



Briefings:

UNT System College of Pharmacy– Addressing Unmet Health Needs
Charles Taylor, UNTHSC, Dean of UNT System College of Pharmacy

Introduction of UNT College of Education Dean

Jennifer Cowley, UNT, Provost Randy Bomer, UNT, Dean of the College of Education

BACKGROUND MATERIAL

Quarterly Academic Measures Report

Recess Academic Affairs and Student Success Committee.

11:00 am AUDIT COMMITTEE

Call to Order

Approval of minutes of May 18-19, 2017, and July 31, 2017 meeting

Action Item:

8. UNTS Approval of FY18 UNT System Internal Audit Plan

9. UNTS FY18 UNT System Compliance Risk Assessment and Work Plan

Briefings:

Report of Audit Activities

Tracy Grunig, UNT System, Chief Audit Executive

UNT System Enterprise Audit Report Inventory

Tracy Grunig, UNT System, Chief Audit Executive

BACKGROUND MATERIAL

UNT System Consolidated Quarterly Compliance Report, March 2017 through May 2017

Adjourn Audit Committee.

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

Approval of minutes of May 18-19, 2017 meeting

Briefings:

Optional Retirement Program (ORP) Improvements

Christopher DeClerk, UNTS, Assistant Vice Chancellor of Total Rewards Barry Schmitt, CAPTRUST, Senior Vice President, Financial Advisor John Pickett, CAPTRUST, Senior Vice President, Financial Advisor

THENCE North 64 degrees 55 minutes 00 seconds West following the north line of said Lot 27A a distance of 151.87 feet to a ½ inch iron rod set for corner in the

THENCE North 0 degrees 05 minutes 00 seconds West following the East ROW

and containing 20,574 square feet or 0.472 acres of land.

SAVE AND EXCEPT that portion of the property conveyed to, or taken by the State of Texas or the Texas Department of Transportation, known and numbered as Parcel 122, being more particularly described as follows:

Parcel 122

BEING 2,322 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lots 27 and 28 of Foxhunt Addition, an addition to the City of Denton, Denton County, Texas as recorded in Volume 292, Page 618 of the Deed records, Denton County, Texas (D.R.D.C.T.), also being a portion of a tract of land as described in instrument to Andy's Pancakes Realty Company as recorded in Volume 3426. Page 697 D.R.D.C.T., said 2,322 square feet of land being more particularly described as follows:

COMMENCING at an 1/2 inch iron rod found at the northeast corner of said Lot 28, said point being on the southerly right-of-way line of Wilshire Lane, a variable width right-of-way, no deed of record found;

THENCE South 89 degrees 31 minutes 44 seconds West, along the southerly right-of-way line of said Wilshire Lane and the northerly line of said Lot 28, a distance of 121.60 feet to a PK nail set on the new easterly right-of-way line of North Texas Boulevard and being the POINT OF BEGINNING at Station 1990+43.97, 360.73 feet Right, and having a Texas State Plane Coordinate System, N.A.D.83, North Central Zone (4202), surface coordinate of North 7,125,292.81, East 2,380,888.19 and being the beginning of a non-tangent curve to the right having a radius of 435.00 feet; **

- 1) THENCE along the new easterly right-of-way line of North Texas Boulevard and said curve to the right having a central angle of 16 degrees 40 minutes 08 seconds, an arc distance of 126.55 feet and being subtended by a chord which bears South 00 degrees 32 minutes 06 seconds East a distance of 126.11 feet to a 5/8 inch iron rod set with Texas Department of Transportation (TxDot) 3-1/4 inch aluminum cap on a northerly line of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143 of the Plat Records, Denton County, Texas (P.R.D.C.T.);
- 2) THENCE North 65 degrees 25 minutes 07 seconds West. along the northerly line of said Lot 27A, a distance of 17.40 feet to a point for corner on the easterly right-of-way line of North Texas Boulevard, a variable width right-of-way, no deed of record found;

