

---

University of North Texas at Dallas  
Student Center, Campus Hall – Room 1050  
7300 University Hills Blvd.  
Dallas, Texas 75241

February 13-14, 2020

The University of North Texas System Board of Regents will meet on February 13, 2020, from 8:30 am until approximately 6:00 pm and on Friday, February 14, 2020, from 9:30 am until approximately 12:00 pm.

*UNT System Strategic Plans Review*

Lesa Roe, UNTS, Chancellor  
Bob Mong, UNTD, President  
Michael Williams, UNTHSC, President  
Neal Smatresk, UNT, President

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

Approval of Academic Affairs and Student Success Committee minutes of November 15, 2019 meeting

*Diversity and Inclusion Initiatives 2020*

Lesa Roe, UNTS, Chancellor  
Bob Mong, UNTD, President  
Neal Smatresk, UNT, President  
Michael Williams, UNTHSC, President

*Recess for Lunch.*

(Skytop Reading Room, Room 4009)

10. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management
11. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Geographic Information Systems & Computer Science
12. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Cybersecurity
13. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Cybersecurity
14. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Data Engineering
15. UNT Update of University of North Texas Mission Statement

Quarterly Academic Measures Report

Adjourn Academic Affairs & Student Success Committee.

Approval of minutes of November 14, 2019 meeting

*UNT Dallas Campus Master Plan Update*

Bob Mong, UNT Dallas, President

Steve Maruszewski, UNT System, Vice Chancellor for Facilities

*UNTS Quarterly Financial Update*

Dan Tenney, UNT System, Vice Chancellor for Finance

*Enterprise Risk Management*

Dan Tenney, UNT System, Vice Chancellor for Finance

- 16. UNT Naming of New UNT Dining Hall
- 17. UNT Approval to Amend the UNT Save and Soar (Fixed Rate) Tuition Plan
- 18. UNTHSC Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Amendments
- 19. UNTHSC Delegation of Authority to UNTHSC to Enter into Contracts Related to the Texas Child Mental Health Care Consortium
- 20. UNTD UNT Dallas College of Law FY21 Tuition Increase
- 21. UNTD UNT Dallas Room and Board Rates for FY21
- 22. UNTD Approval of UNT Dallas Intercollegiate Athletics Fee
- 23. UNTS Approval and Delegation of Authority for the Sale of Historic Tax Credits

Quarterly Operations Report

(Community Suite, Room 4007)

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees

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

Consideration of individual personnel matters related to the appointment of Vice Chancellor and General Counsel, and possible action

Consideration of individual personnel matters related to the employment agreement with the UNT President, and possible action

Consideration of individual personnel matters related to the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

Discussion regarding the exchange, lease or value of real property associated with the UNT Dallas campus

Government Code, Chapter 551, Section .071 - 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 regarding audits and any findings, conclusions or recommendations related to those audits

Consultation with counsel regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts

(Campus Hall, Room 1050)

---

Basement)

(Student Center,

Recess for Audit Committee meeting

Approval of Audit Committee minutes of November 14, 2019, and December 19, 2019, meetings

*Quarterly Report of Audit Activities*

Tracy Grunig, UNT System, Chief Audit Executive

UNT System Consolidated FY20 Q1 Compliance Report  
Enterprise Audit Report Inventory

Adjourn Audit Committee.

(Campus Hall, Room 1050)

1. UNTS Approval of the Minutes of the November 14-15, 2019, Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointees
3. UNT Approval of UNT Emeritus Recommendations
4. UNT Approval of UNT Recommendations for Continued Regents Professor Designation
5. UNT Approval of UNT Faculty Development Leaves for 2020-2021
6. UNTD Approval of UNT Dallas Faculty Development Leave for 2020-2021 Academic Year
7. UNTHSC Approval of UNTHSC Regents' Professor Recommendation
8. UNTHSC Delegation of Authority to Extend Educational Services Agreement Between UNTHSC and Acclaim Physician Group
  
9. UNTS Acceptance of the Externally Audited UNT System FY19 Comprehensive Annual Financial Report
10. UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management

11.

**Consultation with counsel regarding a Collaboration Agreement between UNT Health Science Center and Texas Christian University for the purpose of furthering medical education in Fort Worth, including but not limited to legal obligations and duties and any and all related facts**

**(Campus Hall, Room 1050)**