UNT SYSTEM

Board Agenda

September 18, 2014
Board of Regents Meeting
University of North Texas System
University of North Texas Gateway Center 43/47
801 North Texas Boulevard
Denton, Texas

1. CALL TO ORDER.....**9:00am**

Convene Full Board

2. ACTION ITEM

2014-71 UNTS	**Approval of the Appointment of the Board Secretary**

3. CONSENT AGENDA

2014-72 UNTS	**Approval of the Minutes of August 21-22, 2014 Board Meeting**
2014-73 UNTS	**Selection of Architect for the Interdisciplinary Research Building at UNT Health Science Center**
2014-74 UNTS	**Acquisition of Real Property located at 911 Maple Street, Denton, Texas**
2014-75 UNT	**Authorization to Execute an Agreement between UNT and Nelnet Business Solutions, Inc. and American Express Travel Related Services Company, Inc. for Service Fees Associated with Student Account Credit/Debit Card Payments**
2014-76 UNTHSC	**Authorization to execute an Agreement between UNTHSC and Tarrant County to provide medical physician consultant services for Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic**

2014-77 UNTHSC **Authorization to execute an Agreement between UNTHSC and Tarrant County Public Health Department to provide Ethical Research Review of Human Subject Protocols**

2014-78 UNTHSC **Delegation of Authority to negotiate, approve, and sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District**

Chancellor's Remarks
Lee Jackson, Chancellor, UNT System

- Financial Transformation Project

4. COMMITTEE MEETINGS

FACILITIES COMMITTEE.....**9:20am**

Call to Order

BRIEFING

Deferred Maintenance Report and Capital Renewal Planning

- James Maguire, Vice Chancellor for Facilities and Planning, UNT System
- Bob Brown, Chief Financial Officer, UNT

ACADEMIC AFFAIRS AND STUDENT SUCCESS COMMITTEE.....**9:35am**

Call to Order

BRIEFING

Student Financial Aid and Scholarships

- Dr. Neal Smatresk, President, UNT
- Dr. Elizabeth With, Vice President for Student Affairs, UNT

5. Reconvene Full Board

6. EXECUTIVE SESSION.....**10:05am**

Recess for Executive Session (Room 41)

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 on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal issues related to investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of matters related to the purchase, exchange, lease and value of real property located in Dallas, Denton, and Tarrant Counties
- Authorization, and possible action, to acquire by purchase or eminent domain, if necessary, the property and improvements described as being all that certain tract or parcel of land, commonly known and numbered as 1500 N I-35E, Denton, Denton County, Texas, being more fully described in conveyance deeds as follows:

  All that certain tract of land situated in the City of Denton, Denton County, Texas, and being all of Block 2, of the Golden Triangle Subdivision in the City of Denton, Denton County, Texas according to the Plat thereof recorded in Volume 4, Page 28 of the Plat Records of Denton County, Texas as recognized and occupied on the ground; the subject tract being more particularly described by metes and bounds as follows:

  BEGINNING for the Southeast Corner of the tract being described herein at a set PK nail for the Southeast Corner of said Block Two, in the Northerly right-of-way line of Interstate Highway 35E and the

West right-of-way of Avenue C in a curve to the left, having a radius of 7740.0 feet;

THENCE in a Northwesterly direction along the arc of said curve along said Highway and the South line of said Block Two an arc distance of 307.61 feet (chord bearing of North 62 Degrees 24 Minutes 00 Seconds West a distance of 307.59 feet) to a set PK nail for the Southwest Corner of said Block Two in the East right-of-way line of Kendolph Drive;

THENCE North 00 Degrees 16 Minutes 00 seconds West with the West line of said Block Two along said Kendolph Drive at 206.33 feet passing the Southwest Corner of a building and continuing along said course, with the West wall of said building, in all, a total distance of 432.60 feet to a set PK nail for the northwest Corner of said Block Two in the South right-of-way line of Wilshire Street;

THENCE with said South line and the North line of said Block Two a distance of 274.60 feet to a set PK nail for the northeast Corner of said Block Two in the West line of said Avenue C.

THENCE South with said West line and the East line of said Block Two a distance of 575.10 feet to the PLACE OF BEGINNING and enclosing 3.156 acres of land or 137.464 square feet of land.

SAVE AND EXCEPT that portion of the property that is conveyed to, or taken by, the State of Texas or the Texas Department of Transportation.

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, duties, discipline, or dismissal of University and System officers and employees

- Consideration of individual personnel matters related to the appointment and employment of the UNT System Chief Internal Auditor, and possible action

- Consideration of individual personnel matters related to the evaluation of the UNT Dallas President

Reconvene the Board in Open Session (Room 43/47) **to consider action on Executive Session items, if any**……**1:20pm**

ADJOURNMENT……**1:30pm**

UNT SYSTEM

Board Order

Title: Approval of the Appointment of Board Secretary

Board of Regents Order 2014-71

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, per Regents Rule 0.3.207, *Secretary*, the Board shall appoint a Secretary who is not a member of the Board,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The appointment of Rosemary R. Haggett, Ph.D. as Board Secretary who shall serve without a fixed term at the pleasure of the Board.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Secretary
Board of Regents

Approved By:

Brint Ryan, Chairman
Board of Regents

UNT SYSTEM

Board Order

Title: Approval of the Minutes of the August 21-22, 2014 Board Meeting

Board of Regents Order 2014-72

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, the minutes of the August 21-22, 2014 meeting of the UNT System Board of Regents have been prepared by the Board Secretary and are attached here for Board approval,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The minutes of the August 21-22, 2014 meeting of the UNT System Board of Regents.

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

UNT SYSTEM

MINUTES
BOARD OF REGENTS MEETING
August 21, 2014

The University of North Texas System Board of Regents convened on Thursday, August 21, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Al Silva, Glen Whitley, and Christopher Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:05 am.

Chairman Ryan recognized Chancellor Jackson who briefed the Board on **Financial Transformation Progress; Law School Start and Transition to UNT Dallas; Legislative Appropriations Request Submissions; and Outcomes Funding.**

The Board considered the following items of the Consent Agenda:

2014-50 UNTS	**Approval of the Minutes of May 28, 2014 Special Called Board Meeting by Teleconference**
2014-51 UNTS	**Approval of the Minutes of June 12, 2014 Board Meeting**
2014-52 UNTS	**Approval of the Minutes of July 10, 2014 Special Called Board Meeting by Teleconference**
2014-53 UNTS	**Approval of the Minutes of July 25, 2014 Special Called Board Meeting by Teleconference**
2014-54 UNTS	**Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System**
2014-55 UNT	**Approval of Tenure Recommendations for New Faculty Appointees**
2014-56 UNT	**Approval of Tenure Recommendation for New Faculty Appointee**
2014-57 UNT	**Approval of the UNT Jon Kellis Steel Drum Room Honorific Naming**

2014-58 UNT **Budget Approval and Authorization for Construction for Marquis Hall Renovations**

Pursuant to a motion by Regent Glen Whitley seconded by Regent Milton Lee the Board approved the above Consent Agenda. The motion was approved on a 9-0 vote.

At 9:11 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 11:26 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, Finance, Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:30 pm.

The Board then considered the following action items coming out of committees:

Academic Affairs Committee Items

2014-59 UNTS **Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions**

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

Finance Committee Items

2014-60 UNT **FY 2014 UNT Budget Amendment**

This item was tabled by the Finance Committee and not brought forward to the full Board.

