Schedule of Events for Board of Regents Meeting

August 9-10, 2018

University of North Texas Health Science Center Medical Education and Training Building, Room 109/111 1000 Montgomery St. Ft. Worth, Texas

The University of North Texas System Board of Regents will meet on Thursday, August 9, 2018, from 8:30 am until approximately 5:00 pm and on Friday, August 10, 2018, from 9:00 am until approximately 1:00 pm.

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.

Meetings will take place at the Medical Education and Training building at the UNT Health

8:40 am UNTHSC PRESIDENT'S INSTITUTIONAL UPDATE

Provost Appointment Entrepreneurism Colleges

9:00 am CAMPUS UPDATES

Neal Smatresk, UNT, President

- o Students
- o Research
- o Capital Projects

Bob Mong, UNTD, President

- o Campus Update
- o College of Law Update
- o Significant Developments

9:20 am SPOTLIGHT ON STUDENTS

Recess Full Board to Strategic and Operational Excellence Committee.

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

Approval of minutes of May 17, 2018 meeting

Briefing:

UNT System Strategic Plans Review - presentation materials updated on 8/7/18

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

BACKGROUND MATERIAL

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:15 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

Approval of minutes of May 17-18, 2018 meeting

Briefings:

Strategies Supporting Student Success

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

Update on the TCU and UNTHSC School of Medicine Stuart Flynn, TCU and UNTHSC School of Medicine, Dean

BACKGROUND MATERIAL

Quarterly Academic Measures Report

Recess Academic Affairs and Student Success Committee.

12:00 pm LUNCH

1:00 pm FINANCE AND FACILITIES COMMITTEE

Call to Order

Approval of minutes of May 17-18, 2018 meeting

Action Items

20. UNTS Approval

Briefings:

Introduction to

Friday, August 10, 2018

9:00 am CONVENE FULL BOARD

Recess for committee meetings.

9:05 am AUDIT COMMITTEE

Action Items:

13. UNTS Approval of the FY19 UNTS Internal Audit Plan

14. UNTS FY19 UNT System Compliance Risk Assessment and Work Plan

Adjourn Audit Committee.

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

15. UNT	Approval to Add the UNT Bachelor of Arts Degree Program with a Major
	in Latino and Mexican American Studies withdrawn by institution on 8/7/18
16. UNT	Approval to Add the UNT Bachelor of Arts Degree Program with a Major
	in Urban Policy and Planning
17. UNT	Approval to Add the UNT Master of Business Administration Degree
	Program with a Major in Business Analytics
18. UNT	Approval to Add the UNT Doctor of Philosophy Degree Program with a
	Major in Consumer Experience Management
19. UNTD	Approval of UNT Dallas Faculty Development Leave for 2018-19
	Academic Year

Adjourn Academic Affairs & Student Success Committee.

10:10 am FINANCE AND FACILITIES COMMITTEE

Action Items:

22. UNTS	Adoption of the 2018 Campus Master Plan for the University of North
	Texas Health Science Center
23. UNTS	Amendment to Regents Rule 10.300, Debt Management
24. UNTS	Twenty-Seventh Supplemental Resolution to the Master Resolution

Authorizing the Issuance, Sale, and Delivery of Board of Regents of the]TJET EMC / PAN