



Board Agenda

August 21-22, 2014
Board of Regents Meeting
University of North Texas System
Room 712
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 5:30 pm on August 21, 2014 and from approximately 8:00 am to 1:00 pm on August 22, 2014.

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.

1. CALL TO ORDER

Convene Full Board

Chancellor's Remarks

2. CONSENT AGENDA

2014-50 UNTS

Approval of the Minutes of May 28, 2014 Special

BRIEFINGS

UNT Planning Update

Dr. Neal Smatresk, President, UNT

UNT's College of Business - "Business Leadership Starts Here"

Dr. Finley Graves, Dean, UNT College of Business

ACTION ITEM

2014-59 UNTS Approval and Ratification of 2014-2015 Admission
Standards for UNT System Institutions

BACKGROUND REPORT

A. UNT Report of Faculty on Modified Service 2013-2014

Adjourn Academic Affairs to lunch, followed by Finance Committee

FINANCE COMMITTEE

Call to Order

Approve Minutes of June 12, 2014 and July 28, 2014

BRIEFINGS

Reconciliation, Business Process, and Governance

Blake Rodgers, Deloitte

Janet Waldron, Vice Chancellor for Finance

Financial Ratios

Janet Waldron, Vice Chancellor for Finance

Michael Williams, President of UNT Health Science Center

John Harman, Vice President and CFO, UNT Health Science Center

ACTION ITEMS

2014-60 UNT FY 2014 UNT Budget Amendment (**Materials
added , /19/2014**)

2014-61 UNTS FY 2015 Consolidated Budget for UNT, UNTD,
UNTHSC and UNTS (**Materials added , #19/2014**)

2014-62 UNTS Approval of Amendments to System Regulation
08.2000, *Investment of System Funds and Associated
Institution's Endowment Policies*

- 2014-63 UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimate IGT Amounts through FY 2015
- 2014-64 UNTHSC UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2015 Premium Rates
- 2014-65 UNTHSC Approval of Subaward Number RF0051-2015-01 with Tarrant County Public Health under CDC Grant 200-2011-41271

BACKGROUND REPORTS

- B. UNTS ~~Strategic Budget Update Q3 FY2014~~ **Withdrawn**
- C. UNTS Financial Briefing Book
(Materials added , /19/2014)

Adjourn Finance Committee to Facilities Committee

FACILITIES COMMITTEE

Call to Order

Approve Minutes of June 12, 2014

BRIEFING

New Student Residence Hall (Rawlins Hall) Project Progress and Planned Central Pathway through the UNT Campus
James Maguire, Vice Chancellor for Facilities Planning and Construction

ACTION ITEMS

- 2014-66 UNTS Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation

BACKGROUND REPORTS

- D. UNT Capital Projects Plan Update
- E. UNTHSC Capital Projects Plan Update
- F. UNTS Construction and Major Renovation Projects Status Report

Adjourn Facilities Committee to Audit Committee

AUDIT COMMITTEE

Call to Order

Approve Minutes of June 12, 2014 and July 10, 2014

BRIEFINGS

Internal Audit August Report
Michelle Finley, UNT System Chief Internal Auditor

Consolidated Compliance Report
Steve Hill, UNT System Compliance Officer
Anne Long, UNTHSC Compliance Officer

ACTION ITEMS

- 2014-67 UNTS FY 2015 UNT System Internal Audit Plan
- 2014-68 UNTS FY 2015 Compliance Risk Assessment and Work Plan

BACKGROUND REPORTS

- G. UNTS Internal Audit August Report for April 2014 through August 2014
- H. UNTS Consolidated Compliance Report March 2014 through May 2014

Adjourn Audit Committee to full Board

Reconvene full Board and Approve Items from Committees

5. ACTION ITEMS

Academic Affairs and Student Success Committee

2014-59 UNTS Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions

Finance Committee

2014-60 UNTS FY 2014 UNT Budget Amendment (Materials added , /19/2014)

2014-61 UNTS FY 2015 Consolidated Budget for UNT, UNTD, UNTHSC and UNTS (Materials added , #19/2014)

2014-62 UNTS Approval of Amendments to System Regulation 08.2000, *Investment of System Funds and Associated Institution's Endowment Policies*

2014-63 UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in 252.05 592.998(y)2.9hen()-2.00225(())20.996(IH3

6. BACKGROUND REPORTS

- A. UNT Report of Faculty on Modified Service 2013-2014
- B. ~~UNTS~~ ~~Strategic Budget Update Q3 FY2014~~ ~~Withdrawn~~
- C. UNTS Financial Briefing Book
(Materials added , /19/2014)
- D. UNT Capital Projects Plan Update
- E. UNTHSC Capital Projects Plan Update
- F. UNTS Construction and Major Renovation Projects Status Report
- G. UNTS Internal Audit August Report for April 2014 through August 2014
- H. UNTS Consolidated Compliance Report March 2014 through May 2014

Recess to reconvene at 8:00 am on Friday, August 22

FRIDAY, AUGUST 22 - 8:00 am

7. Reconvene Full Board

8. EXECUTIVE SESSION

Recess for Executive Session (Room 711)

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 .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 employment agreement with the UNT System Chief Internal Auditor, and possible action

Consideration of individual personnel matters related to the evaluation of the UNT President

Consideration of individual personnel matters related to the evaluation of the UNTHSC President

Consideration of individual personnel matters related to the evaluation of and employment agreement with the UNT System Chancellor, and possible action

Reconvene the Board in Open Session (Room 712) to consider action on Executive Session items, if any

ADJOURNMENT