2014-61 UNTS **FY 2015 Consolidated Budget for UNT, UNTD, UTHSC and UNTS**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

2014-62 UNTS **Approval of Amendments to System Regulation 08.2000, *Investment of System Funds and Associated Institution's Endowment Policies***

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

2014-63 UNTHSC **Delegation of Authority to the Chancellor for Approval of UNTSHC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimate IGT Amounts through FY 2015**

Pursuant to a motion by Regent Don Potts seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

2014-64 UNTHSC **UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2015 Premium Rates**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

2014-65 UNTHSC **Approval of Subaward Number RF0051-2015-01 with Tarrant County Public Health under CDC Grace 200-011-41271**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 8-0 vote with Regent Glen Whitley recusing himself.

Facilities Committee Item

2014-66 UNTS **Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation**

Pursuant to a motion by Regent Milton Lee and seconded by Regent Glen Whitley the Board approved the above Facilities agenda item. The motion was approved on a 9-0 vote.

Audit Committee Items

2014-67 UNTS **FY 2015 UNT System Internal Audit Plan**

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above Audit agenda item. The motion was approved on a 9-0 vote.

2014-68 UNTS FY 2015 Compliance Risk Assessment and Work Plan

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above Audit agenda item. The motion was approved on a 9-0 vote.

Chairman Ryan advised the Board of the following Background Reports:

A.	**UNT**	**Report of Faculty on Modified Service 2013-2014**
C.	**UNTS**	**Financial Briefing Book**
D.	**UNT**	**Capital Projects Plan Update**
E.	**UNTHSC**	**Capital Projects Plan Update**
F.	**UNTS**	**Construction and Major Renovation Projects Status Report**
G.	**UNTS**	**Internal Audit August Report for April 2014 through August 2014**
H.	**UNTS**	**Consolidated Compliance Report March 2014 through May 2014**

There being no further business, the Board meeting was recessed at 4:50 pm on Thursday, August 21, 2014 to be reconvened at 8:00 am on Friday, August 22, 2014

Friday August 22, 2014

There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 8:04 am on Friday, August 22, 2014.

At 8:05 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 1:44 pm, following Executive Session, Chairman Ryan reconvened the full Board. The following action items from Executive Session were considered:

2014-69 Re-Appointment of UNT System Chief Internal Auditor

Regent Steve Mitchell moved adoption of item 2014-69 which was seconded by Regent Glen Whitley. The motion was approved on a 9-0 vote.

2014-70 Amendment to UNT System Chancellor Employment Agreement

Regent Michael Bradford moved adoption of item 2014-70 which was seconded by Regent Glen Whitley. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 1:46 pm on Friday, August 22, 2014.

Submitted By:

Approved By:

_____

Board Secretary

_____

Brint Ryan,
Chairman

Date:_____

Date:_____

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: August 22, 2014

Title: Selection of Architect for the Interdisciplinary Research Building at UNT Health Science Center

Background:

The most recently constructed research building on the UNT Health Science Center (UNTHSC) campus opened in April 2004. Since that time, the Health Science Center's student enrollment, faculty size and research activity have all doubled. Annual research expenditures have increased from $18.5M in FY04 to over $40M in FY14, with approximately 70% of the extramural funding derived from the National Institutes of Health and other federal sources. In addition, the University of North Texas System (UNTS) has added a new College of Pharmacy to be primarily housed at UNTHSC and a new doctoral program in Physical Therapy.

Supporting this dramatic expansion in academic and research activity requires new research lab facilities. The Interdisciplinary Research Building (IRB) will support UNTHSC's expansion of clinical and translational research, and related instructional needs, which are vital in meeting strategic targets for federal funding and in providing solutions for a healthier community.

UNTHSC has submitted this project for funding consideration in the 2015 legislative session. As currently envisioned, the project would include research labs, shared lab support services, an animal holding facility, instructional, and office space in a structure of approximately 150,000 gross square feet (gsf). Based on the preliminary cost analysis, the expected project cost is $121,000,000. State funds have been requested in the amount of $96,800,000; the balance of the project cost will be funded by campus supported bond funds.

In order to further develop the project detailed scope and cost and to prepare for project implementation, detailed programming services provided by a design professional are needed.

The programming and design services will be phased. The initial phase will be limited to detailed programming, construction cost planning and conceptual design to the extent needed to verify the feasibility of the project. Upon confirmation of funding availability and depending on successful completion of the initial phase, the architect would be authorized to proceed with the design phase of the work.

UNTS has requested interested architectural firms to submit qualifications for the planning, programming and the subsequent design of the Interdisciplinary Research Building. Fifteen (15) responses were received and evaluated by a selection committee comprised of UNTHSC and UNTS representatives. Of the responses, five firms were short-listed and interviewed. As a result of this process, Treanor Architects was the firm recommended by the committee as the best qualified. Jacobs was recommended as the second most qualified.

Financial Analysis/History:

The contract for architectural design services will be structured to provide phasing of the work and phasing of the financial commitment under the contract. Detailed programming, construction cost planning and limited conceptual design will be authorized in the initial phase. Campus funds of up to $350,000 will support this effort and will be reimbursed from project funds once final financing arrangements are in place.

The detailed project budget will be developed based on the final space program and will be presented to the Board of Regents for approval subsequent to receiving project funding.

John A. Harman

Digitally signed by John A. Harman
DN: cn=John A. Harman, o=Senior Vice President and CFO, ou=UNTHSC, email=john.harman@unthsc.edu, c=US
Date: 2014.09.09 14:57:51 -05'00'

Institution Chief Financial Officer

Janet Waldron

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DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.09.10 15:47:16 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

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DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:35:42 -05'00'

Vice Chancellor/General Counsel

Schedule:

Programming Begins	October 2014
Design Begins	August 2015
Construction Manager at Risk Selection	August 2015
Construction Begins	November 2016
Estimated Construction Completion	2018

Recommendation:

It is recommended that the Board of Regents authorize and approve the following Board Order.

Recommended By:

James K. Davis

Associate Vice Chancellor for
Facilities Planning and Development

Michael R. Williams

Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC, ou=President, email=michael.williams@unthsc.edu, c=US
Date: 2014.09.11 10:27:01 -05'00'

President

James Maguire

Digitally signed by James Maguire
DN: cn=James Maguire, o=Vice Chancellor for Adminisrative Services, ou=UNT System, email=james.maguire@untsystem.edu, c=US
Date: 2014.09.10 13:47:54 -05'00'

Vice Chancellor

Lee Jackson

Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.12 15:09:21 -05'00'

Chancellor

UNT SYSTEM

Board Order

Title: Selection of Architect for the Interdisciplinary Research Building at UNT Health Science Center

Board of Regents Order 2014-73

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, the UNT Health Science Center requires additional space in order to continue to expand its research and academic programs, and

Whereas, it is in the best interest of the University to begin planning and programming for the next research and academic facility, and

Whereas, request for qualifications were sought from architectural firms for this project and a panel recommends the firm Treanor Architects to perform the planning, programming and design,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Selection of Treanor Architects as the architectural firm to plan, program, and design the Interdisciplinary Research Building and Jacobs Engineering ranked as second.

2. The Chancellor or his designee to negotiate and execute a contract with the selected architectural firm to provide the planning, programming, and architectural design services. If negotiations are unsuccessful, cease negotiations and undertake negotiations with the intent to enter into a contract with the second ranked firm.

3. The contract shall be structured to provide for phasing of the work and financial recommitment. The budget for the initial phase of programming, construction cost planning, and limited concept design shall not exceed $350,000.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: August 22, 2014

Title: Acquisition of Real Property located at 911 Maple Street, Denton, Texas

Background:

The proposed acquisition consists of a 0.18 acre residential tract located on the south side of Maple between Bernard and Welch, adjacent to Fraternity Row. The property is improved with a single-story house structure of 968 square feet and was built in 1935. It is within the eastern boundary of the UNT Campus Master Plan and included in the designated land acquisition area.

