Board Agenda

September 18, 2014
Board of Regents Meeting
University of North Texas System
University of North Texas Gateway Center 43/47
801 North Texas Boulevard
Denton , Texas

1. CALL TO ORDER……9:00am

   Convene Full Board

2. ACTION ITEM

2014-71 UNTS	Approv al of the Appointment of the Board Secretary

3. CONSENT AGENDA

2014-72 UNTS	Approv al of the Minutes of August 21 -22, 2014 Board Meeting
2014-73 UNTS	Selection of Architect for the Interdisciplinary Research Building at UNT Health Science Center
2014-74 UNTS	Acquisition of Real Property located at 911 Maple Street, Denton, Texas
2014-75 UNT	Authorization to Execute an Agreement between UNT and Nelnet Business Solutions, Inc. and American Express Travel Related Services Company, Inc. for Service Fees Associated with Student Account

2014-77 UNTHSC Authorization to execute an Agreement between UNTHSC and Tarrant County Public Health Department to provide Ethical Research Review of Human Subject Protocols

2014-78 UNTHSC Delegation of Authority to negotiate, approve, and sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District

Chancellor's Remarks
Lee Jackson, Chancellor, UNT System
- Financial Transformation Project

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE……9:20am

Call to Order

BRIEFING

Deferred Maintenance Report and Capital Renewal Planning
- James Maguire, Vice Chancellor for Facilities and Planning, UNT System
- Bob Brown, Chief Financial Officer, UNT

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE……9:35am

Call to Order

BRIEFING

Student Financial Aid and Scholarships
- Dr. Neal Smatresk, President, UNT
- Dr. Elizabeth With, Vice President for Student Affairs, UNT

5. Reconvene Full Board

6. EXECUTIVE SESSION……10:05am

Recess for Executive Session (Room 41)

West right-of-way of Avenue C in a curve to the left, having a radius of 7740.0 feet;

THENCE in a Northwesterly direction along the arc of said curve along said Highway and the South line of said Block Two an arc distance of 307.61 feet (chord bearing of North 62 Degrees 24 Minutes 00 Seconds West a distance of 307.59 feet) to a set PK nail for the Southwest Corner of said Block Two in the East right -of-way

Reconvene the Board in Open Session (Room 43/47) to consider action on Executive Session items, if any ……1:20pm

ADJOURNMENT……..1:30pm

Title

Board Order

Title: Approval of the Minutes of the August 21 -22, 2014 Board Meeting

Board of Regents Order 2014-72

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18 , 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas , the minutes of the August 21 -22, 2014 meeting of the UNT System Board of Regents have been prepared by the Board Secretary and are attached here for Board approval,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The minutes of the August 21 -22, 2014 meeting of the UNT System Board of Regents.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Rosemary R. Haggett , Secretary
Board of Regents

Approved By:

Brint Ryan, Chairman
Board of Regents

MINUTES
BOARD OF REGENTS MEETING
August 21 , 2014

The University of North Texas System Board of Regents convened on Thursday , August 21, 2014 in Room 712 of the UNT System Building located at 1901 Main Street , Dallas, Texas with the following Regents in attendance : Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Al Silva, Glen Whitley, and Christopher Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:05 am.

Chairman Ryan recognized Chancellor Jackson who briefed the Board on Financial Transformation Progress; Law School Start and Transition to UNT Dallas; Legislative Appropriations Request Submissions; and Outcomes Funding.

The Board considered the following items of the Consent Agenda:

2014-50 UNTS	Approval of the Minutes of May 28 , 2014 Special Called Board Meeting by Teleconference
2014-51 UNTS	Approval of the Minutes of June 12, 2014 Board Meeting
2014-52 UNTS	Approval of the Minutes of July 10, 2014 Special Called Board Meeting by Teleconference
2014-53 UNTS	Approval of the M inutes of July 25, 2014 Special Called Board Meeting by Teleconference
2014-54 UNTS	Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System
2014-55 UNT	Approval of Tenure Recommendations for New Faculty Appointees
2014-56 UNT	Approval of Tenure Recommendation for New Faculty Appointee
2014-57 UNT	Approval of the UNT Jon Kellis Steel Drum Room Honorific Naming

2014-58 UNT Budget Approval and Authorization for Construction for Marquis Hall Renovations

Pursuant to a motion by Regent Glen Whitley seconded by Regent Milton Lee the Board approved the above Consent Agenda. The motion was approved on a 9 -0 vote.

