



## BACKGROUND MATERIAL

Staff Training Plan: Donna Asher, UNTS, AVC Business Services  
Board Governance/Education: Shawn Kilchrist, Deloitte, Advisory Director  
Internal Audit Update: Tracy Grunig, UNTS, Chief Audit Executive

*Advancement Opportunities at the Dallas Municipal Building*

Lee Jackson, UNTS, Chancellor

Bob Mong, UNTD, President

Judge Royal Furgeson, UNTD, Dean of the College of Law

BACKGROUND MATERIAL

Quarterly Operations Report

Recess Finance and Facilities

Consultation with counsel regarding implementation of HB 699 regarding campus sexual assault policies, including legal aspects of Agenda Item 3

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 individual personnel matters related to an extension of the administrative appointment of Janet Waldron, Vice Chancellor for Finance, and possible action

Consideration of individual personnel matters related to Agenda Items 2, 5, 6, and 7

5:30 pm      Reconvene the Board in Open Session (Room #712) to consider action on Executive Session items, if any

RECESS

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Friday, May 20, 2016

9:00 am      CONVENE FULL BOARD

Recess Full Board to Academic Affairs and Student Success Committee.

9:05 am      ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE

Action Items:

3. UNTS      Approval of University of North Texas, University of North Texas Health Science Center, and University of North Texas at Dallas policies related to *Prohibition of Sexual Assault and Retaliation*

4. UNTS

Action Items:

