Schedule of Events for Board of Regents Meeting

University of North Texas at Dallas

9:00 am CAMPUS UPDATES

- Neal Smatresk, President, UNT
 - Our Creative Campus
 - Our Caring Community
 - Our Will to Succeed

Michael Williams, President, UNTHSC

- Significant Developments
- Campus Updates
- MD School

9:20 am SPOTLIGHT ON STUDENTS

9:40 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order

Approval of minutes of November 15, 2018 meeting

Briefings:

UNT System Strategic Plans Review Lesa Roe, UNTS, Chancellor Barbara Abercrombie, UNTS, Chief Human Capital Officer

UNT Dallas Campus Master Plan Update

Bob Mong, UNT Dallas, President Steven Maruszewski, UNT System, Vice Chancellor for Facilities Cassandra Nash, UNT System, Associate Vice Chancellor for Facilities Design and Construction

BACKGROUND MATERIAL

Quarterly Operations Report

Recess Finance and Facilities Committee.

12:15 pm LUNCH

1:15 pm ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order

Approval of minutes of November 15-16, 2018 meeting

Briefing:

THECB 60x30TX Higher Education Plan Rosemary Haggett, UNTS, Vice Chancellor for Academic Affairs & Student Success

Academic Pathways

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

Optimizing Financial Aid to Meet Enrollment Goals Shannon Goodman, UNT, Vice President for Enrollment Stephanie Holley, UNTD, Vice President for Student Access and Success

BACKGROUND MATERIAL

Quarterly Academic Measures Report

Recess Academic Affairs & Student Success Committee.

2:30 pm AUDIT COMMITTEE

Call to Order

Approval of minutes of November 15, 2018 meeting

Action Item:

10. UNTS Acceptance of the Externally Audited UNT System FY18 Comprehensive Annual Financial Report

Deed Records, Denton County, Texas, and being more particularly described as follows:

BEGINNING at an iron rod found for corner in Eagle Drive, a public roadway and in the west line of Avenue C, a public roadway;

THENCE South, 81.00 feet with said west line of said Avenue C to a gin spindle found for corner, said point being the northeast corner of Lot 1, Block 1 of Christiansen Addition, an addition to the City of Denton, Denton County, Texas according to the plat thereof recorded in Cabinet F, Page 163, Plat Records, Denton County, Texas;

THENCE West, 131.24 feet with the north line of said Christiansen Addition to an iron rod found for corner in the east line of Lot 1, Block B of J.S. Williams Addition, an addition to the City of Denton, Denton County, Texas according to the plat thereof recorded in Volume 343, Page 434, Deed Records, Denton County, Texas;

THENCE North, 81.00 feet with said east line of said J.S. Williams Addition to a P.K. Nail set for corner in said Eagle Drive;

THENCE East, 131.24 feet with said Eagle Drive to the PLACE OF BEGINNING, and containing 0.244 acres, more or less, of land.

(3) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 906 Avenue C, Denton, Denton County, Texas, identified as DCAD tract 130831, being more particularly described as follows:

BEING Lot 1, Block 1 of Christiansen Addition, an addition to the City of Denton, Denton County, Texas, according to the plat thereof recorded in Cabinet F, Page 163, Plat Records, Denton County, Texas, and containing 0.249 acres, more or less, of land.

(4) Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1000 Avenue C, Denton, Denton County, Texas, identified as DCAD tracts 34792 and 149135, being more particularly described as follows:

BEING the same tract described in Warranty Deed dated March 21, 2006 (acknowledged March 23, 2006), from Jiang Zhi Hua, as grantor, to Luna Li, as grantee, recorded as Instrument # 2006-47940 of the Official Public Records of Denton County, Texas;

BEING all that certain tract or parcel of land lying and being situated in the E. Puchalski Survey, Abstract 996, City of Denton, Denton County, Texas, being the sa

from Bryon R. Berry, as Substitute Trustee, to First State Bank of Denton on the 1st day of May, 1990 and recorded in Volume 2774, Page 887, Real Property Records of Denton County, Texas, and being more particularly described as follows:

Friday, February 15, 2019

9:30 am CONVENE FULL BOARD

Recess for committee meetings.

9:35 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

11. UNT	Approval to Add the UNT Bachelor of Science Degree Program with a
	Major in General Business
12. UNT	Approval to Add the UNT Master of Arts Degree Program with a Major in
	Applied Behavior Analysis
13. UNTHSC	Approval of Tenure for New Faculty Appointee

Adjourn Academic Affairs & Student Success Committee.

9:50 am FINANCE AND FACILITIES COMMITTEE

Action Items:

14. UNTS	Approval of UNT System Regulation 08.2000, Investment of System Funds
15. UNTS	Authorization to Amend the UNTS FY19 Capital Improvement Plan to Add Campus Energy Infrastructure Improvements and the Facilities Management and General Services Buildings Renovation
16. UNTS	Delegation of Authority to the Audit Committee of the UNT System Board of Regents to Retain an External Audit Firm
17. UNT	Gift-
18. UNT 19. UNTH <i>S</i> C	Naming of Various Buildings at UNT Delegate Authority for the UNTHSC President to Enter into Letter of Agreement with inVentive Health Consulting/ Syneos Health to Receive Funding in the Form of an Educational Grant to Implement a Continuing Medical Education Initiative

Adjourn Finance and Facilities Committee.

CONVENE THE FULL BOARD 10:30 am

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the November 15-16, 2018, Board Meeting
- Approval of UNT Faculty Development Leaves for 2019-20 Academic Year 2. UNT
- Approval of Tenure for New UNT Faculty Appointees 3. UNT
- Appointment of Deborah Leliaert as Vice President Emeritus 4. UNT
- Approval of Tenure for New Faculty Appointees 5. UNTHSC
- 6. UNTHSC
- Approval of Purchase of Two Confocal Microscopes by UNTHSC Authorization to Enter into A 612 792 reWB-4(TH)10(S)-UNp g0 G[]]TJETQ EMC / P A 7. UNTHSC

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

<u>Government Code, Chapter 551, Section .089</u> 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

- 11:45 am Reconvene the Board in Open Session (Room #138) to consider action on Executive Session items, if any
- 12:00 pm ADJOURNMENT