At 9:11 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 11:26 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, Finance , Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:30 pm.

The Board then considered the following action items coming out of committees:

Academi c Affairs Committee Items

2014-59 UNTS Approval and Ratification of 2014 -2015 Admission Standards for UNT System Institutions

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

Finance Committee Items

2014-60 UNT FY 2014 UNT Budget Amendment

This item was tabled by the Finance Committee and not brought forward to the full Board .

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Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

2014-63 UNTHSC	Delegation of Authority to the Chancellor for Approval of UNTSHC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas Healthcare Transformation and Quality Improvement Program (1115

2014-68

Submitted By:

Approved By:

_____

Board Secretary

_____

Brint Ryan,
Chairman

Date:_____

Date:_____

STATE OF TEXAS §
§ CONTRACT FOR SERVICES
COUNTY OF TARRANT §

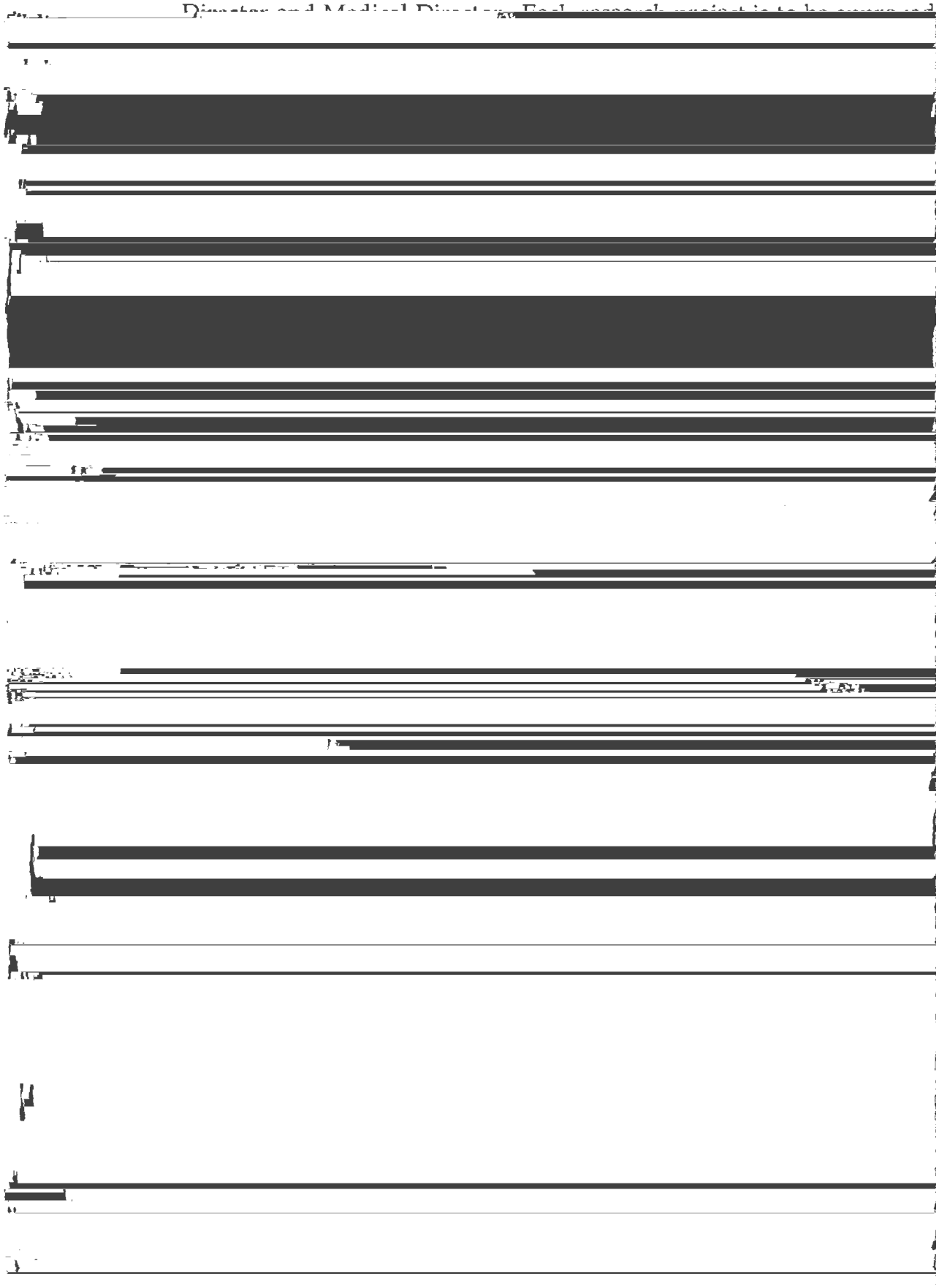
BACKGROUND

This contract for services is between Tarrant County, Texas ("COUNTY") and University of [redacted]

[redacted]

Serve as the Medical Director and staff physician for the Tuberculosis Elimination Program (hereafter referred to as "TB") for approximately fifteen (15) hours per week and for additional hours as needed from time [redacted]

1.1.c Serve as principal investigator (hereafter referred to as "PI") on research projects as assigned and/or approved by the County Public Health