A private appraisal has been obtained by the UNT System to determine the purchase price of the property. The appraised value was $69,000. The owner has agreed to sell for $53,000 plus applicable closing costs to acquire the property.

The property purchase requires approval by UNT System Board of Regents.

Financial Analysis/History:

Higher Education Assistance Funds are available for the purchase, as allocated on line 3.01 of the August 2014 UNT Capital Projects Schedule.

Bob Brown

Digitally signed by Bob Brown
DN: cn=Bob Brown, o=University of North Texas, ou=VP for Finance and Administration, email=bob.brown@unt.edu, c=US
Date: 2014.09.09 13:03:58 -05'00'

Institution Chief Financial Officer

Janet Waldron

Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.09.10 15:48:26 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:37:00 -05'00'

Vice Chancellor/General Counsel

Schedule:

Request approval from UNT System Board of Regents	September 2014
Close on property	October 2014

Recommendation:

It is recommended that the Board of Regents authorize and approve the following Board Order.

Recommended By:

James Maguire

Vice Chancellor for Facilities Planning and Construction

Neal Smatresk

Digitally signed by Neal Smatresk
DN: cn=Neal Smatresk, o=University of North Texas, ou=President, email=neal.smatresk@unt.edu, c=US
Date: 2014.09.14 14:40:08 -05'00'

President

James Maguire

Digitally signed by James Maguire
DN: cn=James Maguire, o=Vice Chancellor for Adminisrative Services, ou=UNT System, email=james.maguire@untsystem.edu, c=US
Date: 2014.09.10 13:49:03 -05'00'

Vice Chancellor

Lee Jackson

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DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.12 15:10:05 -05'00'

Chancellor

UNT SYSTEM

Board Order

Title: Acquisition of Real Property located at 911 Maple Street, Denton, Texas

Board of Regents Order 2014-74

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, the UNT System has the opportunity to purchase the property at 911 Maple Street, Denton, Texas, and

Whereas, the property is within the area designated in the UNT Campus Master Plan for land acquisition, and

Whereas, the property adjoins other UNT property including Fraternity Row and will allow for future campus expansion,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The purchase of real property and improvement at 911 Maple Street, Denton, Texas at a purchase price of $53,000 plus applicable closing costs and other expenses incurred to complete the acquisition of the property as deemed necessary and advisable by the Vice Chancellor for Facilities Planning and Construction.

2. The Vice Chancellor for Facilities Planning and Construction or his designee to execute all documents, instruments, and other agreements, subject to approval of all such documents as to legal form by the Office of General Counsel, and to take any and all further action necessary or advisable to carry out the purpose and intent of the foregoing action.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: August 21, 2014

Title: Authorization to Execute an Agreement between UNT and Nelnet Business Solutions, Inc. and American Express Travel Related Services Company, Inc. for Service Fees Associated with Student Account Credit/Debit Card Payments

Background:

Since 2004 UNT has contracted with Nelnet Business Solutions, Inc. for the processing of student credit/debit card payments. UNT currently pays credit card service fees associated with students making payments on their student account for tuition, fees, room and board, etc. ("tuition") with a credit/debit card. 101,546 transactions totaling $110,320,019 were processed in FY 2013. UNT paid $1,539,908 in credit/debit card fees during FY 2013. The rates paid by UNT for credit card and debit transactions vary by card type and transaction amount. Credit card transactions range between 1.44% to 2.97% and debit card transactions range from .05% to 2.45%.

The administration recommends entering into an agreement with Nelnet Business Solutions, Inc. (Nelnet) and American Express Travel Related Services Company, Inc. (AX) which allows Nelnet & AX to collect a 2.7% service fee from students who elect to pay their student bill with a credit/debit card. Credit card service fees will be paid from the 2.7% service fee and UNT will not collect or receive any portion of the 2.7% services fee. This will result in two transactions – one for the tuition payment and one for the service fee. Students making online payments will have a choice of using a credit/debit card and incurring the 2.7% service fee or paying by eCheck, which does not have an associated service fee. Students will be required to accept the fee prior to their card being charged. Credit/debit card payments for tuition accounts are only accepted online. Students may also make cash or check payments in person in Student Accounting or they may mail check payments for processing without incurring a fee.

It is anticipated that this change will be effective beginning with the Spring 2015 semester. This change will also impact UNT Dallas students since tuition and fees are currently assessed and collected through UNT. A communication strategy will be developed to inform students of the change prior to implementation.

No technical modifications will be required in order to implement this change.

This service fee program affects only student accounts. If a department (i.e. Student Health Center) submits charges to Student Accounting and University Cashiering

Services (SAUCS) to be applied to the student account, the service fee will be assessed to the student if he/she makes payments to his/her account via credit/debit card. All other departments on campus that accept credit/debit cards will not be affected by this change. This includes departments using POS terminals as well as departments with their own website equipped to accept credit/debit cards.

UNT was previously unable to enter into this type of agreement due to the fact that VISA did not allow merchants to charge a fee for this type of credit/debit card transaction. To support volume growth in certain payment card categories, VISA has changed their position.

The University of Texas, Texas A&M, University of Houston, Texas Women's, UT-Dallas, and UT-El Paso are among the Texas Universities that have a similar program.

Financial Analysis/History:

A student taking 15 semester credit hours in the traditional tuition plan in FY15 would incur a service fee of $131 on tuition and mandatory fees should they choose to pay by credit/debit card. The fee would be higher if the student has other charges on his/her account such as room and board. However, students will have other payment options available to them with no associated fee.

As stated in the background section, the savings to UNT will be approximately $1.5M per year.

Bob Brown

Digitally signed by Bob Brown
DN: cn=Bob Brown, o=University of North Texas, ou=VP for Finance and Administration, email=bob.brown@unt.edu, c=US
Date: 2014.09.09 13:04:35 -05'00'

Institution Chief Financial Officer

Janet Waldron

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Date: 2014.09.10 15:49:32 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer

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DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:38:02 -05'00'

Vice Chancellor/General Counsel

Schedule:

It is anticipated that this program will be implemented in the Spring 2015 semester.

Recommendation:

It is recommended that the Board of Regents authorize and approve the following Board Order.

Recommended By:

Bob Brown, CPA

UNT Vice President for Finance & Administration

Neal Smatresk

Digitally signed by Neal Smatresk
DN: cn=Neal Smatresk, o=University of North Texas, ou=President, email=neal.smatresk@unt.edu, c=US
Date: 2014.09.14 14:41:21 -05'00'

President

Vice Chancellor

Lee Jackson

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DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.15 11:21:42 -05'00'

Chancellor

UNT SYSTEM

Board Order

Title: Authorization to Execute an Agreement between UNT and Nelnet Business Solutions, Inc. and American Express Travel Related Services Company, Inc. for Service Fees Associated with Student Account Credit/Debit Card Payments

Board of Regents Order 2014-75

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on August 21, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, UNT desires to enter into an agreement with Nelnet Business Solutions and American Express Travel Relates Services Company, Inc. for the collection of student credit/debit card service fees and the dissemination of those fees to the card companies, and

Whereas, students have other payment options which do not include an associated fee, and

Whereas, UNT would realize a savings of over $1.5M annually from this practice.

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The Chancellor or his designee to execute an agreement with Nelnet Business Solutions and American Express Travel Related Services Company, Inc. for credit/debit card service fees on student tuition and fee accounts.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: August 22, 2014

Title: Authorization to execute an Agreement between UNTHSC and Tarrant County to provide medical physician consultant services for Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic.

