
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 15, 2019, from 8:30 am until approximately 6:00 pm and on Friday, August 16, 2019, 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. Bt92 reWtt92 reWtt92 re52 792 reV

Recess Full Board to Strategic and Operational Excellence Committee.

Approval of minutes of May 23, 2019 meeting

UNT System Strategic Plans Review

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

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

Approval of minutes of May 23, 2019 meeting

A Strong Start and Clear Career Vision Support Student Success

Rosemary Haggitt, UNTS, Vice Chancellor for Academic Affairs & Student Success
Elizabeth With, UNT, Vice President for Student Affairs
Trisha Van Duser, UNTHSC, Vice Provost
Jamaica Chapple, UNTD, Associate Vice President for Student Access and Success and
Dean of Students

Quarterly Academic Measures Report

Adjourn Academic Affairs and Student Success Committee.

Approval of minutes of May 23, 2019 meeting

- 12. UNTS
- 13. UNTS

Approval of the FY20 UNT System Consolidated Operating Budget
Adoption of the 2019 Campus Master Plan for the University of North

- 10. UNTHSC Authorization for UNTHSC to Enter into Agreement with Tarrant County Public Health for Joint Providership of Continuing Medical Education
- 11. UNTHSC Authorization for UNTHSC to Execute a Sub-award Agreement with Tarrant County Public Health

- 12. UNTS Approval of the FY20 UNT System Consolidated Operating Budget
- 13. UNTS Adoption of the 2019 Campus Master Plan for the University of North Texas Frisco Branch Campus
- 14. UNTS Approval of the UNTS FY20 Capital Improvement Plan and Amending the FY19 Capital Improvement Plan
- 15. UNTS Amendment to Regents Rule 10.300, *Debt Management*
- 16. UNTS Twenty-Eighth 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
- 17. UNTS Amendment to Regents Rule 09.400, *Gifts and Contracts from Foreign Sources*
- 18. UNT UNT Faculty Staff Payroll Deduction for Meal Plans
- 19. UNTS Approval of the FY20 UNTS Internal Audit Plan

(Room #300)

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 individual personnel matters related to the performance objectives and performance evaluations of the Presidents

Consideration of an amendment to the employment agreement with the UNTHSC President, and possible action

Consideration of individual personnel matters related to the performance objectives, performance evaluation, terms of employment, and compensation of the Chief Audit Executive, and possible action