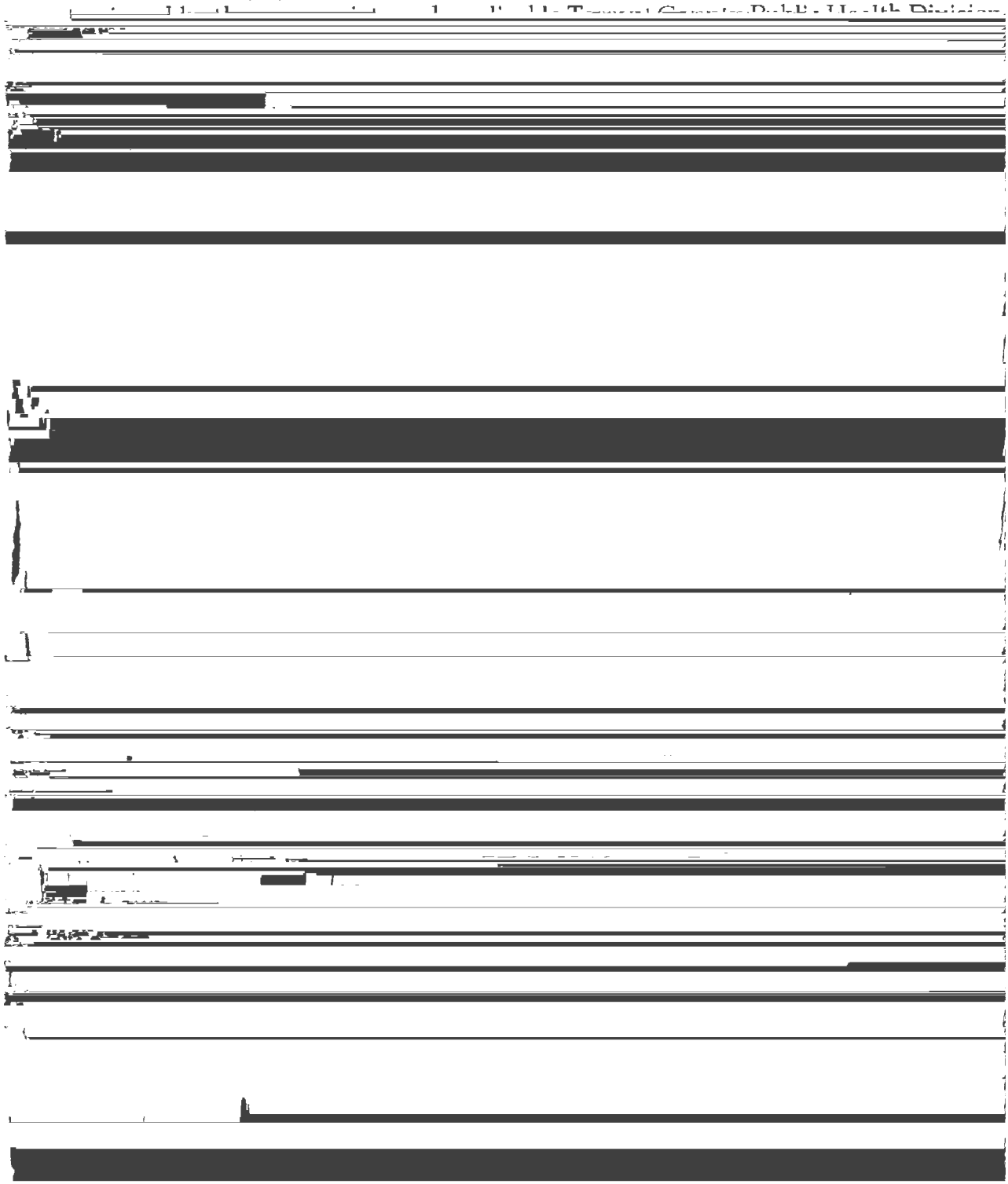


2. TERM

This contract begins on October 1, 2014 and concludes on September 30, 2015.

3. COST

COUNTY agrees to pay PROVIDER at a rate of $110.00 per hour, not to exceed $228,800. Monthly payments will be issued pending verification of the hours of work performed. PROVIDER via their physician service providers will submit Time and Attendance forms



the idea of a suit by a third party beneficiary. The parties to this contract do not consent to the waiver of sovereign immunity under Texas law to the extent either party may have that immunity under Texas law.

8. MISCELLANEOUS

This contract supersedes all prior representations. The parties may amend this contract by subsequent written amendments. The parties will not amend this contract orally. The laws

[redacted]

of the State of Texas govern this contract. Venue for any action regarding this contract must be in the district courts of Tarrant County, Texas.

9. TERMINATION

Either party may terminate this contract by:

9.1. Providing written notice to the other party at least 30 days prior to the date of termination;
9.2. Providing, in the written notice, the date of termination;
9.3. Sending the written notice by certified mail, return receipt requested to the party at its address.

[redacted]

10. PARTIES' ADDRESSES

[redacted]

COUNTY	PROVIDER
Tarrant County Public Health	University of North Texas Health

[redacted]

Order No.

[redacted]

John Harman, MBA, CPA, CGMA, CMPE

[redacted]

and CFO

[redacted]

Court Order No

APPROVED AS TO FORM

[redacted]

* By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

CERTIFICATION OF AVAILABLE FUNDS IN THE AMOUNT OF

[redacted]

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Auditor's Office

[redacted]