Background:

The Tarrant County Public Health Department contracts for physician services and Medical Director services in the TB Elimination Program to assure medical coverage, screening and evaluation of patients who are suspected or have been exposed to tuberculosis. The current agreement expires September 30, 2014. Tarrant County wishes to contract with UNTHSC to continue to provide Physician services and Medical Director services in the Refugee Clinic. The physician will also continue to serve as the principal investigator on research projects as assigned by the Tarrant County Public Health Department.

Financial Analysis/History:

Revenue paid under the contract for these services during FY 2014 was approximately $200,000. The contracted rate for services would remain the same as in the prior agreement at $100 per hour, not to exceed $228,800. During FY 2015, UNTHSC expects to receive about $228,000 for medical director and staff physician services rendered under the contract.

John A. Harman
Digitally signed by John A. Harman
DN: cn=John A. Harman, o=Senior Vice President and CFO, ou=UNTHSC, email=john.harman@unthsc.edu, c=US
Date: 2014.09.09 14:58:48 -05'00'

Institution Chief Financial Officer

Janet Waldron
Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.09.10 15:50:19 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer

Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:38:53 -05'00'

Vice Chancellor/General Counsel

Schedule: October 1, 2014 through September 30, 2015

Recommendation:

It is recommended that the Board of Regents authorize and approve the execution of the contract between UNTHSC and Tarrant County for provision of medical director and staff physician services in the Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic.

Recommended By:

John A. Harman

Institution Chief Financial Officer

Michael R. Williams

Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC, ou=President, email=michael.williams@unthsc.edu, c=US
Date: 2014.09.11 10:27:46 -05'00'

President

Vice Chancellor

Lee Jackson

Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.12 15:12:46 -05'00'

Chancellor

Attachments Filed Electronically:

- Contract for Services "Tarrant County Public Health Tuberculosis Elimination Program"

UNT SYSTEM

Board Order

Title: Authorization to execute an Agreement between UNTHSC and Tarrant County to provide medical physician consultant services for Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic.

Board of Regents Order 2014-76

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, UNTHSC has the resources to provide medical director and staff physician services related to treating and managing Tuberculosis, and

Whereas, the Tarrant County Public Health Department wishes UNTHSC to provide medical director and staff physician services in its Tuberculosis Elimination Program and Refugee Clinic.

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Execution of an agreement between UNTHSC and Tarrant County for provision of medical director and staff physician services in Tarrant County Public Health Department's Tuberculosis Elimination Program and Refugee Clinic

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

STATE OF TEXAS §
§ CONTRACT FOR SERVICES
COUNTY OF TARRANT §

BACKGROUND

This contract for services is between Tarrant County, Texas ("COUNTY") and University of North Texas Health Sciences Center at Fort Worth ("PROVIDER") pursuant to Chapter 791 of the Texas Government Code (Interlocal Cooperation Act) for the purpose of providing medical physician consultant services. The Commissioners Court finds that this contract serves a public purpose and serves the public welfare of the citizens or Tarrant County, Texas.

CONTRACT FOR SERVICES

1. SCOPE OF SERVICES

PROVIDER will perform:

1.1 Upon approval of the County Public Health Medical Director, PROVIDER shall appoint physicians as needed to perform services as follows:

1.1.a. Serve as the Medical Director and staff physician for the Tuberculosis Elimination Program (hereafter referred to as "TB") for approximately fifteen (15) hours per week and for additional hours as needed from time to time to assure adequate medical coverage; such services also include approving and updating annually the evaluation and treatment protocols for the program; oversee TB staff in the screening, evaluation and treatment of clients; and, provide medical diagnostic and treatment services for persons with, suspected to have, or who have been exposed to tuberculosis.

1.1.b. Serve as a staff physician in the Refugee Clinic for approximately twenty-five (25) hours per week and for additional hours as needed from time to time to assure adequate medical coverage; such services include supervision/oversight of the staff in the screening, evaluation and treatment of clients and provide medical diagnostic and treatment services for refugees.

1.1.c. Serve as principal investigator (hereafter referred to as "PI") on research projects as assigned and/or approved by the County Public Health Director and Medical Director. Each research project is to be approved and monitored by the PROVIDER's Institutional Review Board (hereafter referred to as "IRB") or a Central IRB. Notification of/Approval by the Tarrant County Public Health Research Review Committee is also required for each research project prior to initiation and at each reapplication cycle. An annual status update to this committee is required for each project. The PI is responsible for the program and internal administrative details of each assigned/approved research project. The final responsibility for project compliance and completion of the assigned/approved project resides with the PI.

1.2 PROVIDER shall ensure that all physician service providers maintain adequate professional liability insurance coverage, evidence of which is to be submitted in advance to COUNTY.

1.3 In addition, PROVIDER shall ensure that all physician service providers have been fully credentialed and privileged by PROVIDER, evidence of which is to be submitted in advance to COUNTY.

Furthermore, PROVIDER affirms that there are currently no restrictions on the health professional license(s) of any of PROVIDER's associates or employees who might perform services to COUNTY. PROVIDER agrees to notify COUNTY within seven days of any adverse actions pending or taken against such license(s) and to immediately suspend providing services specified in this agreement until COUNTY determines whether or not to continue this agreement.

1.4 Furthermore, PROVIDER shall ensure that the COUNTY has been provided full contact information for all physician service providers who have been fully credentialed and privileged by PROVIDER to provide the services as described therein, evidence of which is to be submitted in advance to COUNTY.

1.5 COUNTY shall maintain a schedule of the days and hours PROVIDER is to provide services and submit in advance (60 [sixty] days) any permanent changes to PROVIDER. PROVIDER shall ensure physician services providers maintain the agreed upon schedule without interruption or absence. PROVIDER shall notify the COUNTY in advance (60 [sixty] days) if the PROVIDER via their physician service providers is unable to maintain the agreed schedule. COUNTY and PROVIDER further agree to make mutual accommodations for schedule variations that might arise from time to time. COUNTY and PROVIDER further agree that services are not expected on days approved as holidays by the Tarrant County Commissioners Court.

2. TERM

This contract begins on October 1, 2014 and concludes on September 30, 2015.

3. COST

COUNTY agrees to pay PROVIDER at a rate of $110.00 per hour, not to exceed $228,800. Monthly payments will be issued pending verification of the hours of work performed. PROVIDER via their physician service providers will submit Time and Attendance forms countersigned by the appropriate and applicable Tarrant County Public Health Division Manager on a monthly basis to the Tarrant County Public Health Department, Attention: Medical Director, 1101 S. Main Street, Fort Worth, Texas 76104, detailing the hours of services provided to COUNTY:

3.1. PROVIDER will bill for services performed in accordance with this contract;
3.2. PROVIDER will send a monthly invoice to Tarrant County Public Health, 1101 South Main, Suite 2419, Fort Worth, Texas 76104;
3.3. PROVIDER's invoice will detail the services provided;

4. FINANCIAL RESPONSIBILITY

PROVIDER is responsible for its incurred expenses in performing this contract unless otherwise noted. To the extent permitted by the Constitution and the laws of the State of Texas, PROVIDER indemnifies and holds harmless the COUNTY against any and all claims, lawsuits, settlements, judgments, costs, penalties and expenses, including attorney's fees, with respect to PROVIDER's performance of this contract.

5. AGENCY-INDEPENDENT CONTRACTOR

PROVIDER is an independent contractor. COUNTY will not direct the PROVIDER in the details of performing its duties. PROVIDER and its employees are not agents of the COUNTY. COUNTY and its employees are not agents of PROVIDER. This contract does not entitle PROVIDER to any benefit, privilege or other amenities of employment with the COUNTY. This contract does not entitle COUNTY to any benefit, privilege or other amenities of employment with the PROVIDER.

