Lee F. Jackson, UNT System Chancellor Recognition of New Regents Legislative Actions Executive Searches Schedule for 2013-14

Recess into Executive Session (Room 550, MET Building)

V. EXECUTIVE SESSION*

<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 attorneys regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers; contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

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

Authorization to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1811 Maple Street, Denton, Denton County, Texas, and being described in conveyance deeds as follows: All that certain tract or parcel of land situated on the South side of Maple Street in the City and County of Denton, State of Texas, being a part of Block No. 40 of the original College Addition to said City of Denton, this tract having been previously described in a 63.0 by (called) 218.0 foot tract conveyed by J. C. Dooley et ux to R E. Ford, recorded in Volume 431, Page 147 of the Deed Records, Denton County, Texas, and a 60.0 by (called) 218.0 foot tract

IV.

- o THENCE South 219.5 feet to a steel pin at the Southeast corner of said 60.0 by 218.0 foot tract;
- o THENCE West 123.0 feet to a steel pin at the Southwest corner of said 60.0 by 218.0 foot tract;
- THENCE North 219.5 feet to the PLACE OF BEG INNING; being the two tracts conveyed by J. C. Dooley and wife, Opal Dooley, to R. E. Ford by deed dated July 30, 1957, and shown of record in Volume 431, Page 147 of the Deed Records, Denton County, Texas, and by Mrs. Willa Minnie Hudginsto R. E. Ford, David E. Brown and E. J. Ponder by deed dated April 1, 1963, and shown of record in Volume 492, Page 557 of the Deed Records of Denton County, Texas; and being all that certain property described in Deed

Reconvene the

UNTCampus Master Plan 2013 Update Lane Rawlins, UNTPresident James Maguire, Vice Chancellor for Facilities Planning and Construction and Chief Architect

ACTION ITEMS

2013-58 UNTS	Approval of the Campus Master Plan 2013 Update for the University of North Texas
2013-59 UNTS	Approval of Project Budget and Delegation of Authority to Select the Construction Manager at Risk for the UNT Residence Hall Project
2013-60 UNT	Selection of Construction Manager at Risk for Materials Science and Engineering Lab Renovation at Discovery Park
2013-61 UNTHSC	Approval of Research and Education Building Renovation Project, Budget, and Delegation of Authority to Select the Design Build Firm

BACKGROUND REPORTS

Α.	UNT	Capital Projects Plan Update
B.	UNTHSC	Capital Projects Plan Update
C.	UNTS	Major Projects and Renovations

Recess for Academic Affairs and Student Success Committee

Academic Affairs and Student Success Committee August 15, 2013 at 10:30 am (approximate)

Call to Order

Approval of Minutes of May 16, 2013 Meeting

BRIEFINGS

Enrollment Management: Attracting Academically Talented Students Rosemary Haggett, UNT System Vice Chancellor for Academic Affairs and Student Success Elizabeth With, UNT Vice President for Student Affairs Thad Anglin, UNTD Associate Provost for Student Success Thomas Moorman, UNTHSC Vice President for Student Affairs

Update on 2012-2013 Review of Centers and Institutes Warren Burggren, UNT Provost and Vice President for Academic Affairs Yolanda Flores Niemann, UNT Senior Vice Provost Thomas Yorio, UNTHSC Provost and Executive Vice President for Academic Affairs

ACTION ITEMS

2013-62 UNTS Delegation of Authority to Dean of UNTDallas College of Law

BACKGROUND REPORTS

D. UNT Report of Faculty on Modified Service 2012-2013

Recess for lunch followed by the Finance Committee

Finance Committee August 15, 2013 at 1:00 pm (approximate)

Call to Order

Approval of Minutes of May 16, 2013 Meeting

BRIEFING

Update on UNTSystem Financial Reporting Project

J. Puckett, Jose Guevara, and Tyce Henry of Boston Consulting Group Board Level Financial Reporting Unified Controller Functional Project

BACKGROUND REPORTS

E. UNTS Strategic Management Report

Recess to Full Board

Reconvene Full Board 3:30 pm (approximate)

VIII. UNTHSC

My Journey to the UNT Health Science Center President Michael Williams Student Representatives from Texas College of Osteopathic Medicine, School of Public Health, Graduate School of Biomedical Sciences, School of Health Professions, and UNT System School of Pharmacy,

Approve Items Recommended by Facilities, Academic Affairs and Student Success, and Finance Committees:

IX. <u>AC</u> T	ION ITEMS	
		Facilities Committee
	2013-58 UNTS	Approval of the Campus Master Plan 2013 Update for the University of North Texas
	2013-59 UNTS	Approval of Project Budget and Delegation of Authority to select the Construction Manager at Risk for the UNT Residence Hall Project
	2013-60 UNT	Selection of Construction Manager at Risk for Materials Science and Engineering Lab Renovation at Discovery Park
	2013-61 UNTHSC	Approval of Research and Education Building Renovation Project, Budget, and Delegation of Authority to Select the Design Build Firm

Academic Affairs and Student Success Committee

2013-62 UNTS	Delegation of Authority to Dean of UNTDallasCollege of Law	
	Finance Committee	
2013-63 UNTS	Approval of FY14 UNT System Consolidated Budget	
2013-64 UNT	Amended and Restated Comprehensive Agreement between the University of North Texas and the University of North Texas Alumni Association	
2013-65 UNTHSC	Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2014 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through FY 2014	
2013-66 UNTHSC	UNTHealth Self-Insurance Plan Annual Report and Approval of FY 2014 Premium Rates	
2013-67 UNTS	UNTDallasCollege of Law FY 2015 Tuition	
2013-68 UNTS	Approval of Amendments to System Regulation 08.2000, Investment of System Funds and Associated	
2013-69 UNTS	Authorization for UNTSystem to Enter into a Multi-Year Contract with HUB International Insurance Brokerage Firm	
2013-70 UNTS	Restated Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System, in One or More Series, and Approving and Authorizing Instruments and Procedures Relating Thereto	

IX. BACKGROUND REPORTS

Α.	UNT	Capital Projects Plan Update
B.	UNTHSC	Capital Projects Plan Update

C. UNTS Major Projects and Renovations
D. UNT Report of Faculty on Modified Service 2012-2013
E. UNTS Strategic Management Report

Recess Full Board to reconvene on Friday, August 16 at 9:00 am followed by the meeting of the Audit Committee, with Full Board to resume immediately following adjournment of the Audit Committee

Friday, August 16

2013-72 UNTS FY 2014 UNT System Internal Audit Risk Assessment and Annual Plan

BACKGROUND REPORTS

- E. UNTS Quarterly Audit Report
- F. UNTS Quarterly Compliance Report

Recess into Executive Session (Room 550, METBuilding)

<u>Government Code, Chapter 5551 Section 551.076</u> - Deliberations Regarding Security Devices or Security Audits

Consideration of matters related security testing and improvements to information technology security