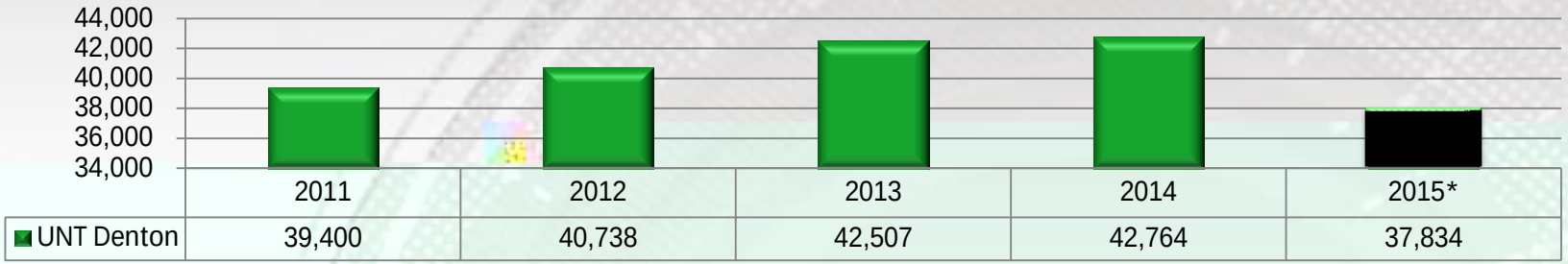
WITH THE BELOW FEDERAL EXECUTIVE ORDER

Signature Date

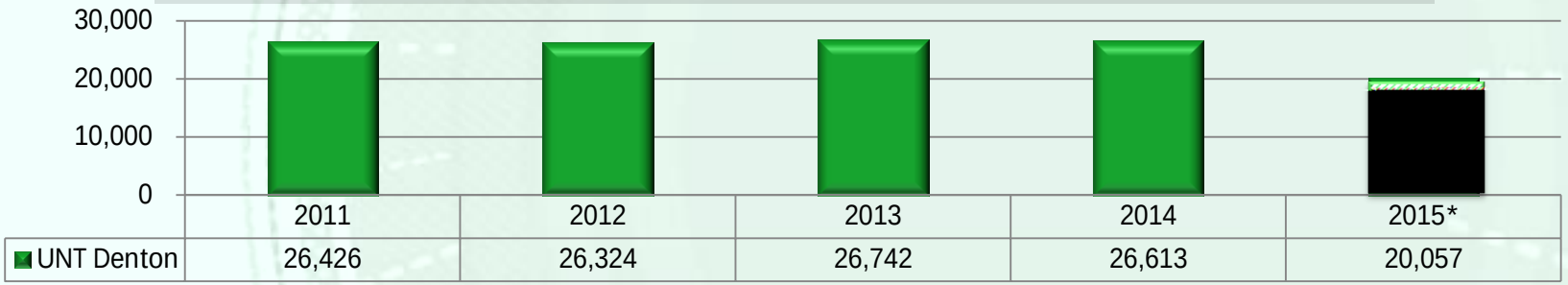
DEBARMENT:

[redacted]

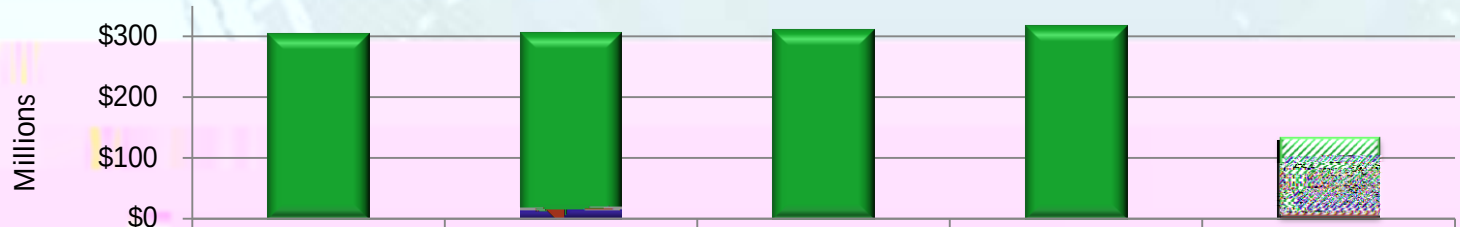
STUDENT FINANCIAL AID //



	2011	2012	2013	2014	2015*
UNT Denton	39,400	40,738	42,507	42,764	37,834

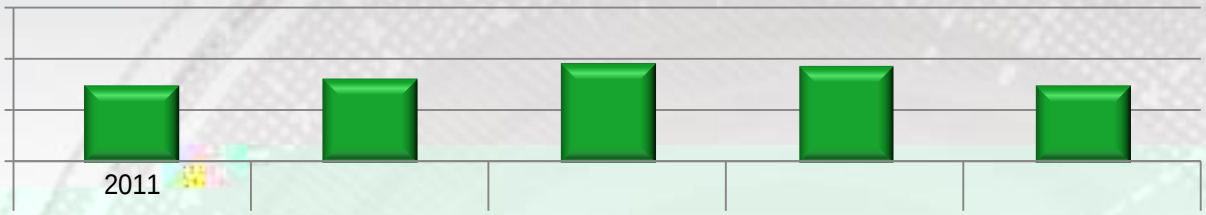


	2011	2012	2013	2014	2015*
UNT Denton	26,426	26,324	26,742	26,613	20,057



	2011	2012	2013	2014	2015*
UNT Denton	$304,913,968	$307,211,392	$311,457,712	$318,450,013	$129,263,798

