



UNT | SYSTEM™

Board Agenda

September 18, 2014
Board of Regents Meeting
University of North Texas System
University of North Texas Gateway Center 43/47
801 North Texas Boulevard
Denton, Texas

1. CALL TO ORDER.....9:00am

Convene Full Board

2. ACTION ITEM

2014-71 UNTS Approval of the Appointment of the Board Secretary

3. CONSENT AGENDA

2014-72 UNTS Approval of the Minutes of August 21-22, 2014 Board Meeting

2014-73 UNTS Selection of Architect for the Interdisciplinary Research Building at UNT Health Science Center

2014-74 UNTS Acquisition of Real Property located at 911 Maple Street, Denton, Texas

2014-75 UNT Authorization to Execute an Agreement between UNT and Nelnet Business Solutions, Inc. and American Express Travel Related Services Company, Inc. for Service Fees Associated with Student Account Credit/Debit Card Payments

2014-76 UNTHSC Authorization to execute an Agreement between UNTHSC and Tarrant County to provide medical physician consultant services for Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic

2014-77 UNTHSC Authorization to execute an Agreement between UNTHSC and Tarrant County Public Health Department to provide Ethical Research Review of Human Subject Protocols

2014-78 UNTHSC Delegation of Authority to negotiate, approve, and sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District

Chancellor's Remarks
Lee Jackson, Chancellor, UNT System

- Financial Transformation Project

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE.....9:20am

Call to Order

BRIEFING

- Deferred Maintenance Report and Capital Renewal Planning
- James Maguire, Vice Chancellor for Facilities and Planning, UNT System
 - Bob Brown, Chief Financial Officer, UNT

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE.....9:35am

Call to Order

BRIEFING

- Student Financial Aid and Scholarships
- Dr. Neal Smatresk, President, UNT
 - Dr. Elizabeth With, Vice President for Student Affairs, UNT

5. Reconvene Full Board

6. EXECUTIVE SESSION.....10:05am

Recess for Executive Session (Room 41)

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 on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal issues related to investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

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

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Dallas, Denton, and Tarrant Counties
- Authorization, and possible action, 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 1500 N I-35E, Denton, Denton County, Texas, being more fully described in conveyance deeds as follows:

All that certain tract of land situated in the City of Denton, Denton County, Texas, and being all of Block 2, of the Golden Triangle Subdivision in the City of Denton, Denton County, Texas according to the Plat thereof recorded in Volume 4, Page 28 of the Plat Records of Denton County, Texas as recognized and occupied on the ground; the subject tract being more particularly described by metes and bounds as follows:

BEGINNING for the Southeast Corner of the tract being described herein at a set PK nail for the Southeast Corner of said Block Two, in the Northerly right-of-way line of Interstate Highway 35E and the

West right-of-way of Avenue C in a curve to the left, having a radius of 7740.0 feet;

THENCE in a Northwesterly direction along the arc of said curve along said Highway and the South line of said Block Two an arc distance of 307.61 feet (chord bearing of North 62 Degrees 24 Minutes 00 Seconds West a distance of 307.59 feet) to a set PK nail for the Southwest Corner of said Block Two in the East right-of-way line of Kendolph Drive;

THENCE North 00 Degrees 16 Minutes 00 seconds West with the West line of said Block Two along said Kendolph Drive at 206.33 feet passing the Southwest Corner of a building and continuing along said course, with the West wall of said building, in all, a total distance of 432.60 feet to a set PK nail for the northwest Corner of said Block Two in the South right-of-way line of Wilshire Street;

THENCE with said South line and the North line of said Block Two a distance of 274.60 feet to a set PK nail for the northeast Corner of said Block Two in the West line of said Avenue C.

THENCE South with said West line and the East line of said Block Two a distance of 575.10 feet to the PLACE OF BEGINNING and enclosing 3.156 acres of land or 137.464 square feet of land.

SAVE AND EXCEPT that portion of the property that is conveyed to, or taken by, the State of Texas or the Texas Department of Transportation.

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, duties, discipline, or dismissal of University and System officers and employees
- Consideration of individual personnel matters related to the appointment and employment of the UNT System Chief Internal Auditor, and possible action
- Consideration of individual personnel matters related to the evaluation of the UNT Dallas President

Reconvene the Board in Open Session (Room 43/47) to consider action on Executive Session items, if any.....1:20pm

ADJOURNMENT.....1:30pm