

BOARD OF REGENTSBoard Meeting Agenda

January 16, 2014 - 9:00 am
Winspear Performance Hall
Murchison Performing Arts Center
2100 N. I-35E
University of North Texas
Denton, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 1:00 pm on January 16, 201

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.

Reconvene in open session to consider action on executive session items as necessary 10:15 am (approximate)

III. CONSENTAGENDA

Approve Minutes of December 5, 2013 Board Meeting and December 12, 2013 Teleconference Meeting

2014-01 UNT Approval of Tenure Recommendation for a New UNT

Faculty Appointee

2014-02 UNTD Approval of Tenure Recommendation for New Faculty

Appointee

UNT Athletics Strategic Plan Briefing V. Lane Rawlins, President, UNT

IV. COMMITTEE MEETINGS

Academic Affairs and Student Success Committee

January 16 at 10:30 am (approximate)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Inter-Professional Education at UNTHSC

Tom Yorio, Provost and Executive Vice President of Academic Affairs, UNTHSC

David Farmer, Director of Inter-Professional Education, UNTHSC

Recess Academic Affairs and Student Success Committee Meeting to Audit Committee

Audit Committee January 16 at 11:00 am (approximate)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Hotline Process Update

Michelle Finley, UNTS Chief Internal Auditor

Audit Readiness Project

Reem Samra, Deloitte, Assurance and Enterprise Risk Services Director

Establishing an Information Technology Audit Function
Tim Marley, University of Oklahoma, Information Technology Audit
Manager

Adjourn Audit Committee Meeting to Finance Committee

Finance Committee

January 16 at 12:00 pm (approximate)

Call to Order

Approve Minutes of December 5, 2013

BRIEFING

Current Short Term Debt/Commercial Paper Program and Policy Considerations

Allen Clemson, Interim Vice Chancellor for Finance

ACTION ITEMS

2014-03 UNTHSC

Delegation of Authority to the Chancellor or Designee to Execute an Amendment to the Existing, Multi-Year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics

2014-04 UNTHSC Authorization to Execute an Agreement between

> UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to Provide Limited Services

to Patients Referred by the Tarrant County Public

Health Department

2014-05 UNTHSC

Agreements to Provide Physician Services to the Tarrant

County Hospital District

BACKGROUND REPORT

A. UNTS Current Short Term Debt/Commercial Paper Program

and Policy Considerations

Adjourn Finance Committee to Full Board Meeting

Reconvene Board meeting

V. ACTION ITEMS

2014-03 UNTHSC Delegation of Authority to the Chancellor or Designee

to Execute an Amendment to the Existing, Multi-Year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the

Practice of Orthopedics

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Health Department

2014-05 UNTHSC onal Service

Agreements to Provide Physician Services to the Tarrant

County Hospital District

VI. BACKGROUND REPORT

A. UNTS Current Short Term Debt/Commercial Paper Program

and Policy Considerations

VII. Adjournment

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