*to date



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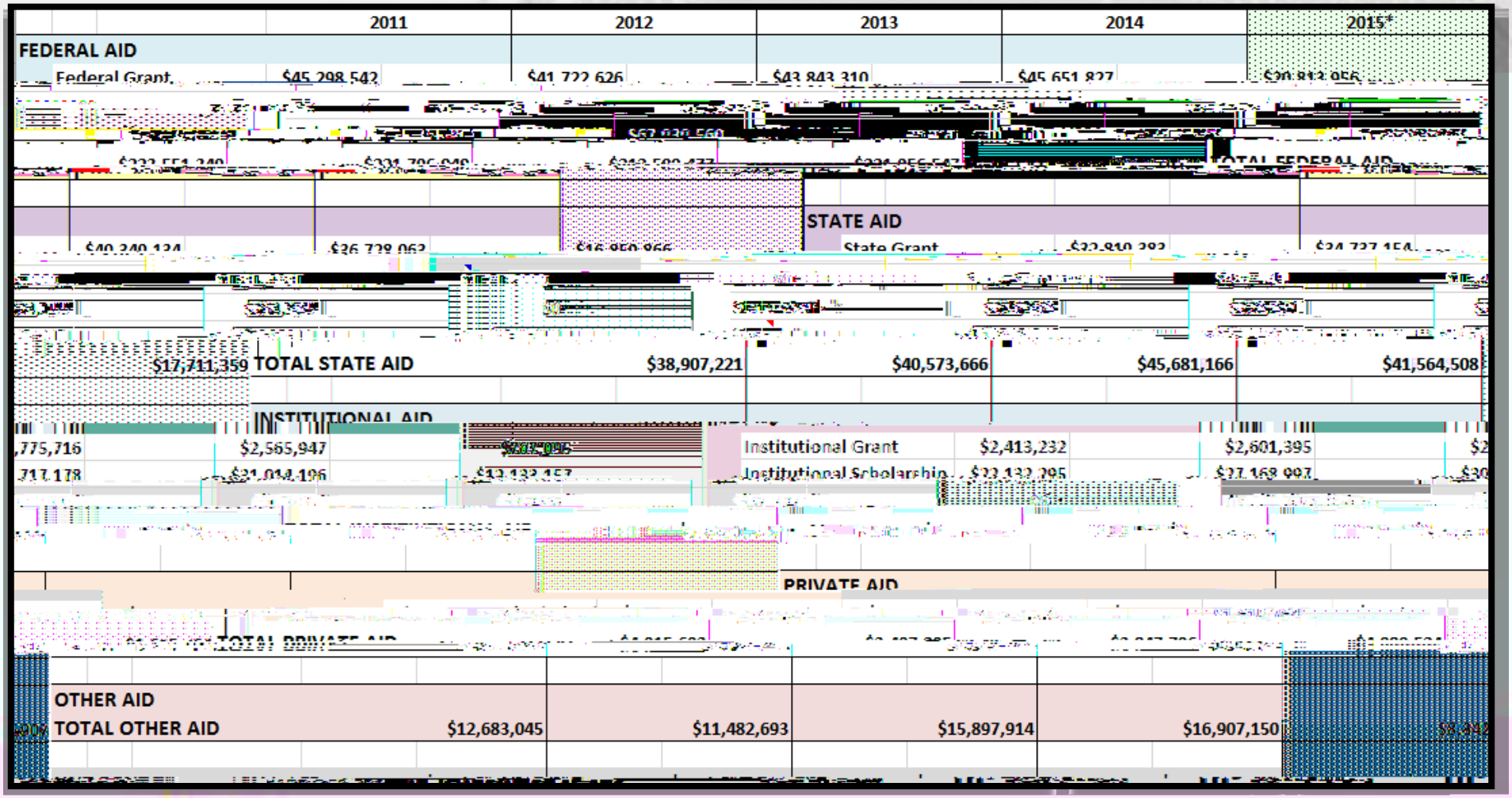


	2011	2012	2013	2014	2015*
FEDERAL AID					
Federal Grant	$45,298,542	$41,722,626	$43,843,310	$45,651,827	$30,812,056
STATE AID					
State Grant	$40,240,134	$36,729,063	$16,950,866	$32,930,282	$34,727,154
$17,711,359 TOTAL STATE AID		$38,907,221	$40,573,666	$45,681,166	$41,564,508
INSTITUTIONAL AID					
,775,716	$2,565,947	$2,413,232	Institutional Grant	$2,601,395	$2
717,178	$21,014,196	$23,132,795	Institutional Scholarship	$27,168,907	$30
PRIVATE AID					
TOTAL PRIVATE AID					
OTHER AID					
TOTAL OTHER AID	$12,683,045	$11,482,693	$15,897,914	$16,907,150	$8,442

