



Board of Regents Board Meeting Agenda

May 16 - 17, 2013 – 8:30 am
University of North Texas
Golden Eagle Suite, University Union
1155 Union Circle
Denton, Texas

The University of North Texas System Board of Regents will meet from approximately 8:30 a.m. to 5:30 p.m. on May 16, 2013 and from 8:30 am to 12:00 noon on May 17, 2013.

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.

Thursday, May 16 – Start Time: 8:30 am

Invocation

x Dr. Herman Totten, Vice President for University and Community Affairs,
UNT

I. Call to Order and Convene Full Board

II. APPROVAL OF MINUTES

Approve Minutes of February 14-15 Board Meeting and February 28, 2013
Teleconference, March 26 Called Meeting

x Consideration of individual personnel matters related to the following action items:

2013-23	UNT	Approval of Faculty Development Leave for Academic Year 2013-2014
2013-24	UNT	Approval of Regents Professor Recommendations
2013-25	UNT	Approval of Tenure for New Faculty Appointee
2013-27	UNTD	Approval of UNT Dallas Faculty Development Leave for 2013-2014 Academic Year
2013-28	UNTD	Approval of Tenure for New Faculty Appointee
2013-29	UNTHSC	Approval of Tenure for New Faculty Appointee
2013-34	UNT	Approval of Tenure Recommendation for New Faculty Appointee
2013-35	UNT	Approval of Tenure Recommendations
2013-36	UNTD	Approval of Tenure Recommendation
2013-37	UNTHSC	Approval of Tenure Recommendations

Reconvene the Board in Open Session (Golden Eagle Suite) to consider action on Executive Session items, if any

V. CONSENT AGENDA

2013-23	UNT	Approval of Faculty Development Leave for Academic Year 2013-2014
2013-24	UNT	Approval of Regents Professor Recommendations
2013-25	UNT	Approval of Tenure for New Faculty Appointee
2013-26	UNT	Naming of Various Buildings -Greek Life Center, Dance and Theatre, Welch Street Complex 1 & 2, Oak Street Hall Shed

2013-27	UNTD	Approval of UNT Dallas Faculty Development Leave for 2013-2014 Academic Year
2013-28	UNTD	Approval of Tenure for New Faculty Appointee
2013-29	UNTHSC	Approval of Tenure for New Faculty Appointee
2013-30	UNTHSC	Award of Honorary Degree
2013-31	UNTS	Holiday Schedules for UNT, UNTD, UNTHSC, and UNTS
2013-32	UNTS	Authorize Pedestrian Easement to the City of Fort Worth Pertaining to the UNT Health Science Center Library Courtyard Project along Montgomery Street

Recess for meetings of the Facilities, Academic Affairs, and Finance Committees

VI. COMMITTEE MEETINGS

Facilities Committee

May 16 at 10:00 am (*approximate*)

Call to Order

Approval of Minutes of February 14, 2013 Meeting

BRIEFINGS

Major Capital Plan Update: Schedules, Financing Implications, Staffing

- x James Maguire, Vice Chancellor for Facilities Planning and Construction
- x Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance

Fouts Field Demolition Project

- x James Maguire, Vice Chancellor for Facilities Planning and Construction

ACTION ITEMS

Background Reports

- A. UNT Capital Projects Plan Update
- B. UNTHSC Capital Projects Plan Update
- C. UNTS Major Projects and Renovations

Recess for lunch followed by Academic Affairs and Student Success Committee

Academic Affairs and Student Success Committee

May 16, 2013 at 1:00 pm (*approximate*)

Call to Order

Approval of Minutes of February 14, 2013 Meeting

BRIEFINGS

Teaching Good Writing Skills

- x Dr. Rosemary Haggett, Vice Chancellor for Academic Affairs and Student Success
- x Dr. Matthew Heard, Director of Freshmen Writing, Department of English, UNT
- x Dr. Kathryn Rosser Raign, Director of UNT Student Writing Lab, Department of Linguistics and Technical Communications, UNT
- x Dr. Thomas Yorio, Provost and Executive Vice President for Academic Affairs, UNT Health Science Center

UNT Dallas College of Law Update

- x Dr. Ellen Proctor, Associate Dean of the UNT Dallas College of Law

UNTS College of Pharmacy Update

- x Dr. Mike Jacobson, Dean of the UNTS College of Pharmacy

ACTION ITEMS

2013-34 UNT Approval of Tenure Recommendation for New Faculty Appointee

- 2013-35 UNT Approval of Tenure Recommendations
- 2013-36 UNTD Approval of Tenure Recommendation
- 2013-37 UNTHSC Approval of Tenure Recommendations

