



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

August 13-14, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9234700>

The University of North Texas System Board of Regents will meet on August 13, 2020 from 8:30 a.m. until approximately 5:00 p.m. and August 14, 2020, from 9:00 a.m. until approximately 12:00 p.m. according to the following agenda. It is necessary to conduct this 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.

Thursday, August 13, 2020

8:30 am CONVENE FULL BOARD

8:35 am CHANCELLOR'S REMARKS

8:40 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:00 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

- Approval of minutes of May 14, 2020 meeting

Briefing:

UNT System Strategic Plans Review

- Lesa Roe, UNTS, Chancellor
 - Steve Maruszewski, UNTS, Vice Chancellor for Strategic Infrastructure
 - Chris McCoy, UNTS, Chief Information Officer
- Michael Williams, UNTHSC, President
- Neal Smatresk, UNT, President
- Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:00 am BREAK

11:10 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of May 14, 2020 meeting

Briefing:

Return to Learn Fall 2020

- Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success
- Jennifer Cowley, UNT, Provost
- Charles Taylor, UNTHSC, Provost
- Betty Stewart, UNTD, Provost

ACTION ITEMS

- 10. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Information Systems
- 11. UNT Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Biomedical Engineering

BACKGROUND MATERIAL

- Academic Measures Report

Adjourn Student Success, Academic and Clinical Affairs Committee.

12:00 pm LUNCH

12:45 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- Approval of minutes of May 14, 2020 meeting

Briefing:

Master Plans Update

- Steve Maruszewski, UNT System, Vice Chancellor for Strategic Infrastructure
- Elizabeth Foster, Page Southerland Page, Inc., Principal
- Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL

- Quarterly Operations Report

**1:30 pm JOINT MEETING OF THE STRATEGIC INFRASTRUCTURE AND
AUDIT AND FINANCE COMMITTEES**

ACTION ITEM:

12. UNTS Approval of the UNTS FY21 Capital Improvement Plan and Amending the
FY20 Capital Improvement Plan

Adjourn Strategic Infrastructure Committee and Recess Audit and Finance Committee.

2:00 pm BREAK

2:10 pm RECONVENE AUDIT AND FINANCE COMMITTEE

Call to Order

- Approval of minutes of May 14, 2020 and June 8, 2020 meetings

Briefings:

ERM Framework Update

- Dan Tenney, UNT System, Vice Chancellor for Finance

Quarterly Report of Audit Activities

- Sheba Joyner, UNT System, Interim Chief Audit Executive

Quarterly Financial Update

- Dan Tenney, UNT System, Vice Chancellor for Finance

Action Items:

13. UNTS Approval of the FY21 UNT System Consolidated Operating Budget
14. UNTS Approval of FY21 UNTS Internal Audit Plan
15. UNTS Approval of UNT System Internal Audit Charter
16. UNTS Approval of UNT System Regulation 08.2000, Investment of System
Funds

- | | |
|----------|--|
| 17. UNTS | Twenty-Ninth 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 |
| 18. UNTS | Approval of the Establishment of Board Designated Quasi-Endowments Funded from Historic Tax Credit Sale Proceeds and to be Used for Scholarships |
| 19. UNTS | Delegation of Authority to Negotiate and Execute Indefinite Delivery Indefinite Quantity Contracts with Selected Professionals and Increase the Contract Value to \$6M |

BACKGROUND MATERIAL

- Quarterly Operations Report
- UNT System Consolidated Quarterly Compliance Report March 2020 through May 2020

Adjourn Audit and Finance Committee.

5:00 pm CONVENE FULL BOARD AND RECESS

Friday, August 14, 2020

9:00 am CONVENE FULL BOARD

CONSENT AGENDA

- | | |
|-----------|---|
| 1. UNTS | Approval of the Minutes of the May 14, 2020 Board Meeting and July 31, 2020 Special Called Board Meeting |
| 2. UNTS | Approval of Intercomponent Transfers of State Appropriations |
| 3. UNTS | Approval of Broker/Dealer List for FY21 |
| 4. UNTS | Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt |
| 5. UNTS | Delegation of Authority to the Chancellor to Extend UNT System’s Agreement with Congressional Solutions, Inc. |
| 6. UNT | Approval of Tenure for New UNT Faculty Appointees |
| 7. UNTHSC | Approval of Tenure for New UNTHSC Faculty Appointees |
| 8. UNTHSC | Approval of Extension of the North Texas Regional IRB Collaboration Agreement and Authorization Agreement |
| 9. UNTHSC | Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2021 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver) |

ACTION ITEMS

- | | |
|---------|--|
| 10. UNT | Approval to Add the UNT Master of Science Degree Program with a Major in Information Systems |
| 11. UNT | Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Biomedical Engineering |

- 12. UNTS Approval of the UNTS FY21 Capital Improvement Plan and Amending the FY20 Capital Improvement Plan
- 13. UNTS Approval of the FY21 UNT System Consolidated Operating Budget
- 14. UNTS Approval of FY21 UNTS Internal Audit Plan
- 15. UNTS Approval of UNT System Internal Audit Charter
- 16. UNTS Approval of UNT System Regulation 08.2000, Investment of System Funds
- 17. UNTS Twenty-Ninth 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
- 18. UNTS Approval of the Establishment of Board Designated Quasi-Endowments Funded from Historic Tax Credit Sale Proceeds and to be Used for Scholarships
- 19. UNTS Delegation of Authority to Negotiate and Execute Indefinite Delivery Indefinite Quantity Contracts with Selected Professionals and Increase the Contract Value to \$6M

10:00 am RECESS TO EXECUTIVE SESSION

Government Code, Chapter 551, Section .072 – Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property and potential transactions involving the sale and disposition of real property, along with associated improvements, furniture, fixtures, and equipment, located at 1305 E. Seminary Drive, Fort Worth, Tarrant County, Texas, 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

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

Government Code, Chapter 551, Section .089 – Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices.

11:50 am Reconvene the Board in Open Session to consider action on Executive Session items, if any

12:00 pm ADJOURNMENT