- 3) THENCE North 00 degrees 35 minutes 07 seconds West, along the easterly right-of-way line of North Texas Boulevard, a distance of 118.74 feet to a point for corner at the northwest corner of said Lot 28, said corner being on the southerly right-of-way line of the aforementioned Wilshire Lane;
- 4) THENCE North 89 degrees 31 minutes 44 seconds East along the southerly right-of-way line of said Wilshire Lane and the northerly line of said Lot 28 a distance of 15.86 feet to the POINT OF

THENCE S 64°55′ E, along a line parallel to and 30.0 feet, at right angle, from the North line of said Humble Tract, a distance of 151.7 feet to a point for corner;

THENCE N 00°05' W, a distance of 82.5 feet to the South line of Lot 27A and to the North line of Lot 27, being a point for corner;

THENCE S 89°51'35" E, along the South line of Lot 27A and the North line of Lot 27, a distance of 135.5 feet to the West R.O.W. line of Kendolph Drive, being a point for corner;

THENCE S 00°00'05" E, along the West R.O.W. line of Kendolph Drive, a distance of 304.17 feet to Place of Beginning and containing 40,199.035 square feet or 0.8853 acre of land.

SAVE AND EXCEPT that portion of the property conveyed to, or taken by the State of Texas or the Texas Department of Transportation, known and numbered as Parcel 120, Parts 1 and 2, being more particularly described as follows:

Parcel 120, Part 1:

BEING 11,238 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143, of the Plat Records, Denton County, Tex.as (P.R.D.C.T.) and being a portion of a tract of land as described in instrument to Franchise Realty Interstate Corporation as recorded in Volume 674, Page 597 of the Deed Records, Denton County, Texas (D.R.D.C.T.), said 11,238 square feet of land being more particularly described as follows:

COMMENCING at an X cut found at an interior corner of said Lot 27A:

THENCE South 24 degrees 44 minutes 50 seconds Wes8(o)-3(.57te()]TJEaow322.37 Tm[)]TJE

- THENCE South 00 degrees 26 minutes 01 second East, along the westerly right-of-way line of Kendolph Drive, a distance of 82.30 feet to a point for corner on the existing northeasterly right-of-way line of Interstate Highway 35E as established by a tract of land conveyed by deed to the State of Texas as recorded in Condemnation Case No. 4150 and being the beginning of a non-tangent curve to the left having a central angle of 00 degrees 59 minutes 36 seconds, a radius of 7,702.00 feet and being subtended by a chord which bears North 64 degrees 49 minutes 41 seconds West a distance of 133.51 feet;
- 3) THENCE along the existing northeasterly right-of-way line of Interstate **Bigglawggyn355** arram tool tataon of said curve:
- 4) THENCE North 65 degrees 19 minutes 29 seconds West, along the existing northeasterly right-of-way line of Interstate Highway 35E, a distance of 18.39 feet to a point for corner at the southwest corner of the aforementioned Lot 27A;
- 5) THENCE North 00 degrees 33 minutes 46 seconds West, along a westerly line of said Lot 27A, a distance of 75.46 feet to a point for corner;
- 6) THENCE North 24 degrees 44 minutes 50 seconds East, along a westerly line of said Lot 27A, a distance of 5.73 feet to the POINT OF BEGINNING and containing 11,238 square feet (0.2580 acres) of land, more or less.
- ** The monument described and set in this call, if destroyed during construction, may be replaced with a TxDOT Type II Right of Way Marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83, North Central Zone. All coordinates shown are surface and may be converted to grid by dividing by the TxDOT conversion factor of 1.000150630.

