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## Schedule of Events for Board of Regents Meeting

August 18-19, 2016

University of North Texas Health Science Center  
Medical Education and Training Building, Room 109/111  
1000 Montgomery St.  
Ft. Worth, Texas

### Thursday, August 18, 2016

9:00 am      CONVENE FULL BOARD      (Room 109/111)

#### CHANCELLOR'S REMARKS

- x Law School Progress and Plans
- x Payroll Improvement Project
- x New Faces

#### HOST PRESIDENT REMARKS

- x Health System Partnerships
- x Innovation and Commercialization
- x Institute for Patient Safety/Patient Safety Summit

9:30 am      STRATEGIC AND OPERATIONAL EXCELLENCE COMMITTEE

#### Call to Order

- x Approval of minutes of May 19, 2016 meeting

#### Briefings:

##### UNT System Shared Services Review

- x J. Puckett, Boston Consulting Group, Senior Partner and Managing Director
- x Ernesto Pagano, Boston Consulting Group, Principal

##### UNT System Administration and Institutional Strategic Plan Review

- x Lee Jackson, UNTS, Chancellor
- x Michael Williams, UNTHSC, President
- x Neal Smatresk, UNT, President
- x Bob Mong, UNTD, President

BACKGROUND MATERIAL

- x Institutional Strategic Planning Documents
- x Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

10:45 am     ACADEMIC AFFAIRS



- x Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to research grants and

- 16. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2017 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
- 17. UNTHSC Delegation of Authority to Amend UNTHSC's Agreement with CareCycle Solutions, LLC
- 18. UNTHSC Acquisition of Real Property Located at 1408 St. Louis Avenue, Fort Worth, Texas
- 19. UNTHSC Delegation of Authority to Negotiate and Execute Agreements Between UNTHSC and the Tarrant County Hospital District and/or Acclaim Physician Group
- 20. UNTHSC Authorization to Serve on Outside Board
- 21. UNTD UNT Dallas Room and Board Rates for Academic Year 2017-2018

Adjourn Finance and Facilities Committee.

10:45 am AUDIT COMMITTEE

Action Items

- 22. UNTS Acceptance of the External Audit of UNT System FY15 Consolidated Annual Financial Statements
- 23. UNTS Fiscal Year 2017 UNT System Internal Audit Plan

Adjourn Audit Committee.

11:30 am CONVENE THE FULL BOARD

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of the May 19-20, 2016 Board Meeting and July 29, 2016 Special Called Board Meeting
- 2. UNTS Approval to Request to Exceed the Full-time Equivalent Limitation for Fiscal Year 2017
- 3. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 4. UNTS Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System Administration to UNT Dallas
- 5. UNTS Approval of Intercomponent Transfers of State Appropriations
- 6. UNT Approval of Tenure for New UNT Faculty Appointees
- 7. UNT Award of Honorary Degree
- 8. UNTHSC Approval of UNTHSC Regents' Professor Recommendations
- 9. UNTHSC Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department
- 10. UNTHSC Authorization for UNTHSC to Execute a Sub-Award with Tarrant County Public Health on Centers for Disease Control Grant 200-2011-41271

## ACTION ITEMS

11. UNTS Review of University of North Texas System Administration policy related to Carrying of Concealed Handguns in the UNT System Building
12. UNTS Approval of the FY17 UNT System Consolidated Budget
13. UNTS Approval of UNTS FY2017 Capital Improvement Plan and Amending the FY2016 Capital Improvement Plan
14. UNTS Twenty-Third 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 Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
15. UNTHSC Delegation of Authority to Negotiate and Execute Managed Care Agreements with Health Care Insurers
16. UNTHSC Delegation of Authority to the Chancellor for Approval of UNTHSC

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

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