



BOARD OF REGENTS Board Meeting Agenda

February 20, 2014 | 9:00 am
UNT System Building
Room 712
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 4:00 pm on February 20, 2014.

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.

Invocation

1. CALL TO ORDER

The Five Most Important Things I Plan to Accomplish in 2014

Ron Brown, President, UNT Dallas
Michael Williams, President, UNTHSC
Neal Smatresk, President, UNT
Lee Jackson, Chancellor, UNT System

2. CONSENT AGENDA

2014-00 UNTS	Approve Minutes of January 16, 2014 Meeting
2014-08 UNT	Faculty Development Leave Recommendations 2014-2015

Recess Full Board to Finance Committee 9:30 am (*approximate*)

3. COMMITTEE MEETING

Finance Committee
February 20 at 9:30 am (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFINGS

Tuition and Fee Plans for FY15 and Beyond

ACTION ITEMS

2014-09 UNT Room and Board Rates for FY 2015, FY 2016, FY 2017,
and FY 2018

2014-10 UNTS Amendment to the UNT System Commercial Paper
Program Authorizing the Issuance of Extendible
Commercial Paper Notes

2014-11 UNTS Amendment to the UNT System Revenue Financing
System Authorizing the Issuance of Refunding and
Improvement Bonds

2014-12 UNTS Amendment to Regents Rule 10.300, *Debt
Management*

BACKGROUND REP1 0 >

related to those investigations; 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; including but not limited to:

Board of Regents of the University of North Texas System v. Williams S. Glassner, et ux., and Harvey J. Cohen, et ux., et al
Legal issues relating to affiliated foundations, employee benefits, and ongoing audits and investigations
Legal Issues related to the following action items:

2014-10 UNTS Amendment to the UNT System Commercial Paper Program Authorizing the Issuance of Extendible Commercial Paper Notes

2014-11 UNTS Amendment to the UNT System Revenue Financing System Authorizing the Issuance of Refunding and Improvement Bonds

2014-12 UNTS Amendment to Regents Rule 10.300, *Debt Management*

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

Consideration of matters related to the purchase, exchange, lease

5. COMMITTEE MEETINGS

Academic Affairs and Student Success Committee
February 20 at 1:30 pm (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFING

The Power of Purpose: Finding Common Ground on Higher Ground to
Create a More Powerful UNT System

Haley Rushing, The Purpose Institute

ACTION ITEMS

2014-13 UNT Approval to Add UNT Bachelor of Science Degree
Program with a Major in Sociology

2014-14 UNT Approval to Add the UNT Master of Arts Degree
Program with a Major in International Studies

2014-15 UNT Approval of UNT Doctor of Philosophy Degree Program
with a Major in Electrical Engineering with the
Department of Electrical Engineering within the
College of Engineering

Recess Academic Affairs and Student Success Committee meeting to
Facilities Committee

Facilities Committee
February 20 at 2:00 pm (*approximate*)

Call to Order

Approve Minutes of November 26, 2013 meeting

ACTION ITEMS

2014-16 - UNTS Budget Approval for the Renovation of the Medical
Professional Building at the UNT Health Science Center

BACKGROUND REPORTS

- C. UNT Capital Projects Plan Update
- D. UNTHSC Capital Projects Plan Update
- E. UNTS Construction and Major Renovation Projects Status Report

Recess Facilities Committee meeting to Audit Committee

Audit Committee
February 20 2:30 pm (*approximate*)

Call to Order

Approve Minutes of January 16, 2014 meeting

BRIEFINGS

Internal Audit Quarterly Report
Michelle Finley, UNT System Chief Internal Auditor

Consolidated Compliance Report
Steve Hill, UNT System Compliance Officer
Anne Long, UNTHSC Compliance Officer

BACKGROUND REPORTS

- F. UNTS Quarterly Consolidated Compliance Report
- G. UNTS Internal Audit Quarterly Report

Adjourn Audit Committee meeting to Full Board

Reconvene Board meeting and consider items from committees 3:00 pm (*approximate*)

6. ACTION ITEMS

Finance Committee

- 2014-09 UNT Room and Board Rates for FY 2015, FY 2016, FY 2017, and FY 2018
- 2014-10 UNTS Amendment to the UNT System Commercial Paper Program Authorizing the Issuance of Extendible Commercial Paper Notes

