHANCELLOR MICHAEL R. 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

*Recess Board for Committee meetings.*

**10:00 am FINANCE COMMITTEE**

**Call to Order**

- Approval of minutes of the November 6, 2023, Finance Committee meeting

**Briefing:**

*Quarterly Financial Update*

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

**ACTION ITEMS:**

10. UNT Approval of UNT Room & Board Rates
11. UNT Request for Increase of UNT Intercollegiate Athletics Fee
12. UNTD Approval of UNT Dallas Student Medical Fee Increase Effective Fall 2024
13. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Bachelor of Science Degree
14. UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Master of Science Degree

Adjourn Finance Committee.

**11:00 am AUDIT COMMITTEE**

- Approval of minutes of the November 6, 2023, and December 14, 2023, Audit Committee meetings

**Briefings:**

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNTS, Chief Audit Executive
- Donald Rickett, UNTS, Senior Director, Internal Audit

**BACKGROUND MATERIAL**

- *Quarterly Compliance Background Report*

Adjourn Audit 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 the August 17, 2023, Student Success, Academic and Clinical Affairs Committee meeting

**Briefing:**

*HSC's Global Leadership Optimal Brain Health For All*

- Dr. Sidney O'Bryant, University of North Texas Health Science Center, Professor and Director, Institute of Translational Research and Texas College of Osteopathic Medicine

**ACTION ITEMS:**

15. UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Commercial Music
16. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (Pre-Licensure 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 (Pre-Licensure BSN)
18. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Clinical Nutrition
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 Clinical Nutrition
20. UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Psychiatric Mental Health Practitioner (PMHNP)
21. 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 Psychiatric Mental Health Nurse Practitioner (PMHNP)

Adjourn Student Success, Academic and Clinical Affairs Committee.

**2:00 pm RECONVENE FULL BOARD**

**CONSENT AGENDA**

1. UNTS Approval of the Minutes of the November 6, 2023, Board Meeting
2. UNTS Approval of transfer of appropriations from the University of North Texas Health Science Center to the University of North Texas at Dallas
3. UNT Approval of UNT Faculty Development Leaves for 2024-2025
4. UNT Approval of UNT Recommendations for New and Continuing Regents Professor Designations
5. UNTHSC Approval of Tenure for New HSC Faculty Appointee
6. UNTHSC Authorization to Serve on Outside Board – ESK Therapeutics, Inc.
7. UNTHSC Authorization to Serve on Outside Board – SimsBio, Inc.

8. UNTS Revisions to Regents Rule 06.900, *Faculty Research and Creative Activity*

### **ACTION ITEMS**

9. UNTS Acceptance of the Externally Audited UNT System FY23 Annual Comprehensive Financial Report
10. UNT Approval of UNT Room & Board Rates
11. UNT Request for Increase of UNT Intercollegiate Athletics Fee
12. UNTD Approval of UNT Dallas Student Medical Fee Increase Effective Fall 2024
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### **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, 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, or value of real property located in Denton 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

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action
- Consideration of individual personnel matters related to the employment agreement with the University of North Texas at Dallas President, and possible action
- Consideration of individual personnel matters related to the employment agreement with the University of North Texas 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

**4:50 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any**

**5:00 pm      ADJOURNMENT**