
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, November 14, 2019, from 8:30 am until approximately 6:00 pm

Approval of minutes of August 15, 2019 meeting

UNT System Strategic Plans Review

Lesa Roe, UNTS, Chancellor

Neal Smatresk, UNT, President

Bob Mong, UNT Dallas, President

Michael Williams, UNTHSC, President

12. UNTHSC Approval of The University of North Texas Health Science Center at Fort Worth Brand Identity and Enterprise Implementation

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

Approval of minutes of August 15, 2019 meeting

UNTS Quarterly Financial Update

Dan Tenney, UNT System, Vice Chancellor for Finance

- 13. UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the UNT Frisco Branch Campus Development and the UNT Athletics Golf Practice Facility
- 14. UNT Naming of New UNT Golf Facility as "Bruzzy's UNT Golf Practice Facility"
- 15. UNTS Approval to Finance \$5 Million of Capital Items with Commercial Paper During FY20
- 16. UNT Delegation of Authority to the UNT President to Approve and Execute a Formal Agreement with a Partner to Provide At-Scale Online Services
- 17. UNT Approval of a New UNT Designated Tuition Rate, a New Out of State Teaching Fee (OSTF) and Waiving of All Mandatory Fees for the UNT At-Scale Bachelor of Applied Arts and Sciences (BAAS) Online Degree Program
- 18. UNT Approval of Increase to Undergraduate Differential Tuition Beginning Fall 2020

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 the performance objectives and performance evaluation of and the employment agreement with the UNT System Chancellor, and possible action

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

2. UNTS Approval to Report that UNT Dallas Exceeded the Full-time Equivalent Limitation for FY19
3. UNTS Approval of Broker/Dealer List for FY20
4. UNTS Approval of Revisions to Regents Rule 10.100, *Investments*
5. UNTS Amendment to Regents Rules 03.300, *Board Ethics and Standards of Conduct*, and 05.700, *System Administration and Institution Ethics and Standards of Conduct*
6. UNT Approval of UNT Emeritus Recommendations
7. UNT Approval of Tenure for New UNT Faculty Appointee
8. UNT UNT Naming of Bus Transfer Station
9. UNTHSC Approval of UNTHSC Endowment Policy Revisions
10. UNTHSC Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents
11. UNTHSC Authorization for UNTHSC to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Education

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