



University of North Texas System

Board of Regents

Schedule of Events for Board of Regents Meeting

May 14, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9118688>

The University of North Texas System Board of Regents will meet on May 14, 2020. Due to the request by the Office of the President and the public health goal of limiting face-to-face meetings to reduce the spread of Coronavirus (COVID-19), the meeting will be held via livestream. The meeting will be held at the link listed in this posting.

The meeting will be held consecutively and may start earlier or later than the scheduled time. Discussions and the reports of previous items will be discussed. The times listed in the posting are only approximate and may be subject to change.

Some Board members who are unable to attend the meeting may be able to attend via livestream. Because some Board members who are unable to attend the meeting may be able to attend via livestream, the meeting will be held via livestream. The meeting will be held at the link listed in this posting.

For more information, contact the Office of the President at 214.752.5545.

CERTIFICATE OF APPRECIATION

Conferral of Certificate of Appreciation to Student

Excellence Committee.

BACKGROUND MATERIAL

- x UNT System Consolidated FY20 Q2 Quarterly Compliance Report
- x Quarterly Operations Report

Adjourn Audit and Finance Committee.

12:00 pm BREAK

12:30 pm STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- x Approval of minutes of February 13, 2020 Academic Affairs and Student Success Committee meeting

ACTION ITEMS:

- 14. UNTS Approval of the Student Success, Academic and Clinical Affairs Committee Charter
- 15. UNTS Approval and Ratification of UNT System Institutional Admission Standards for Students Beginning Matriculation in Summer 2021
- 16. UNTS Approval of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North Texas at Dallas policies related to Free Speech and Public Assembly on Campus Grounds
- 17. UNT Approval of UNT Tenure Recommendations
- 18. UNTHSC Approval of Tenure for a New UNTHSC Faculty Appointee
- 19. UNTHSC Approval of UNTHSC Tenure Recommendation
- 20. UNTD Approval of UNT Dallas Tenure Recommendations
- 21. UNTD Approval of UNT Dallas Review of Tenured Faculty Policy
- 22. UNTD Authorize a New UNT Dallas (S) (NTD) DegreeA8s()-66 (2)L (NTD)]TJ 0 T

2:15 pm CONVENE FULL BOARD IN OPEN SESSION

CONSENT AGENDA:

1. UNTS Approval of the Minutes of the February 13-14, 2020, Board Meeting and April 6, 2020, Special Called Board Meeting
2. UNTS Approval of FY22 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas
3. UNTS Delegation of Authority to the Chancellor to Extend UNT System's Agreement with Tango for Managing the Affordable Care Act Tracking and Reporting
4. UNT Approval of Tenure for New UNT Faculty Appointees
5. UNTHSC Approval of Tenure for a New UNTHSC Faculty Appointee
6. UNTHSC Approval of Updated Affiliated Entities Policy
7. UNTHSC Delegation of Authority to enter into Professional Services Contract with RAMIC Ft. Worth
8. UNTHSC Delegation of Authority to Enter into PET/CT and MRI Service Agreements with Siemens Medical Solutions USA, Inc. for the Imaging Equipment at the University of North Texas Health Science Center (UNTHSC)
9. UNTD Approval of UNT Dallas Emeritus Recommendation

ACTION ITEMS:

10. UNTS Approval of the Revised Strategic and Operational Excellence Committee Charter
11. UNTS Approval of the Audit and Finance Committee Charter
12. UNTS Approval of Updated Proh /h /Pat

24. UNTS

Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the Camp Wisdom Access Road and Parking Lot at UNT Dallas and Make Minor Cost Adjustments to Two Projects at UNT Denton