
Schedule of Events for
Board of Regents Meeting

August 27 -28 , 2015

UNT Health Science Center

10:30 am STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Approve Minutes of the May 21-22, 2015 meeting.

Briefings:

- x Dan Stephens, UNT System, Associate Vice Chancellor for Finance & Controller

Financial Transformation Remediation Update

- x Janet Waldron, UNT System, Vice Chancellor for Finance

Action Items:

16. UNTS Contract Approval with Deloitte & Touche, LLP for Continued Financial

Friday, August 28, 2015

9:00 am CONVENE FULL BOARD

Recess Full Board to Finance and Facilities Committee.

9:00 am FINANCE AND FACILITIES COMMITTEE

Action Items:

- 20. UNTS Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation
- 21. UNTS Amendment to Regents Rules 03.400, Committees; 03.900, Delegation of Authority for Contracts and Agreements ; 04.500, Audit and Compliance ; 05.700, System Administration and Institution Ethics and Standards of Conduct; 10.500, Disposal of Property ; 11.100, Campus Master Plan; 11.200, Construction and Repair and Renovation Projects ; 11.300, Real Property Acquisition ; 11.400, Real Property Acquisition by Eminent Domain ; 11.700, System or Institution Action Affecting Private Real Property Rights ; 11.800, Parking and Traffic Regulations and Deletion of Regents Rule 11.500, Transfer of Real Property Rights
- 22. UNTS Acquisition of Real Property located at 975 Haskell Street, Fort Worth, Texas
- 23. UNTS Approval to Request to Exceed the Fulltime Equivalent Limitation for Fiscal Year 2016
- 24. UNT Request for Increase of UNT Intercollegiate Athletic Fee
- 25. UNT Approval of Construction Contract for Willis Library – Mechanical, Electrical, and Plumbing (MEP) Renovation Project
- 26. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2016 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
- 27. UNTHSC UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2016 Premium Rates

Adjourn Finance and Facilities Committee.

9:45 am AUDIT COMMITTEE

Action Item:

- 28. UNTS FY16 UNT System Compliance Risk Assessment and Work Plan

Background Reports:

- x UNTS Consolidated Quarterly Compliance Report March 2015 through May 2015

x Consideration of individual personnel matters related to the evaluation and

