



# UNT | SYSTEM™

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## **Board of Regents Board Meeting Agenda**

**August 15-16, 2013 – 8:30 am**

University of North Texas Health Science Center  
Room 111, Medical Education and Training Building  
1000 Montgomery Street  
Fort Worth, Texas

The University of North Texas System Board of Regents will meet from approximately 8:30 am to 5:30 pm on August 15, 2013 and from 9:00 am to 12:00 noon on August 16, 2013.

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.

### **Thursday, August 15 – Start Time: 8:30 am**

#### **Invocation**

- Dr. Roy Martin  
Assistant Professor, Medical Education/Academic Affairs, TCOM

#### **I. Call to Order and Convene Full Board**

#### **II. Election of Officers of the Board of Regents**

#### **III. APPROVAL OF MINUTES**

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Approve Minutes of May 16-17, 2013 Board Meeting, June 12, 2013 Called Meeting, July 12, 2013 Teleconference Meeting, and July 29, 2013 Called Meeting

#### IV. Chancellor's Remarks

Lee F. Jackson, UNT System Chancellor

- Recognition of New Regents
- Legislative Actions
- Executive Searches
- Schedule for 2013-14

**Recess into Executive Session** (Room 550, MET Building)

#### V. EXECUTIVE SESSION\*

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Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- Consultation with attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1811 Maple Street, Denton, Denton County, Texas, and being described in conveyance deeds as follows: All that certain tract or parcel of land situated on the South side of Maple Street in the City and County of Denton, State of Texas, being a part of Block No. 40 of the original College Addition to said City of Denton, this tract having been previously described in a 63.0 by (called) 218.0 foot tract conveyed by J. C. Dooley et ux to R E. Ford, recorded in Volume 431, Page 147 of the Deed Records, Denton County, Texas, and a 60.0 by (called) 218.0 foot tract conveyed by R. P. McBride et ux to Fred Pugh, recorded in Volume 324, Page 562 of the Deed Records of Denton County, Texas, and being more particularly described in a single tract as follows:
  - BEGINNING at a steel pin on the South line of Maple Street at a point 150.0 feet East of the Northwest corner of said Block No. 40, said beginning corner being the Northwest corner of said 63.0 by 218.0 foot tract;
  - THENCE East with the South line of Maple Street, 123.0 feet to a steel pin for corner;

- THENCE South 219.5 feet to a steel pin at the Southeast corner of said 60.0 by 218.0 foot tract;
  - THENCE West 123.0 feet to a steel pin at the Southwest corner of said 60.0 by 218.0 foot tract;
  - THENCE North 219.5 feet to the PLACE OF BEGINNING; being the two tracts conveyed by J. C. Dooley and wife, Opal Dooley, to R. E. Ford by deed dated July 30, 1957, and shown of record in Volume 431, Page 147 of the Deed Records, Denton County, Texas, and by Mrs. Willa Minnie Hudgins to R. E. Ford, David E. Brown and E. J. Ponder by deed dated April 1, 1963, and shown of record in Volume 492, Page 557 of the Deed Records of Denton County, Texas; and being all that certain property described in Deed dated October 30, 1985, executed by Ponder-Ford-Brown Company, Inc., as grantor, recorded in Volume 1754, Page 620 of the Real Property Records of Denton County, Texas.
- Consideration of matters related to the purchase, exchange, lease and value of real property located in Dallas, Denton, and Tarrant Counties

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System and Institution officers or employees
- Consideration of individual personnel matters related to the UNT presidential search
- Consideration of individual personnel matters related to the following actions items:

2013-49	UNT	Approval of Tenure Recommendation for New Faculty Appointees
2013-52	UNTD	Approval of Tenure Recommendation for New Faculty Appointee
2013-53	UNTHSC	Regents Professor Nomination
2013-54	UNTHSC	Emeritus Regents Professor Nomination

**Reconvene the Board in Open Session** (Room 111, MET Building) **to consider action on Executive Session items, if any**

**VI. CONSENT AGENDA**

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2013-49	UNT	Approval of Tenure Recommendation for New Faculty Appointees
2013-50	UNT	Approval to Add the UNT Bachelor of Science Degree Programs with a Major in Speech-Language Pathology
2013-51	UNT	Authorization of UNT Internal Reorganization Involving the College Affiliation of the Department of Sociology and Department of Speech and Hearing Sciences
2013-52	UNTD	Approval of Tenure Recommendation for New Faculty Appointee
2013-53	UNTHSC	Regents Professor Nomination
2013-54	UNTHSC	Emeritus Regents Professor Nomination
2013-55	UNTHSC	Approval to Merge Departments of Biostatistics and Epidemiology
2013-56	UNTS	Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System
2013-57	UNTS	Approval of TexPool Resolution Amending Authorized UNT Representatives

