

**BOARD OF REGENTS
Special Called Meeting Agenda**

December 3, 2014 – 1:00 pm
UNT System Building
1901 Main Street, Room 711
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on February 19-20, 2014.

1. Call to Order

2. Identification of Participants

3. CONSENT AGENDA

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|-----------------------|--|
| 2014-90 UNTS | Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015 |
| 2014-91 UNT | Award of honorary degree |
| 2014-92 UNTHSC | Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department |
| 2014-93 UNTHSC | Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model |

4.

Committee: Consent

Date Filed : November 6, 2014

Title: Approval to report and request the exceeding of the Full-time Equivalent Limitation for fiscal years 2014 and 2015.

Background: Limitations on full-time equivalent (FTE) employees paid by appropriated funds ("FTE cap") are established every two years by the State Legislature in the General Appropriations Act. Components of the UNT System operate using both appropriated funds and non-appropriated funds and pay employees out of both, but FTE caps were not adjusted to reflect the mix and use of different sources of funding.

Article IX, Section 6.10 of the General Appropriations Act requires a governing board to submit a report annually if any System component exceeded the FTE cap in the prior year and to submit a request to the Governor and Legislative Budget Board annually if a component of the System anticipates exceeding the FTE cap by the lesser of 110 percent or 50 FTE in the current year.

UNT Health Science Center exceeded its FTE cap by 60.9 in FY2014 and anticipates exceeding its FTE cap by 97.9 in FY2015. Exceeding the FTE cap is primarily due to an increase in State Appropriations of approximately \$17 million per year over the prior biennium. The increase in FTEs was primarily in the College of Pharmacy to support the needs of the students enrolling in the second year of the program.

UNT System Administration exceeded its FTE cap by 8.8 in FY2014. Exceeding the

Financial Analysis/History : The recommendation to report and request to exceed FTE caps has no fiscal impact; exceeding FTE limitations is a product of existing state appropriations.

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

Schedule: A letter will be sent to the Governor and Legislative Budget Board immediately upon Board approval.

Recommendation : That the Board of Regents approve the reporting of exceeding the FTE cap in FY 2014 and the request to exceed the FTE cap in FY 2015.

Recommended By :

Janet Waldron

Vice Chancellor for Finance

Chancellor

Attachments Filed Electronically:

x UNTS FY 2015 Request to Exceed FTE Limitation on Appropriated Funds

Board Order

Title: Approval to report and request the exceeding of the full-time equivalent limitation for FY2014 and for FY2015

Board of Regents Order 2014-90

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent and seconded by Regent _____, the Board approved the motion presented below:

Whereas _____, state law requires a governing board to submit a report to the Governor and Legislative Budget Board if a System component exceeded the General Appropriations Act limitation on full-time equivalent employees paid by appropriated funds, and

Whereas _____, state law requires a governing board to submit a request to exceed the General Appropriations Act limitation on full-time equivalent employees paid by appropriated funds to the Governor and Legislative Budget Board if it is anticipated that the limitation will be exceeded

Now, Therefore, The Board of Regents _____ authorizes and approves the following:

1. Submission of a report to the Governor and Legislative Budget Board detailing System components' (UNT Health Science Center and UNT System Administration) exceeding the fiscal year 2014 limitation on _____ full-time equivalent employees paid by appropriated funds.

2. Submission of a request to the Governor and Legislative Budget Board detailing UNT Health Science Center's anticipated exceeding the fiscal year 2015 limitation on full-time equivalent employees paid by appropriated funds.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

Universityof

University of North Texas System
 Fiscal Year 2015 Request to Exceed Full Time Equivalent (FTE) Limitation on Appropriated Funds

Request to Exceed the Cap By Institution	FY2015 Cap	Faculty	Staff	Total
University of North Texas	3,238.0		r	r
University of North Texas Health Science Center	718.6	64.4	33.5	97.9
University of North Texas at Dallas	154.3		r	r
University of North Texas System Administration	289.6		r	r
Total	4,400.5	64.4	33.5	97.9

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Source of Funds, Justification and Explanation	Faculty FTE Increase	Staff FTE Increase	Total FTE Increase from Appropriated Funds	Source of Funds	Justification and Explanation
University of North Texas Health Science Center	64.4	33.5	97.9	Education & General	The increase is primarily due to an increase in State Appropriations of approximately \$17 million per year over the prior biennium, however the FTE cap was not adjusted to reflect the increase in the appropriation for both General Revenue funds and Education & General funds. The increase in FTEs was primarily in the College of Pharmacy to support the needs of the students enrolling in the second year of the program.

Committee: Consent

Date Filed : October 20, 2014

Title: Award of Honorary Degree

Background:

From time to time the University awards honorary doctoral degrees to recognize individuals who “have made meritorious contributions to society that have enlarged human understanding and enriched human life” (UNT Policy 15.1.16). An honorary Doctor of Humane Letters degree is recommended for Mr. Don A. Buchholz. As with all such degrees, a positive recommendation from the UNT faculty, through the Executive Committee of the Faculty Senate, was received on October 1, 2014.

Mr. Buchholz served as a member of the Board of Regents for the University of North Texas System from 2007-2013. He also served as a member of the Board of Trustees of the Dallas County Community College District (serving two terms as President), President of the Board of Trustees for the Garland ISD, Board of Directors for the Council for Higher Education Accreditation, and many other public service roles. At a national level, Mr. Buchholz was a member of both the New York (served on Board of Governors) and American Stock Exchange. He was President of the Texas Stock and Bond Dealers Association.

