
**Schedule of Events for
Board of Regents Meeting**

November 18-19, 2021

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

The University of North Texas System Board of Regents will meet on Thursday, November 18, 2021, from 8:30 am until approximately 5:30 pm and on Friday, November 19, 2021, from 8:30 am until approximately 1:00 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 meeting2u3(pm 20468mmit)-4C Bos69, 8B1Ku(em)4r16p

Call to Order

Approval of minutes of August 13, 2021 meeting

Briefing:

Lesa Roe, UNTS, Chancellor &
Dannetta Bland, UNTS, Vice Chancellor & Chief Diversity Officer
Neal Smatresk, UNT, President
Bob Mong, UNT Dallas, President
Michael Williams, UNTHSC, President

Action Item:

7. UNTS Approval of the FY22 UNTS Strategic Plans

Adjourn Strategic & Operational Excellence Committee.

11:00 am AUDIT AND FINANCE COMMITTEE

Call to Order

Approval of minutes of August 12, 2021 meeting

Briefings:

Dan Tenney, UNTS, Vice Chancellor for Finance

Luke Lybrand, UNTS, Associate Vice Chancellor, Treasury

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12:00 pm LUNCH

1:00 pm RECONVENE AUDIT AND FINANCE COMMITTEE

Briefings:

Tim Willette, UNTS, UNTD, Chief Compliance Officer
Clay Simmons, UNT, Chief Compliance Officer
Desiree Ramirez, UNTHSC, Chief Compliance and Integrity Officer

Ninette Caruso, UNTS, Chief Audit Executive

Action Items:

- 8. UNTS Amendment of Professional Services Agreement with Protiviti, Inc.
- 9. UNTS Approval of UNT System Internal Audit Charter
- 10. UNT Delegation of Authority to the UNT President to Extend the EAB
 Contracts
- 11. UNT Approval of Increase to Board Designated Tuition-Beginning Fall 2022
- 12. UNT Approval of UNT Room and Board Rates for the 2022-2023 Academic
 Year

BACKGROUND MATERIAL

- Quarterly Operations Report
- Consolidated Compliance Background Report

Adjourn Audit and Finance Committee.
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BACKGROUND MATERIAL

Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

4:30 pm RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 12-13, 2021 Board Meeting, and September 10, 2021 and October 22, 2021 Special Called Meetings
2. UNT Approval of Tenure for New UNT Faculty Appointees
3. UNT Approval of UNT Emeritus Recommendations
- 4.

Friday, November 19, 2021

8:30 am CONVENE FULL BOARD AND RECESS TO EXECUTIVE SESSION

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 performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT Dallas President, and possible action

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT President, and possible action

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

Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT System Chief Audit Executive, and possible action

Consideration of individual personnel matters related to the appointment of Board Secretary, and possible action

CONVENE FULL BOARD

Consider any action items out of executive session, if applicable

1:00 pm ADJOURNMENT