**Recess for meetings of the Facilities, Academic Affairs, and Finance Committees**

**VII. COMMITTEE MEETINGS**

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**Facilities Committee**

August 15 at 9:30 am (*approximate*)

**Call to Order**

**Approval of Minutes of May 16, 2013 Meeting**

## **BRIEFINGS**

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UNT Campus Master Plan 2013 Update

- Lane Rawlins, UNT President
- James Maguire, Vice Chancellor for Facilities Planning and Construction and Chief Architect

## **ACTION ITEMS**

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2013-58 UNTS	Approval of the Campus Master Plan 2013 Update for the University of North Texas
2013-59 UNTS	Approval of Project Budget and Delegation of Authority to Select the Construction Manager at Risk for the UNT Residence Hall Project
2013-60 UNT	Selection of Construction Manager at Risk for Materials Science and Engineering Lab Renovation at Discovery Park
2013-61 UNTHSC	Approval of Research and Education Building Renovation Project, Budget, and Delegation of Authority to Select the Design Build Firm

## **BACKGROUND REPORTS**

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A.	UNT	Capital Projects Plan Update
B.	UNTHSC	Capital Projects Plan Update
C.	UNTS	Major Projects and Renovations

## **Recess for Academic Affairs and Student Success Committee**

### **Academic Affairs and Student Success Committee**

August 15, 2013 at 10:30 am (*approximate*)

### **Call to Order**

### **Approval of Minutes of May 16, 2013 Meeting**

## **BRIEFINGS**

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### Enrollment Management: Attracting Academically Talented Students

- Rosemary Haggett, UNT System Vice Chancellor for Academic Affairs and Student Success
- Elizabeth With, UNT Vice President for Student Affairs
- Thad Anglin, UNTD Associate Provost for Student Success
- Thomas Moorman, UNTHSC Vice President for Student Affairs

### Update on 2012-2013 Review of Centers and Institutes

- Warren Burggren, UNT Provost and Vice President for Academic Affairs
- Yolanda Flores Niemann, UNT Senior Vice Provost
- Thomas Yorio, UNTHSC Provost and Executive Vice President for Academic Affairs

## **ACTION ITEMS**

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2013-62 UNTS      Delegation of Authority to Dean of UNT Dallas College of Law

## **BACKGROUND REPORTS**

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D.    UNT      Report of Faculty on Modified Service 2012-2013

### **Recess for lunch followed by the Finance Committee**

#### **Finance Committee**

August 15, 2013 at 1:00 pm (*approximate*)

#### **Call to Order**

#### **Approval of Minutes of May 16, 2013 Meeting**

## **BRIEFING**

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### Update on UNT System Financial Reporting Project

J. Puckett, Jose Guevara, and Tyce Henry of Boston Consulting Group

- Board Level Financial Reporting
- Unified Controller Functional Project

FY 2014 UNT System Budget Briefing

- UNTHSC, President Michael Williams
- UNT Dallas, President Ron Brown
- UNT, President Lane Rawlins
- UNT System, Chancellor Lee Jackson

Quarterly Financial Briefing

Allen Clemson, Interim Vice Chancellor for Finance

- Highlights from Financial Background Reports
- Long Term Investment Pool Performance Report
- Investment of System Funds with Associated Institutions' Endowment Policies

**ACTION ITEMS**

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2013-63	UNTS	Approval of FY 14 UNT System Consolidated Budget
2013-64	UNT	Amended and Restated Comprehensive Agreement between the University of North Texas and the University of North Texas Alumni Association
2013-65	UNTHSC	Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2014 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through FY 2014
2013-66	UNTHSC	UNT Health Self-Insurance Plan Annual Report and Approval of FY 2014 Premium Rates
2013-67	UNTS	UNT Dallas College of Law FY 2015 Tuition Rates
2013-68	UNTS	Approval of Amendments to System Regulation 08.2000, Investment of System Funds and Associated Institution's Endowment Policies
2013-69	UNTS	Authorization for UNT System to Enter into a Multi-Year Contract with the HUB International Insurance Brokerage Firm
2013-70	UNTS	Restated Sixteenth 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, in One or More Series, and Approving and Authorizing Instruments and Procedures Relating Thereto

