



University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, May 19, 2022, from 8:00 am until approximately 5:00 pm.

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. If action item 4. Amendment to Regents Rule 03.400, _____ passes, the agenda will proceed as outlined below. If action item 4. Amendment to Regents Rule 03.400, _____ is tabled or does not pass, the schedule of topics will proceed as outlined in the alternative agenda on page 6. 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.

Meetings will take place at the University Union building at the University of North Texas. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

UNT System Board of Regents: Presentation of Certificate of Appreciation to
Student Regent Jessica Armstead

Ann Rhoades, PeopleInk

Michael R. Williams, UNTS, Chancellor and HSC President
Neal Smatresk, UNT, President; Deb Rohwer, UNT, Vice President for Planning and
Chief of Staff; and, Elizabeth With, UNT, Senior Vice President for Student Affairs
Sylvia Trent-Adams, UNTHSC, Executive Vice President & Chief Strategy Officer
Bob Mong, UNT Dallas, President

4. UNTS Amendment to Regents Rule 03.400,

Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting

Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

5. UNTS Approval of the Finance Committee Charter

6. UNTS Approval of FY24 Holiday Schedule for the UNT System Administration,
UNT, UNTHSC, and UNT Dallas

Adjourn Finance Committee.

Approval of minutes of the February 17, 2022, Audit and Finance Committee meeting

Approval of minutes of the February 17, 2022, meeting

Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

5. UNTS Approval of FY24 Holiday Schedule for the UNT System Administration,
UNT, UNTHSC, and UNT Dallas

Ninette Caruso, UNTS, Chief Audit Executive

Adam Fein, UNT, Vice President for Digital Strategy and Innovation

Sheba Joyner, UNTS, Senior Director, Internal Audit

Eric Groen, Protiviti, Managing Director

Adjourn Audit and Finance Committee.

Approval of minutes of February 17, 2022, meeting

Jamaica Chapple, UNTS, Assistant Vice Chancellor for Academic Affairs and Student
Success

6. UNTS Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2023
7. UNT Approval of UNT Tenure Recommendations
8. UNTD Approval of UNT Dallas Tenure Recommendations
9. UNTHSC Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations

Adjourn Student Success, Academic and Clinical Affairs Committee.

Approval of minutes of the February 17, 2022, meeting

10. UNTS Authorization to Amend the UNT System FY22 Capital Improvement Plan

Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

1. UNTS Approval of the Minutes of the February 17, 2022, Board Meeting, and April 2, 2022, Special Called Board Meeting
2. UNT Approval of Tenure for New UNT Faculty Appointee
3. UNT

Government Code, Chapter 551, Section .071 - 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

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Consultation with counsel regarding audits and any findings, conclusions or recommendations related to those audits

Government Code, Chapter 551, Section .072 - Deliberation Regarding Real Property

Deliberation regarding the purchase, exchange, lease, or value of real property

Deliberation regarding amending a lease between UNTHSC and Dunaway Associates, L.P. for office space located at 550 Bailey Avenue, Fort Worth, Texas, and possible action

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

Deliberation regarding a negotiated contract for a prospective gift or donation

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

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

Consideration of an amendment to the employment agreement with the UNT