6. ASSIGNMENT

Neither party may assign this contract without the prior written consent of the other party.

7. THIRD PARTY BENEFICIARY EXCLUDED

This contract does not protect any specific third party. The intent of this contract excludes

the idea of a suit by a third party beneficiary. The parties to this contract do not consent to the waiver of sovereign immunity under Texas law to the extent either party may have that immunity under Texas law.

8. MISCELLANEOUS

This contract supersedes all prior representations. The parties may amend this contract by subsequent written amendments. The parties will not amend this contract orally. The laws of the State of Texas govern this contract. Venue for any action regarding this contract must be in the district courts of Tarrant County, Texas.

9. TERMINATION

Either party may terminate this contract by:

9.1. Providing written notice to the other party at least 30 days prior to the date of termination;
9.2. Providing, in the written notice, the date of termination;
9.3. Sending the written notice by certified mail, return receipt requested to the party at its address.

10. PARTIES' ADDRESSES

COUNTY:

COUNTY
Tarrant County Public Health
1101 South Main, Suite 2419
Fort Worth, TX 76104

PROVIDER:

PROVIDER
University of North Texas Health
Sciences Center at Fort Worth (UNTHSC)
3500 Camp Bowie Blvd.
Fort Worth, TX 76107

Approved on this _____ day of _____, 20___, by Commissioners Court Order No. _____.

TARRANT COUNTY
STATE OF TEXAS

_____
County Judge

PROVIDER

_____
Don Peska, DO, Med
Interim Chief Medical Officer
of UNT Health

John Harman, MBA, CPA, CGMA, CMPE
Senior Vice President for Finance
and CFO

APPROVED on this day the _____ day of _____, 20___, by Commissioners Court Order No. _____.

APPROVED AS TO FORM:

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* By law, the District Attorney's Office may only advise or approve contracts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

CERTIFICATION OF AVAILABLE FUNDS IN THE AMOUNT OF $_____:

_____
Auditor's Office

DEBARMENT/SUSPENSION CERTIFICATION INDICATING THAT YOU ARE IN COMPLIANCE WITH THE BELOW FEDERAL EXECUTIVE ORDER

DEBARMENT:

Federal Executive Order (E.O.) 12549 "Debarment and Suspension" requires that all contractors receiving individual awards, using federal funds, and all sub-recipients certify that the organization and its principals are not debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded by any Federal department or agency from doing business with the Federal Government.

Your signature certifies that neither you nor your principal is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any federal department or agency.

Name: John Harmon, MBA, CPA, CGMA, CMPE

Company: University of North Texas Health Sciences Center at Fort Worth

Address: 3500 Camp Bowie Boulevard

Address: Fort Worth, TX 76107

Phone: (817) 735-2523 Fax: (817) 735-5050

E-mail: Jharmon@hsc.unt.edu

_____ _____

Signature Date

System for Award Management or Central Contractor Registration & DUNS

***System for Award Management (SAM) or Central Contractor Registration (CCR)* – Identifying to first-tier subrecipients the requirement to register in the Central Contraetor Registration, including obtaining a Dun and Bradstreet Data Universal Numbering System (DUNS) number, and maintain the currency of that information (Section 1512(h) of ARRA, and 2 CFR section 176.50(c)).**

BUSINESS OR ORGANIZATION NAME:

_____

System for Award Management (SAM) Expiration Date: _____

OR

Central Contractor Registration (CCR) Expiration Date: _____

DUNS Number: _____

Your signature certifies that the above number is assigned to the organization listed above.

_____ (Name)

_____ (Company/Organization)

_____ (Address)

_____ (City, State, Zip Code)

PHONE _____ FAX _____

EMAIL _____

_____ Signature _____ Date

Failure to accurately complete and return this document with your bid will result in rejection of bid.

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: August 22, 2014

Title: Authorization to execute an Agreement between UNTHSC and Tarrant County Public Health Department to provide Ethical Research Review of Human Subject Protocols.

Background:

The Tarrant County Public Health Department contracts for Ethical Research Review of Human Subject Protocols, which the Commissioners Court find serves a public purpose and serves the public welfare of the citizens of Tarrant County. Tarrant County Public Health Department has maintained an ongoing relationship with UNTHSC to receive these and related Internal Review Board (IRB) services since 2007.

Financial Analysis/History:

The proposed contract for services provides for a $2,000 annual fee to be paid by Tarrant County Public Health Department to UNTHSC. Additionally, $500 per protocol will be paid for expedited reviews. Studies that involve more than minimal risk, and requiring review by a convened IRB Committee, will be paid at $1,000 per protocol. Payments to UNTHSC shall not exceed $5,000.

John A. Harman
Digitally signed by John A. Harman
DN: cn=John A. Harman, o=Senior Vice President and CFO, ou=UNTHSC, email=john.harman@unthsc.edu, c=US
Date: 2014.09.09 14:59:56 -05'00'

Institution Chief Financial Officer

Janet Waldron
Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.09.10 15:51:25 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer

Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:40:35 -05'00'

Vice Chancellor/General Counsel

Schedule:

September 1, 2014 through August 31, 2015. The contract provides for an automatic year-to-year renewal.

Recommendation:

It is recommended that the Board of Regents authorize and approve execution of the contract between UNTHSC and the Tarrant County Public Health Department for provision of services for Ethical Research Review of Human Subject Protocols.

Recommended By:

John Harman

Institution Chief Financial Officer

Michael R. Williams

Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC, ou=President, email=michael.williams@unthsc.edu, c=US
Date: 2014.09.11 10:28:16 -05'00'

President

Vice Chancellor

Lee Jackson

Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.12 15:13:24 -05'00'

Chancellor

Attachments Filed Electronically (List each item):

• Contract for Services to Tarrant County Public Health Department

UNT SYSTEM

Board Order

Title: Authorization to execute an Agreement between UNTHSC and Tarrant County Public Health Department to provide Ethical Research Review of Human Subject Protocols.

Board of Regents Order 2014-77

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, UNTHSC provides ethical research review of human subject protocols, and

Whereas, the Tarrant County Public Health Department wishes to contract with UNTHSC to receive said services,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Execution of an agreement between UNTHSC and Tarrant County Health Department to provide ethical research review of human subject protocols.

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

STATE OF TEXAS §
§
COUNTY OF TARRANT §

CONTRACT FOR SERVICES

This contract is entered into between Tarrant County, Texas hereinafter referred to as COUNTY, and University of North Texas Health Science Center at Fort Worth (UNTHSC), hereinafter referred to as PROVIDER pursuant to Chapter 791 of the Texas Government Code (Interlocal Cooperation Act) for the purpose of PROVIDER providing ethical research review of human subject protocols initiated by the Tarrant County Public Health Department (TCPH) which the Commissioners Court finds serves a public purpose and serves the public welfare of the citizens of Tarrant County.

I.
SCOPE OF SERVICES

1. PROVIDER agrees to provide ethical research review of human subject protocols initiated by employees and staff of Tarrant County Public Health Department (TCPH) in accordance with the terms of this Agreement.

2. COUNTY shall ensure the primary researcher (principal investigator) for any project at TCPH shall obtain prior written approval of the Director of TCPH for all IRB reviews to be conducted by PROVIDER. The Director of TCPH must be aware of and approve submission of TCPH human research protocols to be reviewed by PROVIDER'S IRB. No TCPH protocol can be reviewed by the PROVIDER'S IRB without TCPH Director approval.