## **BACKGROUND REPORTS**

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E. UNTS Strategic Management Report

### **Recess to Full Board**

### **Reconvene Full Board**

3:30 pm (*approximate*)

## **VIII. UNTHSC Administrator's Report**

My Journey to the UNT Health Science Center

- President Michael Williams
- Student Representatives from Texas College of Osteopathic Medicine, School of Public Health, Graduate School of Biomedical Sciences, School of Health Professions, and UNT System School of Pharmacy,

Approve Items Recommended by Facilities, Academic Affairs and Student Success, and Finance Committees:

## **IX. ACTION ITEMS**

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### **Facilities Committee**

2013-58 UNTS	Approval of the Campus Master Plan 2013 Update for the University of North Texas
2013-59 UNTS	Approval of Project Budget and Delegation of Authority to select the Construction Manager at Risk for the UNT Residence Hall Project
2013-60 UNT	Selection of Construction Manager at Risk for Materials Science and Engineering Lab Renovation at Discovery Park
2013-61 UNTHSC	Approval of Research and Education Building Renovation Project, Budget, and Delegation of Authority to Select the Design Build Firm



### **Academic Affairs and Student Success Committee**

2013-62 UNTS Delegation of Authority to Dean of UNT Dallas College of Law

### **Finance Committee**

2013-63 UNTS Approval of FY14 UNT System Consolidated Budget

2013-64 UNT Amended and Restated Comprehensive Agreement between the University of North Texas and the University of North Texas Alumni Association

2013-65 UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2014 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through FY 2014

2013-66 UNTHSC UNT Health Self-Insurance Plan Annual Report and Approval of FY 2014 Premium Rates

2013-67 UNTS UNT Dallas College of Law FY 2015 Tuition

2013-68 UNTS Approval of Amendments to System Regulation 08.2000, Investment of System Funds and Associated Institution's Endowment Policies

2013-69 UNTS Authorization for UNT System to Enter into a Multi-Year Contract with HUB International Insurance Brokerage Firm

2013-70 UNTS Restated Sixteenth 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, in One or More Series, and Approving and Authorizing Instruments and Procedures Relating Thereto

## **IX. BACKGROUND REPORTS**

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A. UNT Capital Projects Plan Update

B. UNTHSC Capital Projects Plan Update

- C. UNTS Major Projects and Renovations
- D. UNT Report of Faculty on Modified Service 2012-2013
- E. UNTS Strategic Management Report

**Recess Full Board to reconvene on Friday, August 16 at 9:00 am followed by the meeting of the Audit Committee, with Full Board to resume immediately following adjournment of the Audit Committee**

**Friday, August 16, 2013 – Start Time: 9:00 am** (Room 111 MET Building)

**X. Call to Order and Convene Full Board**

**Recess for meeting of the Audit Committee**

**Audit Committee**

August 16, 2013 at 9:00 am (*approximate*)

**Call to Order**

**Approval of Minutes of May 17, 2013 and June 12, 2013 Meetings**

**BRIEFINGS**

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UNTS Quarterly Compliance Report

- Stephen Hill, UNTS Compliance Officer

UNTS Quarterly Audit Report

- Michelle Finley, Chief Internal Auditor

Report on External Audit of UNT Health

- John Harman, Senior Vice President and Chief Financial Officer, UNTHSC
- Tom Watson, Managing Partner, BKD

**ACTION ITEMS**

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2013-71 UNTS FY 2014 UNT System Compliance Risk Assessment and Work Plan

2013-72 UNTS FY 2014 UNT System Internal Audit Risk Assessment and Annual Plan

### **BACKGROUND REPORTS**

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E. UNTS Quarterly Audit Report

F. UNTS Quarterly Compliance Report

### **Recess into Executive Session** (Room 550, MET Building)

Government Code, Chapter 5551 Section 551.076 - Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related security testing and improvements to information technology security

### **Reconvene the Audit Committee in Open Session to consider action on Executive Session items, if any**

### **Recess Audit Committee to Full Board**

### **Reconvene Full Board**

### **Approve Items Recommended by Audit Committee**

2013-71 UNTS FY 2014 UNT System Compliance Risk Assessment and Work Plan

2013-72 UNTS FY 2014 UNT System Internal Audit Risk Assessment and Annual Plan

## **XI. Adjournment**

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.