



UNT | SYSTEM™

BOARD OF REGENTS Board Meeting Agenda

January 16, 2014 – 9:00 am
Winspear Performance Hall
Murchison Performing Arts Center
2100 N. I-35E
University of North Texas
Denton, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 1:00 pm on January 16, 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.

Invocation

I. Call to Order

Chancellor's Remarks

Lee Jackson, Chancellor, UNT System

- The Year Ahead
- Staff Executive Council
- Shared Services
- Strategic Planning and Shared Values

Recess Full Board to Executive Session 9:30 am (*approximate*)

II. EXECUTIVE SESSION (Scionti Green Room)

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; 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; including but not limited to:
 - Board of Regents of the University of North Texas System v. Williams S. Glassner, et ux., and Harvey J. Cohen, et ux., et al
 - Legal issues relating to affiliated foundations
 - Legal issues relating to conflicts of interest
 - Legal issues related to employee benefits
 - Legal issues related to the employment agreement between UNT and its Head Football Coach

Government Code, Chapter 551, Section .072* - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Denton, Dallas and Tarrant County

Government Code, Chapter 551, Section .074* - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System and Institution officers and employees
- Consideration of the appointment of Dr. V. Lane Rawlins as President Emeritus of UNT and any honors and resolutions to commemorate his retirement, and appropriate action
- Consideration of matters related to the employment agreement between UNT and its Head Football Coach, and appropriate action
- Consideration of individual personnel matters related to the following actions items:

2014-01 UNT Approval of Tenure Recommendation for a New UNT Faculty Appointee

2014-02 UNTD Approval of Tenure Recommendation for New Faculty Appointee

Reconvene in open session to consider action on executive session items as necessary 10:15 am (*approximate*)

III. CONSENT AGENDA

Approve Minutes of December 5, 2013 Board Meeting and December 12, 2013 Teleconference Meeting

2014-01 UNT Approval of Tenure Recommendation for a New UNT Faculty Appointee

2014-02 UNTD Approval of Tenure Recommendation for New Faculty Appointee

UNT Athletics Strategic Plan Briefing

V. Lane Rawlins, President, UNT

IV. COMMITTEE MEETINGS

Academic Affairs and Student Success Committee

January 16 at 10:30 am (*approximate*)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Inter-Professional Education at UNTHSC

- Tom Yorio, Provost and Executive Vice President of Academic Affairs, UNTHSC
- David Farmer, Director of Inter-Professional Education, UNTHSC

Recess Academic Affairs and Student Success Committee Meeting to Audit Committee

Audit Committee

January 16 at 11:00 am (*approximate*)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Hotline Process Update

- Michelle Finley, UNTS Chief Internal Auditor

Audit Readiness Project

- Reem Samra, Deloitte, Assurance and Enterprise Risk Services
Director

Establishing an Information Technology Audit Function

- Tim Marley, University of Oklahoma, Information Technology Audit
Manager

Adjourn Audit Committee Meeting to Finance Committee

Finance Committee

January 16 at 12:00 pm (*approximate*)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Current Short Term Debt/Commercial Paper Program and Policy
Considerations

- Allen Clemson, Interim Vice Chancellor for Finance

ACTION ITEMS

2014-03 UNTHSC	Delegation of Authority to the Chancellor or Designee to Execute an Amendment to the Existing, Multi-Year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics
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| 2014-04 UNTHSC | Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to Provide Limited Services to Patients Referred by the Tarrant County Public Health Department |
| 2014-05 UNTHSC | Authorization to Extend UNTHSC's Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District |

BACKGROUND REPORT

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| A. UNTS | Current Short Term Debt/Commercial Paper Program and Policy Considerations |
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Adjourn Finance Committee to Full Board Meeting

Reconvene Board meeting

V. ACTION ITEMS

Finance Committee

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VI. BACKGROUND REPORT

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| A. UNTS | Current Short Term Debt/Commercial Paper Program and Policy Considerations |
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VII. Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law.