Recess for Finance Committee

Finance Committee

May 16, 2013 at 2:00 pm (*approximate*)

Call to Order

Approval of Minutes of February 14, 2013 Meeting

BRIEFING

Quarterly Financial Briefing

- o Highlights from Financial Background Reports
 - o FY13 2nd Quarter UNT System Budgets Year to Date
 - o Long Term Investment Pool Performance Report
 - o UNT System Financial Reporting: Evaluation and Improvements
 - o FY14 Budget Schedule for Finance Committee and Board in August
- x Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance

ACTION ITEMS

- 2013-38 UNT Delegation of Authority 12 T 86 0987(nan)-12g0.27c-.0003 T FY DaE.8(o

2013-41 UNTS	Amendment to System Regulation 08.2000, Investment of System Funds
2013-42 UNTS	Delegation of Authority to Enter into a Contract with Ciber, Inc. to Upgrade PeopleSoft Software Systems
2013-43 UNTS	Delegation of Authority for UNT System to Enter into a Multi-Year Contract with a Retail Electric Provider
2013-44 UNTS	Selection of Depository Institutions and Delegation of Authority to Enter into Bank Depository Agreements

BACKGROUND REPORTS

D.	UNTS	Strategic Management Report
E.	UNTS	FY14 UNT System Strategic Budget Forecast

Recess to Full Board

Reconvene Full Board

4:00 pm (*approximate*)

VII. UNTD Administrator's Report

Dr. V. Lane Rains, President of the University of North Texas

2013-36 UNTD	Approval of Tenure Recommendation
2013-37 UNTHSC	Approval of Tenure Recommendations

Finance Committee

2013-38 UNT	Delegation of Authority to Enter Into a Facilities Usage Agreement with ClubCorp Golf of Texas, L.P., for a UNT Golf Team Practice Facility at TrophyClub CountryClub
2013-39 UNT	Approval of Fifth Amendment to the Internet Services Agreement By and Between UNT and Apogee Telecom, Inc.
2013-40 UNT	Approval of Bookstore Services Agreement By and Between UNT and Barnes and Noble College Booksellers, LLC
2013-41 UNTS	Amendment to System Regulation 08.2000, Investment of System Funds
2013-42 UNTS	Delegation of Authority to Enter into a Contract with Ciber, Inc. to Upgrade PeopleSoft Software Systems
2013-43 UNTS	Delegation of Authority for UNT System to Enter into a Multi-Year Contract with a Retail Electric Provider
2013-44 UNTS	Selection of Depository Institutions and Delegation of Authority to Enter into Bank Depository Agreements

IX. BACKGROUND REPORTS

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|----|--------|--------------------------------|
| A. | UNT | Capital Projects Plan Update |
| B. | UNTHSC | Capital Projects Plan Update |
| C. | UNTS | Major Projects and Renovations |
| D. | UNTS | Strategic Management Report |
| E. | UNTS | FY14 Strategic Budget Forecast |

Recess Full Board for Audit Committee Meeting Friday, May 17 at 8:30 am, with Full Board to resume immediately following adjournment of the Audit Committee

Friday, May 17, 2013 – Start Time: 8:30 am (Golden Eagle Suite)

Audit Committee

May 17, 2013 at 8:30 am

Call to Order

Approval of Minutes of November 15, 2012 Meeting

BRIEFINGS

UNTS Quarterly Compliance Report

x Steven Hill, UNTS Compliance Officer

UNTS Quarterly Audit Report

x Susan Edwards, UNTS Interim Chief Internal Auditor

UNTD FY2012 Audit of Financial Statements and Discussion

x Carlos Hernandez, UNTD Vice President and Chief Financial Officer

x Ben Kohnle, Grant Thornton

UNTS Discussion of the Purpose and Benefit of an Independent Audit of UNT System Financial Statements and Operations

x Allen Clemson, Vice Chancellor for Administration and Interim Vice Chancellor for Finance

x Ben Kohnle, Grant Thornton

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Reconvene the Audit Committee in Open Session to consider action on Executive Session items, if any

Background Reports

- F. UNTS Quarterly Compliance Report
- G. UNTS Quarterly Audit Report
- H. UNTD Audited Financial Statements for Year Ended August 31, 2012

**Adjourn Audit Committee to Full Board
Reconvene Full Board**

Recess into Executive Session (Diamond Eagle Suite)

X. EXECUTIVE SESSION*

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to the Appointment, Employment, Evaluation, Reassignment, Duties,

Reconvene in Open Session (Golden Eagle Suite) to Consider Action on Executive Session Items if any

XI. Adjournment

* Any issue listed for open or executive session may be discussed during either session, if permitted by law