



8:35 am ELECTION OF OFFICERS OF THE BOARD OF REGENTS

8:45 am CHANCELLOR'S REMARKS

9:00 am SPOTLIGHT ON STUDENTS

Recess Full Board to Audit & Finance Committee.

9:20 am AUDIT AND FINANCE COMMITTEE

Call to Order

x Approval of minutes of May 13, 2021 meeting

Briefings:

ERM Framework Update

x Dan Tenney, UNT System, Vice Chancellor for Finance

Quarterly Financial Update

x Dan Tenney, UNT System, Vice Chancellor for Finance

Quarterly Report of Audit Activities

x Ninette Caruso, UNT System, Chief Audit Executive

Action Items:

- |            |  |
|------------|--|
| 9. UNTS    | Approval of the FY22 UNT System Consolidated Operating Budget  |
| 10. UNTS   | Approval of FY22 UNTS Internal Audit Plan  |
| 11. UNTS   | Approval of UNT System Regulation 08.2000, Investment of System Funds  |
| 12. UNTS   | Twenty-Ninth 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 |
| 13. UNTHSC | Approval of a New University of North Texas Health Science Center (HSC) Tuition for the Master of Science Degree with a Major in Applied Outcomes Research   |
| 14. UNTHSC | Approval of a New University of North Texas Health Science Center (HSC) Designated Tuition Rate and a New Out of State Teaching Fee (OSTF) for the Bachelor of Science Degree with a Major in Biomedical Sciences Online Degree Program  |
| 15. UNTHSC | Delegation of Authority to the UNTHSC President for Approval of UNTHSC's Investment in Fort Worth's First Accelerator Program with Techstars   |

Recess Audit and Finance Committee

12:00 pm LUNCH

1:00 pm STRATEGIC INFRASTRUCTURE COMMITTEE

Call to Order

- x Approval of minutes of the November 20, 2020, February 4, 2021, and March 11, 2021 meetings

Briefing:

UNTS and UNTD Maintenance Investment Strategy

- x Steve Maruszewski, UNT System, Vice Chancellor for Strategic Infrastructure

HSC Capital Projects

- x Cassandra Nash, UNT System, Deputy Vice Chancellor for Strategic Infrastructure

BACKGROUND MATERIAL

- x Quarterly Operations Report

1:30 pm CONVENE JOINT MEETING OF THE STRATEGIC INFRASTRUCTURE AND AUDIT AND FINANCE COMMITTEES

ACTION ITEM:

16. UNTS Approval of the UNTS FY22 Capital Improvement Plan and Amending the FY21 Capital Improvement Plan

BACKGROUND MATERIAL

- x Quarterly Operations Report
- x Consolidated Compliance Background Report

Adjourn Strategic Infrastructure Committee and Audit and Finance Committee

2:30 pm RECESS TO EXECUTIVE SESSION (Room 550)

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

- x Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the chancellor of the UNT System, and possible action
- x Consideration of individual personnel matters related to performance objectives and an amendment to the employment agreement with the UNT Health Science Center President, and possible action
- x Consideration of individual personnel matters related to the performance objectives and an amendment to the employment agreement with the UNT Dallas President, and possible action
- x Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Victor Uteshev, Associate Professor, department of Pharmacology and Neuroscience, Graduate School of Biomedical Sciences, and possible action

Government Code, Chapter 551, Section .071 Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- x Consultation with counsel regarding legal issues related to medical school accreditation
- x Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- x Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Government Code, Chapter 551, Section .089 –Deliberations Regarding Security Devices or Security Audits

- x Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit.

6:00 pm      Reconvene the Board in Open Session to consider action on Executive Session items, if any

6:05 pm      RECESS



1. UNTS Approval of Minutes of the May 13, 2021 and June 28, 2021 Meetings
2. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
3. UNT Approval of Tenure for New UNT Faculty Appointees
4. UNTHSC Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee
5. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2022 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver) and the Texas Incentives for Physician and Professional Services Program
6. UNTHSC UNTHSC Plan for Health Care Professional Malpractice Self-Insurance Annual Report and Approval of FY22 Premium
7. UNTD Approval of Tenure for New UNT Dallas Faculty Appointee

#### ACTION ITEMS

8. UNTS Revision to Regents Rule 09.200, Naming Opportunities
9. UNTS Approval of the FY22 UNT System Consolidated Operating Budget
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15. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC's Investment in Fort Worth's First Accelerator Program with Techstars
16. UNTS Approval of the UNTS FY22 Capital Improvement Plan
17. UNT Approval of Tenure for New UNT Faculty Appointees
18. UNT Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Sport Entertainment Management

12:00 pm RECESS TO EXECUTIVE SESSION

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2:05 pm      ADJOURNMENT