Parcel 120, Part 2:

BEING 447 square feet of land, more or less, in the Eugene Puchalski Survey, Abstract No. 996, City of Denton, Denton County, Texas, and being a portion of Lot 27A of the Foxhunt Addition, an addition to the City of Denton as recorded in Cabinet G, Page 143, of the Plat Records, Denton County, Texas (P.R.D.C.T.) and being a portion of a tract of land as described in instrument to Franchise Realty Interstate Corporation as recorded in Volume 674, Page 597 of the Deed Records, Denton County, Texas (D.R.D.C.T.), said 447 square feet of land being more particularly des9geetur

easterly right-of-way line of North Texas Boulevard and being the POINT OF BEGINNING at Station 1989+80.69, 215.29 feet Right, and having a Texas State Plane Coordinate System, N.A.D.83, North Central Zone (4202), surface coordinate of North 7,125,134.20, East 2,380,888.35;

- 1) THENCE North 65 degrees 24 minutes 55 seconds West, continuing along the northerly line of said Lot 27B, a distance of 6.04 feet to a X cut found on the easterly right-of-way line of North Texas Boulevard (formerly Avenue D), a variable width right-of-way, no deed of record found;
- 2) THENCE North 00 degrees 21 minutes 41 seconds West, along the easterly right-of-way line of North Texas Boulevard, a distance of 33.07 feet to a point for corner at the most westerly northwest corner of said Lot 27 A;
- 3) THENCE departing the easterly right-of-way line of North Texas Boulevard, South 65 degrees 25 minutes 07 seconds East along a northeasterly line of said Lot 27A a distance of 17.40 feet to a 5/8 inch iron rod set with (TxDot) 3-1/4 inch aluminum cap on the new easterly right-of-way line of North Texas Boulevard and being the beginning of a non-tangent curve to the right having a radius of 435.00 feet; **
- 4) THENCE along the new easterly right-of-way line of North Texas Boulevard and said curve through a central angle of 03 degrees 29 minutes 04 seconds, an arc distance of 26.45 feet and being subtended by a chord which bears South 09 degrees 32 minutes 31 seconds West a distance of 26.45 feet to a PK nail set: **
- 5) THENCE South 27 degrees 36 minutes 45 seconds East, continuing along the new easterly right-of-way line of North Texas Boulevard, a distance of 7.25 feet to the POINT OF BEGINNING and containing 447 square feet (0.0103 acres) of land, more or less.
- ** The monument described and set in this call, if destroyed during construction, may be replaced with a TxDOT Type II Right of Way Marker upon completion of the highway construction project under the supervision of a Registered Professional Land Surveyor, either employed or retained by TxDOT.

All bearings are based on the Texas State Plane Coordinate System, N.A.D. 83, North Central Zone. All coordinates shown are surface and may be converted to grid by dividing by the TxDOT conversion factor of 1.000150630.

<u>Government Code, Chapter 551, Section .071</u> - 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 regarding audits and any findings, conclusions or recommendations related to those audits

Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and contracts, including legal obligations and duties and any and all related facts

Consultation with course regarding an amendment to the Collaboration Agreement between UNIeen -7(i)10(cs)-4(,)11(co)-6(n)4csS(cor)4(ein)12(c3(f e10(cs)-4(C0 1 108.02er.02 6)-4

Friday, August 18, 2017

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:09:020 ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

10. UNTD Naming of irst Residence Hall

11. UNTD Review of the University of North Texas at Dallas Amended Policy Related

to the Carrying of Concealed Handguns on Campus

Adjourn Academic Affairs & Student Success Committee.

9:15 am FINANCE AND FACILITIES COMMITTEE

Action Items:

14. UNTS	Resolution Declaring Intention to Reimburse Certain Expenditures with				
14. UN 1 3					
	Proceeds from Debt				
15. UNTS	Twenty-8ixth 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 Bonds, in				
	One or More Series; and Approving and Authorizing Instruments and				
	Procedures Relating Thereto				
16. UNTS	Amendment to Regents Rule 10.300, Debt Management				
17. UNTS	FY17 Identity Theft Prevention Programs for UNTS, UNT, UNTHSC, and				
	UNTD				
40 LINITO					
18. UNTS	Authorization of UNT Electric Utility Planning				
19. UNT	Agreement with,				

Consideration of individual personnel matters related to the evaluation and compensation of, and employment agreement with the UNTHSC President, and possible action

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

12:00 pm Reconvene the Board in Open Session to consider action on Executive Session items, if any

12:05 pm ADJOURNMENT