3. COUNTY shall require the Principal Investigator, after obtaining TCPH Director approval as described above, submit to the PROVIDER-IRB a complete and appropriate number of copies of documents for review which shall contain at least the following items:

- Title of Project (full title including any acronyms and subtitles)
- Principal Investigator (name, title, degrees if any)
- Contact Information
- Facility / Agency (including any subdivisions)
- Facility Administrator and Contact Information
- Completed and Signed IRB Application Form
- Complete Protocol Synopsis, following UNTHSC-IRB guidelines and format
- Consent Forms(s) if any
- Other Required Supporting Documents and Materials as needed for timely and effective review

4. The parties understand and agree that PROVIDER'S IRB has the authority to conduct oversight and human subject research review for a TCPH research protocol reviewed by the PROVIDER'S IRB, and COUNTY further agrees to follow, and shall ensure that its employees comply with all applicable laws and regulations and follow all PROVIDER'S IRB policies and procedures regarding the involvement of human subjects in research.

5. All TCPH research projects submitted for review by the PROVIDER-IRB must be reviewed and approved by TCPH personnel with respect to issues of appropriateness for its human subject population and TCPH's ability to perform the research procedures as approved by the PROVIDER'S

IRB (i.e., the TCPH has the appropriate equipment and personnel to conduct the research in a manner reviewed and approved by the PROVIDER'S IRB).

6. COUNTY shall ensure that personnel from TCPH who are involved in data collection are responsible for implementing the research following PROVIDER'S IRB approved procedures. The Director of TCPH or his or her written designee is responsible for including written confirmation that facility personnel have the appropriate expertise to carry out the research procedures as reviewed and approved by the PROVIDER'S IRB.

7. TCPH shall provide verification that personnel from TCPH who are involved in data collection have completed appropriate training in the ethical conduct of human subject research (for example, CITI training), and TCPH shall submit copies of these training certificates to PROVIDER upon request.

8. For each research protocols initiated by TCPH under this agreement, the PROVIDER Office for the Protection of Human Subjects (OPHS) will work with the TCPH principal investigator and TCPH to develop appropriate protocol and consent documents preparatory to IRB, arrange for IRB review including meeting materials, and coordinate all follow-up ethical reviews and regulatory requirements. In addition, OPHS will coordinate with the TCPH principal investigator for annual (continuing review) and all relevant federally mandated reporting requirements and documentation. The parties understand and agree it is the responsibility of COUNTY and its principal investigator to adhere to all IRB stipulations and requirements at all times, and to conduct the research project in accordance with high standards of research integrity and ethics and applicable law and regulations.

9. TCPH already has an existing Federal Wide Assurance (FWA) and FWA number from the Department of Health and Human Services (DHHS), and has previously designated that the IRB of record for TCPH will be that of PROVIDER. COUNTY acknowledges that PROVIDER IRB's reviews, do not assure the safety or freedom from injury of subjects participating in its studies. COUNTY and its principal investigators are responsible for compliance with protocols and the conduct of studies, and COUNTY and its personnel shall comply with all PROVIDER's IRB policies, procedures and directives and TCPH's FWA. The parties have already executed an Institutional Review Board (IRB)/Independent Ethics Committee (IEC) Authorization Agreement in the form of Exhibit A, which is attached hereto and incorporated herein by reference.

II.
TERM

This contract will begin on September 1, 2014 and conclude on August 31, 2015. After this initial twelve (12) month term, this Agreement shall be automatically renewed from year to year for a period of twelve (12) months each, unless sooner terminated in accordance with this Agreement.

III.
COST

All parties acknowledge that regulatory compliance and oversight, involving, preparatory, initial, and ongoing review is personnel and resource intensive. As such, appropriate fees will be required to offset the costs to provide the services described in this Agreement. COUNTY agrees to pay PROVIDER, within thirty days of the commencement of this Agreement, TWO THOUSAND DOLLARS ($2,000) as an annual fee for all TCPH-initiated reviews of Exempt Category protocols as described by OHRP regulation 45 CFR 46. For each TCHP protocol that requires Expedited Category

Review (as defined by 45 CFR 46.110) TCPH agrees to pay PROVIDER IRB FIVE HUNDRED DOLLARS ($500) per protocol. For studies involving more than minimal risk and requiring review by a convened IRB, TCPH agrees to pay PROVIDER ONE THOUSAND DOLLARS ($1000) per protocol, which will cover all review activity for a given protocol for the life of that specific protocol, payable within thirty (30) days of COUNTY's receipt of PROVIDER's invoice for such review. Payment to PROVIDER shall not exceed $5,000.

IV.
SUPERVISION

COUNTY and PROVIDER agree that COUNTY has no right under this contract to supervise or to direct the actual performance of PROVIDER'S services as PROVIDER is an independent contractor.

PROVIDER agrees to be responsible for the negligent acts and omissions of its agents, servants, and employees pursuant to the Constitution and laws of the State of Texas, particularly the Texas Tort Claims Act. COUNTY agrees to be responsible for the negligent acts and omissions of its agents, servants, and employees pursuant to the Constitution and laws of the State of Texas, particularly the Texas Tort Claims Act.

V.
AGENCY-INDEPENDENT CONTRACTOR

Neither COUNTY nor any employee thereof is an agent of PROVIDER and neither PROVIDER nor any employee thereof is an agent of COUNTY. This agreement does not and shall not be construed to entitle either party or any of their respective employees, if applicable, to any benefit, privilege or other amenities of employment by the other amenities of employment by the other party.

To the extent permitted by the Constitution and the laws of the State of Texas, PROVIDER agrees to indemnify and hold harmless the COUNTY against any and all claims, lawsuits, settlements, judgments, costs, penalties and expenses, including attorney's fees, with respect to PROVIDER'S performance under this contract to the extent permitted by law. To the extent permitted by the Constitution and the laws of the State of Texas, COUNTY agrees to indemnify and hold harmless the PROVIDER against any and all claims, lawsuits, settlements, judgments, costs, penalties and expenses, including attorney's fees, with respect to COUNTY'S performance of research which is reviewed by PROVIDER's IRB under this contract.

VI.
ASSIGNMENT

Neither party may assign, in whole or in part, any interest it may have in this contract without the prior written consent of the other party.

VII.
THIRD PARTY BENEFICIARY EXCLUDED

No person not a party to this contract may bring a cause of action pursuant to this contract as a third party beneficiary. This contract may not be interpreted to waive the sovereign immunity of any party to this contract to the extent such party may have immunity under Texas law.

VIII.
ENTIRE AGREEMENT

This contract represents the entire understanding of and between the parties and supersedes all prior representations. This contract may not be varied orally, but must be amended by written document of subsequent date duly executed by the duly authorized parties. This contract shall be governed by the laws of the State of Texas and venue for any action under this contract shall be in the district courts of Tarrant County, Texas.

IX.
TERMINATION

This contract may be terminated by either party by providing written notice to the other party at least thirty (30) days prior to the intended date of termination. Any notice or other writing required by this contract shall be deemed given when personally delivered or mailed by certified or registered United States mail, postage prepaid, addressed as follows:

COUNTY
Tarrant County Public Health
1101 South Main Street
Fort Worth, Texas 76104

PROVIDER
University of North Texas Health
Science Center at Fort Worth (UNTHSC)
3500 Camp Bowie Blvd.
Fort Worth, Texas 76107

Approved on this the _____ day of _____, 201_, by Commissioners Court Order No. _____.

N-13882c

TARRANT COUNTY
STATE OF TEXAS

_____
County Judge

PROVIDER

_____
David Cistola, MD, PhD
Vice President for Research

_____
John A. Harman, MBA, CPA, CGMA, CMPE
Senior Vice President for Finance and CFO

APPROVED AS TO FORM:

_____
District Attorney's Office*

Certification of Funds Available for the amount of $_____.

