



Board Agenda

October 16, 2014
Board of Regents Meeting
University of North Texas System
UNT System Building
1901 Main St.
Room 712
Dallas, TX

Thursday, October 16

9:00 am CALL TO ORDER

Convene Full Board

Approve Consent Agenda

2014-81 UNTS	Δ nnrova	I of the M	inutes of the	Sentember	18 2017
2014-01 UNIS	Δ		1110162 01 1116	Jedielinei	10, 2014

Meeting and the October 1, 2014 Special Called Meeting

2014-82 UNTS Selection of Architect and Project Budget Approval for

the Renovation of the UNT Health Science Center Patient

Care Center

2014-83 UNTHSC Delegation of Authority to the Chancellor or his Designee

to Execute an Amendment to an Existing UNTHSC Multiyear Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the

Practice of Orthopedics

2014-84 UNTHSC Authorization to Enter into Agreement between Tarrant

County Public Health and UNTHSC for "Agroterrorism:

Detection & Response"

2014-85 UNTHSC Authorization to Execute an Amendment to the

Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software

2014-86 UNTHSC Authorization to Enter into Agreement between Tarrant

County Public Health and UNTHSC for "Continuing

Education Programs"

Chancellor's Remarks

Lee Jackson, Chancellor, UNT System Introduction of New Leaders College to Career Projects Operations

11:15 am Recess for Executive Session (Room 711)

<u>Government Code, Chapter 551, Section .071</u> - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts

Consultation with counsel regarding legal issues related to the investigation into state funded employee benefits, adjusting and/or correcting journal entries, financial transactions and controls, and

Office Investigative Report dated September 23,

2014

Consultation with counsel regarding legal issues related to debt, debt financing, financial statements, and related disclosures

Consultation with counsel regarding legal duties and responsibilities

Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

Consideration of individual personnel matters related to the search to fill the position of UNT System Chief Internal Auditor

12:30 pm Reconvene the Board in Open Session to consider any action items from Executive Session

Adjourn