



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

**December 5, 2013 – 9:30 am**  
University of North Texas System  
Room 712  
1902 Main Street  
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:30 am to 5:30 pm on December 5, 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 may cause some Board and committee meetings and other meetings are also being posted

Board Meeting, September 17,  
Meetings, November 20

**Recess into Executive Session (Room 711)**

**IV. 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 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
- Consultation with attorneys regarding confidential legal matters associated with the litigation styled City of Denton, Acting By and Through Its Electric Utility Department, Denton Municipal Electric vs. University North



**VI. COMMITTEE MEETINGS**

**ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE**

December 5 at 1:30 pm (*approximate*)

**Call to Order**

## **FINANCE COMMITTEE**

December 5, 2013 at 2:30 pm (*approximate*)

### **Call to Order**

### **Approval of Minutes of August 15, 2013 and September 17, 2013 Meetings**

### **BRIEFINGS**

Four Year Tuition Plan, Tuition Philosophy, Guaranteed Tuition

- Lane Rawlins, President, UNT
- Ron Brown, President, UNT Dallas

Capital Finance Plan and Bond Sale

- Allen Clemson, Interim Vice Chancellor for Finance, UNTS

Financial Reporting Alignment to New Board Dashboard

- Carlos Hernandez, Vice President for Finance and CFO, UNT Dallas

Schedule for Transition to New Unified Controller Operations

- Carlos Hernandez, Vice President for Finance and CFO, UNT Dallas

### **ACTION ITEMS**

2013-92 UNT	Approval of UNT Apogee Stadium Club Level Naming Rights Sponsorship Agreement
2013-93 UNTHSC	UNTHSC and Tarrant County Public Health Property Loan Agreement
2013-94 UNTS	Approve a Resolution Amending the Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program

### **BACKGROUND REPORTS**

F. UNTS Strategic Management Report

G. UNTS



2013-94 UNTS Approve a Resolution Amending the Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program

***Facilities Committee***

2013-95 UNT Selection of Engineer for Hurley Administration Building Mechanical, Electrical and Plumbing (MEP) Renovations

2013-96 UNT Selection of Engineer for Matthews Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-97 UNT Selection of Engineer for Hickory Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-98 UNT Selection of Engineer for Wooten Hall Mechanical, Electrical and Plumbing (MEP) Renovations

2013-99 UNT Selection of Engineer for Willis Library Mechanical, Electrical and Plumbing (MEP) Renovations

2013-100 UNT Selection of Architect and Engineer for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations

2013-101 UNTS Selection of Architect for the Design and Delegation to Selection Construction Manager at Risk for the Renovation of the Medical Professional Building at the

- F. UNTS Strategic Management Report
- G. UNTS FY13 Budget to Actual Comparison
- H. UNTS Briefing Update to the University of North Texas System Board of Regents Approval of the Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of System Revenue Financing
- I. UNT