



# University of North Texas System

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## Board of Regents

### Schedule of Events for Board of Regents Meeting

**May 13, 2021**

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9652708>

The University of North Texas System Board of Regents will meet on May 13, 2021 from 8:30 a.m. until approximately 5:30 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 214.752.5533.

#### **8:30 am      CONVENE FULL BOARD**

##### **CHANCELLOR'S REMARKS**

- Progress Since Last Quarterly Board Meeting, February 4-5, 2021

#### **8:45 am      PRESENTATION OF CERTIFICATE OF APPRECIATION**

- UNT System Board of Regents: Presentation of Certificate of Appreciation to Student Regent Dianna Nguyen

Recess Full Board to Audit and Finance Committee.

#### **9:00 am      AUDIT AND FINANCE COMMITTEE**

**Call to Order**

- Approval of Minutes of February 4, 2021 Audit and Finance Committee meeting

**Briefings:**

*UNTS Quarterly Financial Update*

- Dan Tenney, UNT System, Vice Chancellor for Finance

*Quarterly Report of Audit Activities*

- Ninette Caruso, UNT System, Chief Audit Executive

**ACTION ITEMS:**

- 8. UNT Approval of Updated University of North Texas Title IX Sexual Harassment Policy
- 9. UNT Delegation of Authority for UNT to Enter into a Contract for the Operation of Eagle Postal Services
- 10. UNTD Approval of UNT Dallas Room and Board Summer Rates

**BACKGROUND MATERIAL**

- UNT System Consolidated FY21 Q2 Quarterly Compliance Report
- Quarterly Operations Report

Adjourn Audit and Finance Committee.

**10:45 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE**

**Call to Order**

- Approval of minutes of February 4, 2021 Student Success, Academic and Clinical Affairs Committee meeting

**Briefings:**

*UNT World Academic Programs & Student Success Trends: A Moderated Panel Discussion*

- Rosemary Haggett, UNT System, Vice Chancellor for Academic Affairs and Student Success
- Jennifer Cowley, UNT, Provost and Vice President for Academic Affairs
- Charles Taylor, UNTHSC, Provost and Executive Vice President for Academic Affairs
- Betty Stewart, UNTD, Provost and Executive Vice President for Academic Affairs

**ACTION ITEMS:**

- 11. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2022
- 12. UNT Approval of UNT Tenure Recommendations
- 13. UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Critical Studies in Music and Society

- 14. UNT Approval to Add the UNT Doctor of Business Administration Degree Program
- 15. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations
- 16. UNTHSC Approval to Add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Biomedical Sciences
- 17. UNTD Approval of UNT Dallas Tenure Recommendations
- 18. UNTD Approval to Add the UNT Dallas Bachelor of Arts with a Major in Applied English

Adjourn Student Success, Academic and Clinical Affairs Committee

**12:30 pm LUNCH**

**1:15 pm STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE**

**Call to Order**

- Approval of minutes of February 4, 2021 meeting

**Briefing:**

*UNT System Strategic Plans Review*

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

*UNTS Human Resources Strategic Update*

- Sheraine Gilliam-Holmes, UNTS, Vice Chancellor for Human Resources

**BACKGROUND MATERIAL**

- Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

**4:00 pm CONVENE FULL BOARD IN OPEN SESSION**

**CONSENT AGENDA:**

- 1. UNTS Approval of the Minutes of the February 4-5, 2021 Board Meeting
- 2. UNTS Approval of FY23 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
- 3. UNTS Approval of the Sale of Historic Tax Credits and Approval of Board Designated Quasi-Endowments Funded from Historic Tax Credit Sale Proceeds to be Used for Scholarships
- 4. UNTS Approval of TexPool Resolutions Amending Authorized UNT Representatives
- 5. UNT Approval of Tenure for New UNT Faculty Appointees

- 6. UNT Approval of Extension of UNT’s Master Service Agreement with Ruffalo Noel Levitz
- 7. UNTHSC Approval of University of North Texas Health Science Center (HSC) Emeritus Recommendation

**ACTION ITEMS:**

- 8. UNT Approval of Updated University of North Texas Title IX Sexual Harassment Policy
- 9. UNT Delegation of Authority for UNT to Enter into a Contract for the Operation of Eagle Postal Services
- 10. UNTD Approval of UNT Dallas Room and Board Summer Rates
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**4:15 pm 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 appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees
- Consideration of an amendment to the employment agreement with the UNT Head Men’s Basketball Coach, and possible action
- Consideration of an amendment to the employment agreement with the UNT Head Women’s Basketball Coach, and possible action
- Consideration of an amendment to the employment agreement with the UNT Vice President and Director of Athletics, and possible action

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

- Deliberation regarding a negotiated contract for a prospective gift or donation, with naming opportunities associated with UNT, and possible action

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

- Deliberation regarding the purchase, exchange, lease, or value of real property
- Deliberation regarding potential transactions involving the sale and disposition of real property located at 901 Precision Drive, Denton, Denton County, Texas, and possible action
- Deliberation regarding potential transactions involving the sale and disposition of real property located at 2350 Tom Cole Rd (FM 1515), Ponder, Denton County, Texas

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 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

**5:25 pm      CONVENE FULL BOARD**

*Consider any action items out of executive session, if applicable.*

**5:30 pm      ADJOURNMENT**