Mr. Buchholz is a chairman emeritus at SWS Groups, Inc., a Dallas-based publicly owned holding company whose major subsidiary is Southwest Securities, which he co- founded in 1972. He holds a B.B.A. degree from the University of North Texas and received UNT’s “Outstanding Alumnus Service Award” in 1999 and the “Distinguished Alumnus Award” in 2001. He is a top donor to the university and has continually provided support for the College of Education including the gifts to establish:

- x Don A. Buchholz Chair and the Bill J. Priest Center for Community College Education
- x SW Securities Superintendent Program
- x Dr. Mike Moses Endowed Chair in Educational Leadership
- x

Title: Award of honorary degree

Board of Regents Order 2014-91

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas

Board Briefing

Committee: Consent

Date Filed : October 20, 2014

Title: Authorization of Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department.

Background: The Tarrant County Public Health Department contracts for gynecological diagnostic services on patients referred from its Preventive Care Clinic. Services are paid on a per patient basis, at rates consistent with other government medical payers. These services have been contracted to UNTHSC since 2007. Tarrant County regulations require that a new contract be approved annually.

Financial Analysis/History: Clinical revenue for FY 2014 was approximately \$7,900. Expected revenue for FY 2015 is between \$6,000 and \$9,000.

Institution Chief Financial Officer

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

Schedule:

This contract begins January 1, 2015 and concludes on December 31, 2015.

Recommendation : The President recommends approval for UNTHSC to enter into an agreement with the Tarrant County Public Health Department.

Recommended By :

John A. Harman

Title: Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department.

Board of Regents Order 2014-92

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent

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STATE OF TEXAS §
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COUNTY OF TARRANT §

CONTRACT FOR SERVICES

BACKGROUND

This contract for services is between Tarrant County, Texas (“COUNTY”) and University of North Texas Health Science Center [UNTHSC] (the “UNTHSC”).

CONTRACT FOR S

Tarrant County

Debarment/suspension certification indicating that you are in compliance with the below Federal Executive Order.

Debarment:

Federal Executive Order (E.O.) 12549 "Debarment and Suspension" requires that all contractors receiving individual awards, using federal funds, and all subrecipients certify that the organization and its principals are not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency from doing business with the Federal Government.

Your signature certifies that neither you nor your principal is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

(Name)

Committee: Consent

Date Filed

Legal Review:

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

Schedule:

The grant period begins on 10/1/2014 and concludes on 7/31/2015.

Recommendation : The President recommends that the Board of Regents authorize UNTHSC to negotiate and execute a contract for services with Tarrant County.

Recommended By :

Dr. David Cistola

Title: Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model

Board of Regents Order 2014-93

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas , UNTHSC wishes to implement a medication adherence model designed to improve retention in care and viral load suppression rates of youth 18-24 years of age

Committee: Full Board

Date Filed : October 20, 2014

Title: Authorization of UNT Dallas residence hall planning

Background:

Providing for growing enrollment is an important component for the development of the UNT Dallas (UNTD) campus. The University began admitting freshman students in 2010. Since that time, enrollment has grown from 2,084 (2010) to 2,578 (Fall 2014). Total enrollment is projected to be 3,800 in Fall 2016 and 5,000 in Fall 2018, with freshman enrollment projected at 1,100 in Fall 2016 and 1,600 in Fall 2018.

Consistent with the campus Master Plan, the University envisions developing its first on-campus residence as a living-learning community. In order to best support student success, the student housing will be planned and constructed as a Community of Learning, fully integrated and supported by academic and programmatic infrastructure. In addition to the construction of housing facilities, this initiative will also require the development of a residence life program with associated offerings and staffing.

A Campus Housing Market Feasibility Study for UNTD was completed in October 2014. The consultant-led study measured potential demand for on-campus housing and determined, through market analysis and student survey, recommended unit types and rental rates. Based on these findings and predicted enrollment growth, the study supports building an initial phase of student housing to accommodate 100 -120 beds opening in Fall of 2016. Continued enrollment growth would support additional subsequent phases.

Ongoing planning efforts including financial analysis, programming and estimating are now underway to support the goal of having residence housing available for the beginning of the Fall 2016 semester. In addition, design professionals and construction manager for pre-construction services will need to be under contract no later than

identified in FY15 budget to be reimbursed with bond funds once final financial arrangements are in place.

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

Schedule:

Proposed schedule for the project:

Planning, programming, financial analysis	Oct. 2014 – Dec. 2015
Design	Jan. 2015 – Aug. 2015
Construction Start	September 2015
Substantial Completion	June 2016

Recommendation :

It is recommended that the Board of Regents authorizes and approves the following Board Order.

Recommended By :

James K. Davis

Associate Vice Chancellor for
Facilities Planning and Development Planning and D

Board Order

Title: Authorization of UNT Dallas residence hall planning

Board of Regents Order 2014-94

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on December 3, 2014 , pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas , the UNT Dallas Master Plan indicates the need for on-campus housing in the first phase of the campus development, and

Whereas , a Campus Housing Market Feasibility Study has been completed and indicated that the first phase of on-campus housing should accommodate approximately 100-120 beds, and

Whereas , planning efforts including financial analysis, programming and estimating are now underway,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The Vice Chancellor for Facilities Planning and Construction and Chief Architect to select and execute the contract(s) with the necessary firm(s) to provide the planning, programming, architectural design services, pre-construction services by a construction manager at risk, and other necessary information and plans for the development of the future residence hall with funds up to \$125,000.
 2. The Vice Chancellor for Facilities Planning and Construction to report and recommend any action at the February 2015 or later, Board meeting including long-term commitments to appropriate rate structure to support the planned housing.
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VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

