Schedule of Events for
Board of Regents Meeting

University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

May 18-19, 2017

The University of North Texas System Board of Regents will meet on May 18 from 9:00 a.m. until approximately 5:00 p.m. and on May 19 from 9:00 a.m. until approximately 12:30 p.m.

Agenda items are scheduled to follow each other consecutively and may start earlier or later than

9:15 am   STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Call to Order
       Approval of minutes of February 23, 2017 meeting

Briefing:

UNT System Administration and Institutional Strategic Plans Review
       Lee Jackson, UNT System, Chancellor
       Neal Smatresk, UNT, President
       Greg Anderson, UNTHSC, Chief Financial Officer
       Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL
       Quarterly Operations Report
       UNTS Administration and Institutional Strategic Planning Documentation

Adjourn Strategic & Operational Excellence Committee.

10:00 am   ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Call to Order
       Approval of minutes February 23-24, 2017 meeting

Briefings:

Assessment of StudTm[ens RevPlann5EMC Tza)1 GTBmapC Ifne8Bo B1 O) 229 Tm21 Tmp ETBF75Tf1 O) 9041

3:30 pm   CONVENE FULL BOARD AND RECESS TO

<u>Friday, May 19, 2017</u>

University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

9:00 am   CONVENE FULL BOARD

Recess for committee meetings.

9:05 am   ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Item:

8. UNTS	Approval and Ratification of 2017-2018 Admission Standards for UNT System Institutions
9. UNT	Approval of UNT Tenure Recommendations
10. UNT	Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies
11. UNT	Approval to Add the UNT Bachelor of Science Degree Program with a Major in Consumer Experience Management
12. UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Digital Communication Analytics
13. UNT	Approval to Add Master of Science Degree Program with a Major in Data Science
14. UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Advanced Data Analytics
15. UNTHSC	Approval of UNTHSC Tenure Recommendations
16. UNTD	Approval of UNT Dallas Tenure Recommendations
17. UNTD	Approval to Add the UNT Dallas Bachelor of Business Administration Degree with a Major in Business Analytics

Adjourn Academic Affairs & Student Success Committee.

9:45 am   FINANCE AND FACILITIES COMMITTEE

Action Items:

18. UNTS	Approval of Broker/Dealer List for Fiscal Year 2018
19. UNTS	Amendment to Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B
20. UNTS	Approval of Amended Regulation 08.2000, Investment of System Funds
21. UNTS	

| 24. UNTHSC | Delegation of Authority to Extend Agreement with Improving Enterprises |
| 25. UNTHSC | Authorization to Serve on Outside Board |

Adjourn Finance and Facilities Committee.

10:30 am   CONVENE THE FULL BOARD

CONSENT AGENDA

1. UNTS	Approval of the Minutes of the February 23-24, 2017 Board Meeting, March 22, 2017 Special Called Meeting by Teleconference and March 24-25, 2017 Special Called Board Meeting
2. UNT	Approval of Tenure for New UNT Faculty Appointees
3. UNT	Approval of UNT Recommendations for New and Continued Regents Professor Designation
4. UNTHSC	Approval of Tenure for New UNTHSC Faculty Appointee
5. UNTHSC	Approval of Sub-award to Tarrant County under CDC Agreement 200-2011-41271
6. UNTHSC	Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department

ACTION ITEMS:

7. UNTS	Acceptance of the Externally Audited UNT System FY16 Consolidated Annual Financial Report
8. UNTS	Approval and Ratification of 2017-2018 Admission Standards for UNT System Institutions
9. UNT	Approval of UNT Tenure Recommendations
10. UNT	Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies
11. UNT	Approval to Add the UNT Bachelor of Science Degree Program with a Major in Consumer Experience Management
12. UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Digital Communication Analytics
13. UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Data Science
14. UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Advanced Data Analytics
15. UNTHSC	Approval of UNTHSC Tenure Recommendations
16. UNTD	Approval of UNT Dallas Tenure Recommendations
17. UNTD	Approval to Add the UNT Dallas Bachelor of Business Administration Degree with a Major in Business Analytics
18. UNTS	Approval of Broker/Dealer List for Fiscal Year 2018
19. UNTS	Amendment to Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B
20. UNTS	Approval of Amended Regulation 08.2000, Investment of System Funds
21. UNTS	Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Project Scope of the Interdisciplinary Research Building at HSC

22. UNTS