
Board of Regents Agenda

February 25-26, 2016

The University of North Texas System Board of Regents will meet on February 25 from 8:00 am until approximately 5:30 pm and on February 26, 2016 from 9:00 am until approximately 2:35 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 UNT Dallas campus on February 25 and at the UNT System Building on February 26. Please reference the building and room location located directly below each date on the agenda. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Thursday, February 25, 2016

University of North Texas at Dallas
Founders Hall, Room 138
7300 University Hills Blvd.
Dallas, Texas 75241

8:00 am CONVENE FULL BOARD

CHANCELLOR'S REMARKS

Recognition of 2015 Accomplishments
2016 Forecast and Major

Briefings

Le Jackson, UNTS, 10

Consultation with counsel regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts, and possible action

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, discipline and dismissal of System and Institution officers or employees

Consideration of individual personnel matters related to Consent Agenda Items 5, 6 and 8

Consideration of individual personnel matters related to an employment agreement with a dean to lead the medical school in development by UNT Health Science Center and Texas Christian University, and possible action

5:30 pm CONVENE FULL BOARD AND RECESS

Friday, February 26, 2016

University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

9:00 am CONVENE FULL BOARD

9:00 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

9. UNTS Review of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North Texas at Dallas policies related to
10. UNTS Approval of University of North Texas, University of North Texas Health Science Center, University of North Texas at Dallas, and UNT System Administration policies related to

Adjourn Academic Affairs & Student Success Committee.

9:30 am FINANCE AND FACILITIES COMMITTEE

Action Items:

11. UNTS Approval of Broker/Dealer List for FY16
12. UNTS Amendment to Regents Rule 10.200,
13. UNTS Authorization to Amend the UNTS FY16 Capital Improvement Plan to Add Multi-phase Residence Hall at UNT
14. UNTS Amendment to Regents Rules 03.300,
; 03.900, ;
04.500, ; and 05.700,
15. UNTHSC Authorization for UNTHSC to Submit a Proposal to Provide Comprehensive Medical Services to the Federal Correctional Institution – Fort Worth, with Delegation of Authority to the Chancellor or his Designee to Execute the Agreement
16. UNTHSC Delegation of Authority to Negotiate and Execute Professional Services Agreements for UNTHSC to Provide Physician Services to the Tarrant County Hospital District or Acclaim Physician Group
17. UNTHSC Authorization to Enter into Agreement between City of Fort Worth and UNTHSC

18. UNTD

14. UNTS Amendment to Regents Rules 03.300,
; 03.900, ;
04.500, ; and 05.700,
15. UNTHSC Authorization for UNTHSC to Submit a Proposal to Provide Comprehensive
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