

Schedule of Events for Board of Regents Meeting

November 19-20, 2015

University of North Texas Gateway Center, Room 43/47 801 North Texas Blvd. Denton, TX

Thursday, November 19, 2015

1:00 pm CONVENE FULL BOARD

CHANCELLOR'S REMARKS

Introductions
Comments on the Meeting Agenda and Plans
Quarterly Operations Report

Recess Full Board to Strategic and Operational Excellence Committee.

1:15 pm STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

Approve Minutes of the August 27-28, 2015 meeting.

Briefings:

Quarterly Strategic Plan Review for System and Campus: Progress on UNT System and Institutional Strategic Plans

Lee Jackson, UNT System, Chancellor Neal Smatresk, UNT, President Michael Williams, UNTHSC, President Bob Mong, UNTD, President

Quarterly Business Process Improvement Status Update: FY16 Priorities and E-Verify as an Example

Don Sabani, UNT System, Senior Director of Business Process Improvement Reporting

Chinten Parikh, UNT System, Associate Vice Chancellor of Equity, Diversity & Inclusion

Discussion, if any, Quarterly Operations Report

Adjourn Strategic and Operational Excellence Committee.

3:00 pm AUDIT COMMITTEE

Approve Audit

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

Consideration of an agreement for a lease, exchange or other similar transaction with the City of Dallas for the property and improvements located 0 1fO 1tT15of Dall5(wiT1)70(I)(o)-3

Friday, November 20, 2015

8:30 am CONVENE FULL BOARD

Recess full board to Academic Affairs & Student Success Committee.

8:30 am ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Approve Minutes of the August 27-28, 2015 meeting.

Quarterly Activity Report

Enrollment Trend Data

Degree Production

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5. UNTD Approval of Tenure Recommendation for New UNT Dallas Faculty Appointee

6. UNTS
Approval of Amended UNT System Regulation 08.2000, Investment of System Funds
7. UNT
Approval for the Naming of the Jim McNatt Institute for Logistics Research
8. UNTHSC

<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 counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers

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

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

Consideration of individual personnel matters related to the tenure recommendations set forth in action items 3 and 5

<u>Government Code, Chapter 551, Section .076</u> Deliberations Regarding Security Devices or Security Audits

Consideration of matters related to the deployment of security personnel, and the uses of security audits and devices

1:30 pm CONVENE THE FULL BOARD Consider action items out of executive session, if any.

1:35 pm ADJOURN