_____
Auditor's Office

* By law, the District Attorney's Office may only advise or approve contacts or legal documents on behalf of its clients. It may not advise or approve a contract or legal document on behalf of other parties. Our review of this document was conducted solely from the legal perspective of our client. Our approval of this document was offered solely for the benefit of our client. Other parties should not rely on this approval, and should seek review and approval by their own respective attorney(s).

Exhibit A

Institutional Review Board (IRB)/Independent Ethics Committee (IEC) Authorization Agreement

Name of Institution or Organization Providing IRB Review (Institution/Organization A):

UNIVERSITY OF NORTH TEXAS HEALTH SCIENCE CENTER at FORT WORTH

IRB Registration #: 00000702
Federal Wide Assurance (FWA) #, if any: 00005755

Name of Institution Relying on the Designated IRB (Institution B):

TARRANT COUNTY PUBLIC HEALTH DEPARTMENT (Tarrant County, TX)

FWA #: 00011936

The Officials signing below agree that **Tarrant County Public Health Department** may rely on the designated IRB for review and continuing oversight of its human subjects research described below: (*check one*)

(_X_) This agreement applies to all human subjects research covered by Institution B's FWA.

The review performed by the designated IRB will meet the human subject protection requirements of Institution B's OHRP-approved FWA. The IRB at Institution/Organization A will follow written procedures for reporting its findings and actions to appropriate officials at Institution B. Relevant minutes of IRB meetings will be made available to Institution B upon request. Institution B remains responsible for ensuring compliance with the IRB's determinations and with the Terms of its OHRP-approved FWA. This document must be kept on file by both parties and provided to OHRP upon request.

Signature of Signatory Official (Institution/Organization A):

David P. Cistola _____ Date: 6/20/14

Print Full Name: David Cistola, MD, PhD
Institutional Title: Vice President for Research

NOTE: The IRB of Institution A must be designated on the OHRP-approved FWA for Institution B.

Signature of Signatory Official (Institution B):

_____ Date: _____

Print Full Name: _____
Institutional Title: _____

UNT SYSTEM

Board Briefing

Committee: Consent

Date Filed: September 18, 2014

Title: Delegation of Authority to negotiate, approve, and sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District

Background:

In November 2009, the UNT Health Science Center (UNTHSC) entered into Professional Service Agreements (PSAs) with the Tarrant County Hospital District (TCHD) and Tarrant County Indigent Care Corporation (TCICC) to provide physician services to TCHD in Community Medicine, Orthopedics, Psychiatry and Obstetrics and Gynecology. UNTHSC also entered into PSAs to provide, Rheumatology, Cardiology and Gastroenterology. The PSAs have been extended and are set to expire on September 30, 2014.

The parties now desire to extend the terms of the existing PSAs through March 31, 2015 to allow more time to engage in implementation of the new joint medical enterprise with TCHD.

Financial Analysis/History:

Projected revenue for the PSAs through FYE 2014 is as follows:

Community Medicine	$6,635,057
Orthopedics	$4,629,399
Psychiatry	$3,394,743
OB-GYN	$2,312,838
Gastroenterology	$ 287,927

Revenue under this extension is estimated to be as follows:

Community Medicine	$3,317,528
Orthopedics	$2,314,699
Psychiatry	$1,697,371
OB-GYN	$1,156,419
Gastroenterology	$ 143,963

John A. Harman

Digitally signed by John A. Harman
DN: cn=John A. Harman, o=Senior Vice President and CFO, ou=UNTHSC, email=john.harman@unthsc.edu, c=US
Date: 2014.09.09 15:00:46 -05'00'

Institution Chief Financial Officer

Janet Waldron

Digitally signed by Janet Waldron
DN: cn=Janet Waldron, o=UNT System, ou=Vice Chancellor for Finance, email=janet.waldron@untsystem.edu, c=US
Date: 2014.09.10 15:52:22 -05'00'

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Nancy S. Footer

Digitally signed by Nancy S. Footer
DN: cn=Nancy S. Footer, o=UNT System, ou=Office of General Counsel, email=nancy.footer@untsystem.edu, c=US
Date: 2014.09.10 11:39:41 -05'00'

Vice Chancellor/General Counsel

Schedule:

Beginning October 1, 2014 and extending through March 31, 2015.

Recommendation:

It is recommended that the UNT System Board of Regents delegate authority to the Chancellor, with the concurrence of the UNTHSC President, to negotiate, approve, and sign an extension of the existing UNTHSC Professional Service Agreements to provide physician services to the Tarrant County Hospital District in Community Medicine, Orthopedics, Psychiatry, Community Medicine, Obstetrics and Gynecology and Gastroenterology.

Recommended By:

John Harman

Institution Chief Financial Officer

Michael R. Williams

Digitally signed by Michael R. Williams
DN: cn=Michael R. Williams, o=UNTHSC, ou=President, email=michael.williams@unthsc.edu, c=US
Date: 2014.09.11 10:29:07 -05'00'

President

Vice Chancellor

Lee Jackson

Digitally signed by Lee Jackson
DN: cn=Lee Jackson, o=University of North Texas System, ou=Chancellor, email=lee.jackson@untsystem.edu, c=US
Date: 2014.09.12 15:14:42 -05'00'

Chancellor

UNT SYSTEM

Board Order

Title: Delegation of Authority to negotiate, approve, and sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District

Board of Regents Order 2014-78

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 18, 2014, pursuant to a motion made by Regent and seconded by Regent , the Board approved the motion presented below:

Whereas, UNTHSC provides physician services to the Tarrant County Hospital District, and

Whereas, the Tarrant County Hospital District Professional Service Agreements will expire September 30, 2014, and

Whereas, the parties desire to extend the terms of the Professional Service Agreements through March 31, 2015, to engage in implementation of the new joint medical enterprise with Tarrant County Hospital District,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Delegation of Authority to the Chancellor, with the concurrence of the UNTHSC President, to negotiate, approve, and sign an extension through March 31, 2015, of the existing UNTHSC Professional Service Agreements to provide physician services to the Tarrant County Hospital District in Community Medicine, Orthopedics, Psychiatry, Obstetrics and Gynecology and Gastroenterology;

VOTE: _____ ayes _____ nays _____ abstentions

BOARD ACTION:

Attested By:

Approved By:

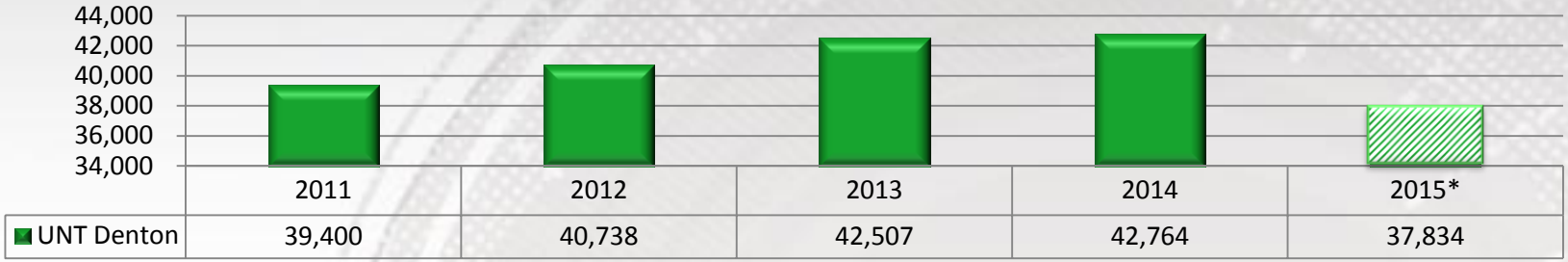
Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents

