



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

May 14, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9118688>

The University of North Texas System Board of Regents will meet on May 14 from 9:00 a.m. until approximately 3:30 p.m. according to the following agenda. It is necessary to conduct this special meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

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.

Please contact the Office of the Board Secretary with any questions at 214.752.5545.

9:00 am CONVENE FULL BOARD

9:00 am CHANCELLOR'S REMARKS

9:15 am PRESENTATION OF CERTIFICATE OF APPRECIATION

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Alexandra Harrel

Recess Full Board to Strategic and Operational Excellence Committee.

9:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of February 13, 2020 meeting

ACTION ITEM:

10. UNTS Approval of the Revised Strategic and Operational Excellence Committee Charter

Briefing:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor
- Michael Williams, UNTHSC, President
- Bob Mong, UNT Dallas, President
- Neal Smatresk, UNT, President

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

10:45 am AUDIT AND FINANCE COMMITTEE

Call to Order

- Approval of minutes of February 14, 2020 Audit Committee meeting
- Approval of minutes of February 13, 2020 Finance and Facilities Committee meeting
- Approval of minutes of April 6, 2020 Audit and Finance Committee meeting

Briefings:

UNTS Quarterly Financial Update

- Dan Tenney, UNT System, Vice Chancellor for Finance

Quarterly Report of Audit Activities

- Tracy Grunig, UNT System, Chief Audit Executive

ACTION ITEMS:

11. UNTS Approval of the Audit and Finance Committee Charter
12. UNTS Approval of Updated Prohibition of Discrimination, Harassment, Sexual Misconduct and Related Retaliation Policies for the University of North Texas System Administration, University of North Texas Health Science Center and University of North Texas at Dallas and of an Updated Prohibition of Sexual Misconduct and Related Retaliation Policy for the University of North Texas
13. UNT Authorization to Serve on Outside Board

BACKGROUND MATERIAL

- UNT System Consolidated FY20 Q2 Quarterly Compliance Report
- Quarterly Operations Report

Adjourn Audit and Finance Committee.

12:00 pm BREAK

**12:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS
COMMITTEE**

Call to Order

- Approval of minutes of February 13, 2020 Academic Affairs and Student Success Committee meeting

ACTION ITEMS:

- 14. UNTS Approval of the Student Success, Academic and Clinical Affairs Committee Charter
- 15. UNTS Approval and Ratification of UNT System Institutional Admission Standards for Students Beginning Matriculation in Summer 2021
- 16. UNTS Approval 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 *Free Speech and Public Assembly on Campus Grounds*
- 17. UNT Approval of UNT Tenure Recommendations
- 18. UNTHSC Approval of Tenure for a New UNTHSC Faculty Appointee
- 19. UNTHSC Approval of UNTHSC Tenure Recommendation
- 20. UNTD Approval of UNT Dallas Tenure Recommendations
- 21. UNTD Approval of UNT Dallas Review of Tenured Faculty Policy
- 22. UNTD Authorize a New UNT Dallas Master of Management Degree

BACKGROUND MATERIAL

- Academic Measures Report

Adjourn Student Success, Academic and Clinical Affairs Committee.

1:45 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

ACTION ITEMS:

- 23. UNTS Approval of the Strategic Infrastructure Committee Charter
- 24. UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the Camp Wisdom Access Road and Parking Lot at UNT Dallas and Make Minor Cost Adjustments to Two Projects at UNT Denton

Adjourn Strategic Infrastructure Committee.

2:15 pm CONVENE FULL BOARD IN OPEN SESSION

CONSENT AGENDA:

1. UNTS Approval of the Minutes of the February 13-14, 2020, Board Meeting and April 6, 2020, Special Called Board Meeting
2. UNTS Approval of FY22 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
3. UNTS Delegation of Authority to the Chancellor to Extend UNT System's Agreement with Tango for Managing the Affordable Care Act Tracking and Reporting
4. UNT Approval of Tenure for New UNT Faculty Appointees
5. UNTHSC Approval of Tenure for a New UNTHSC Faculty Appointee
6. UNTHSC Approval of Updated Affiliated Entities Policy
7. UNTHSC Delegation of Authority to enter into Professional Services Contract with RAMIC Ft. Worth
8. UNTHSC Delegation of Authority to Enter into PET/CT and MRI Service Agreements with Siemens Medical Solutions USA, Inc. for the Imaging Equipment at the University of North Texas Health Science Center (UNTHSC)
9. UNTD Approval of UNT Dallas Emeritus Recommendation

ACTION ITEMS:

10. UNTS Approval of the Revised Strategic and Operational Excellence Committee Charter
11. UNTS Approval of the Audit and Finance Committee Charter
12. UNTS Approval of Updated Prohibition of Discrimination, Harassment, Sexual Misconduct and Related Retaliation Policies for the University of North Texas System Administration, University of North Texas Health Science Center and University of North Texas at Dallas and of an Updated Prohibition of Sexual Misconduct and Related Retaliation Policy for the University of North Texas
13. UNT Authorization to Serve on an Outside Board
14. UNTS Approval of the Student Success, Academic and Clinical Affairs Committee Charter
15. UNTS Approval and Ratification of UNT System Institutional Admission Standards for Students Beginning Matriculation in Summer 2021
16. UNTS Approval 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 *Free Speech and Public Assembly on Campus Grounds*
17. UNT Approval of UNT Tenure Recommendations
18. UNTHSC Approval of Tenure for a New UNTHSC Faculty Appointee
19. UNTHSC Approval of UNTHSC Tenure Recommendation
20. UNTD Approval of UNT Dallas Tenure Recommendations
21. UNTD Approval of UNT Dallas Review of Tenured Faculty Policy
22. UNTD Authorize a New UNT Dallas Master of Management Degree
23. UNTS Approval of the Strategic Infrastructure Committee Charter

24. UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the Camp Wisdom Access Road and Parking Lot at UNT Dallas and Make Minor Cost Adjustments to Two Projects at UNT Denton

2:30 pm RECESS TO EXECUTIVE SESSION

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 confidential legal matters related to the approval and adoption of Free Speech and Public Assembly policies and the Prohibition of Sexual Misconduct policies, including but not limited to legal obligations, duties, and related issues

3:30 pm RECONVENE FULL BOARD TO OPEN SESSION

Consider action items out of executive session, if any.

3:30 pm ADJOURNMENT