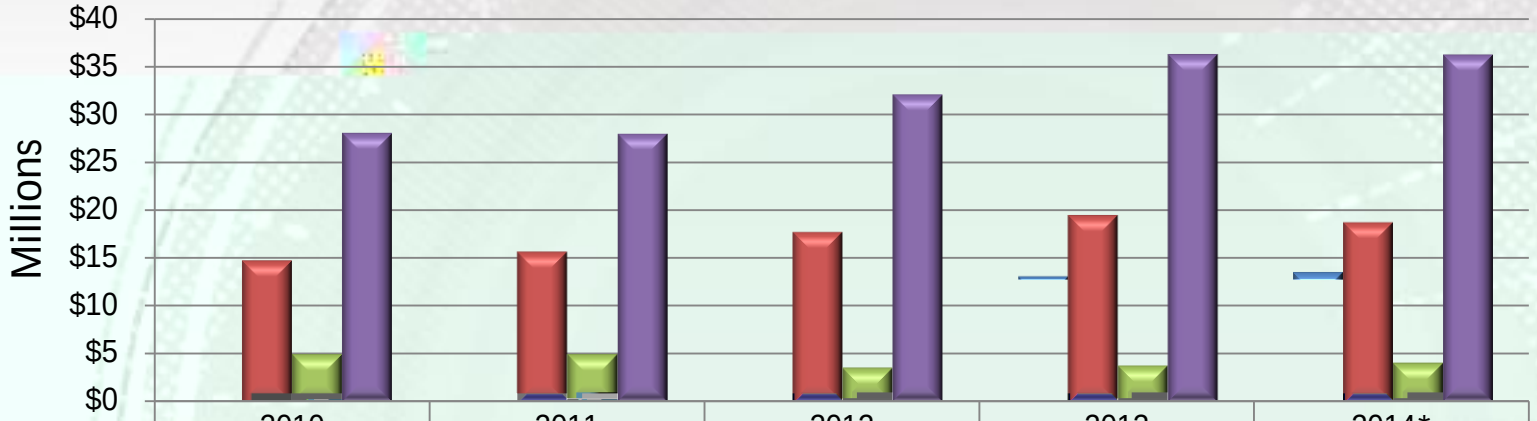
*to date

Initial Cohort Year	New	Returning	Total	Funding	Average Scholarship
2010/2011	9	28	37	$595,186	$16,086
2011/2012	12	27	39	$663,423	$17,011
2012/2013	8	25	33	$604,501	$18,318
2013/2014	4	21	25	$489,301	$19,572
2014/2015	5	19	24	$525,422	$21,893

14/15 College Major		14/15 Ethnicity		14/15 Gender
CAS	10	White	20	Female

14/15 High Schools/By State	State
Texas	14
Texas Home School	3
Arkansas	1
Colorado	1
Kansas	1
Michigan	1
Missouri	1
Oklahoma	2
Total	24

Cumulative Grade Point Average 2014/2015 Continuing Students: 3.81



	2010	2011	2012	2013	2014*
SFAS Administered	$8,373,749	$7,391,206	$10,832,643	$13,048,567	$13,485,396
UNT Departmental	$14,720,846	$15,633,389	$17,703,623	$19,447,682	$18,732,086
External	$4,928,693	$4,928,693	$3,528,520	$3,739,163	$4,000,930
Total	$28,023,288	$27,953,288	$32,064,786	$36,235,412	$36,218,412

*year end not final

- First Time in College (FTIC) Scholarships
- Transfer Scholarships
- SFAS Academic Scholarships

- Awarded and administered by individual UNT departments. SFAS posts the scholarships.

- Scholarships administered by outside agencies. SFAS posts the scholarships.

- The Student Financial Aid and Scholarships office annually awards approximately in financial aid including an average of in scholarships. About of UNT students receive financial aid and scholarships.
- Implementation of Noel Levitz philosophy to target strong academic students and leverage available financial aid and scholarship resources.
- Advancement made to streamline financial aid processes and timelines.
  - Load FAFSA data earlier and earlier each year to start processing applications for financial aid.
- Continue to identify opportunities to engage students in earlier completion of financial aid and scholarship applications.
- Improvements in scholarship administration.
  - Earlier access for students to the General Scholarship Application.
  - Earlier awarding and posting of scholarships.
  - Increased total applications received by 36.5%.
- Developed “Your Loan Voyage Newsletter” to educate UNT students on various topics including loan default prevention.