STUDENT FINANCIAL AID
& SCHOLARSHIPS
Division of Student Affairs

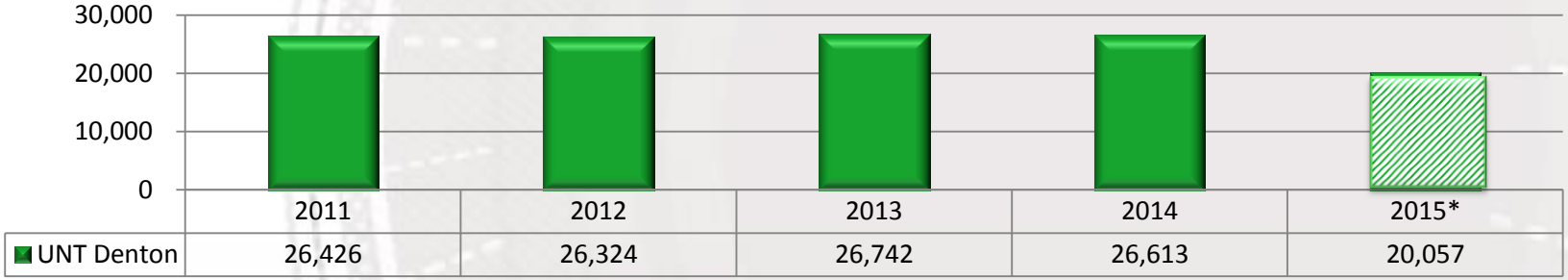
UNT®

Total Free Applications for Federal Student Aid (FAFSA)



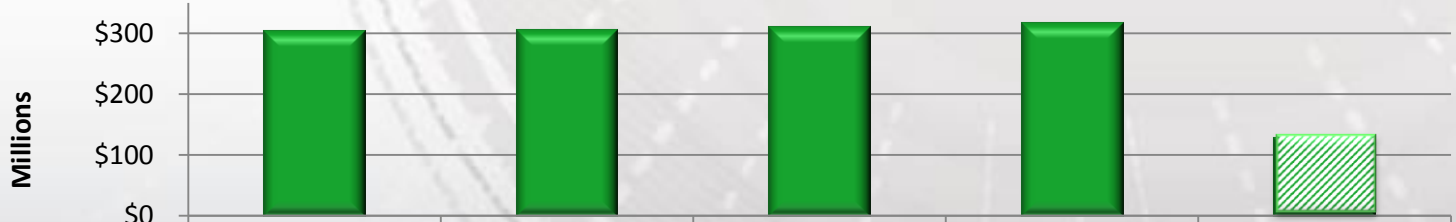
	2011	2012	2013	2014	2015*
UNT Denton	39,400	40,738	42,507	42,764	37,834

Total Students Receiving Financial Aid and Scholarships



	2011	2012	2013	2014	2015*
UNT Denton	26,426	26,324	26,742	26,613	20,057

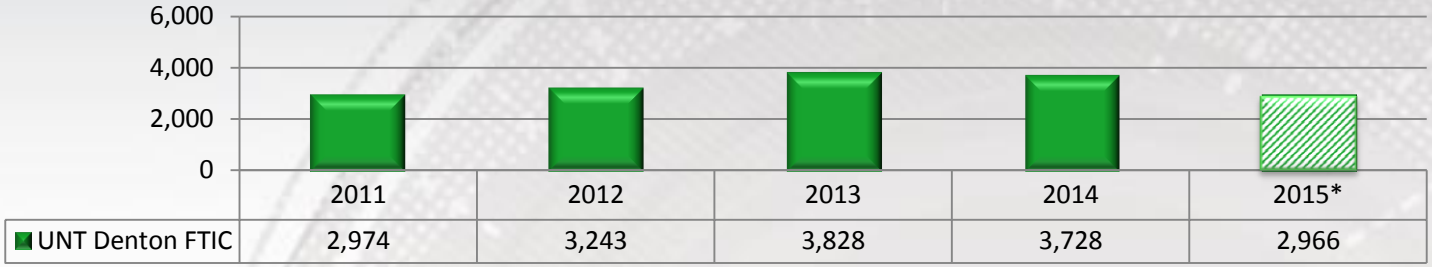
Total Financial Aid and Scholarships Disbursed



	2011	2012	2013	2014	2015*
UNT Denton	$304,913,968	$307,211,392	$311,457,712	$318,450,013	$129,263,798

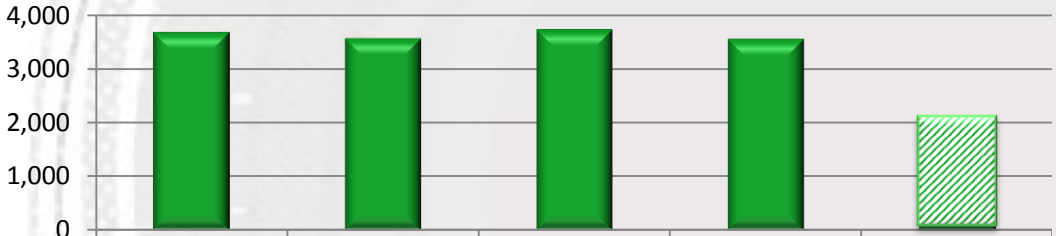
*to date

Total FTIC Students Receiving Financial Aid and Scholarships



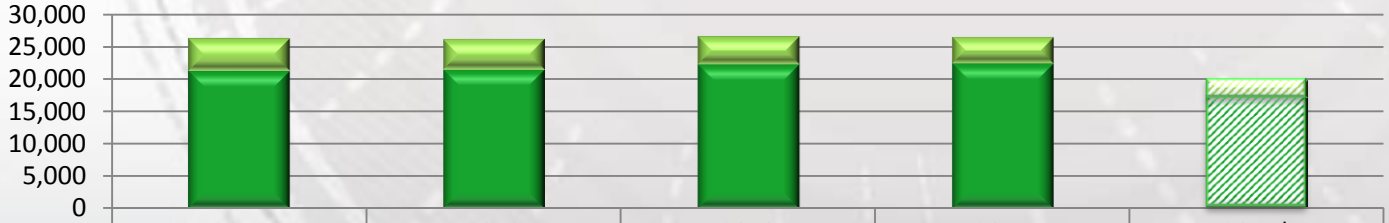
	2011	2012	2013	2014	2015*
UNT Denton FTIC	2,974	3,243	3,828	3,728	2,966

Total Transfer Students Receiving Financial Aid and Scholarships



	2011	2012	2013	2014	2015*
UNT Denton Transfer	3,683	3,573	3,740	3,560	2,042

Total Students Receiving Financial Aid and Scholarships by Career (UGRD & GRAD)



	2011	2012	2013	2014	2015*
UNT Denton GRAD	5,007	4,735	4,346	4,058	2,725
UNT Denton UGRD	21,417	21,589	22,396	22,555	17,332

*to date

Total UNT Financial Aid Disbursed by Source and Type

	2011		2012		2013		2014		2015*	
FEDERAL AID										
Federal Grant	$45,298,542		$41,722,626		$43,843,310		$45,651,827		$20,813,956	
Federal Work	$1,340,284		$1,224,971		$1,344,391		$938,909		$0	
Federal Loan	$176,912,523		$178,848,443		$167,312,776		$175,365,811		$67,939,560	
TOTAL FEDERAL AID		$223,551,349		$221,796,040		$212,500,477		$221,956,547		$88,753,516
STATE AID										
State Grant	$32,819,383		$34,737,154		$40,349,134		$36,728,063		$16,859,866	
State Scholarship	$982,543		$1,396,000		$1,815,281		$1,213,000		$0	
State Work	$236,968		$228,871		$224,055		$264,985		$0	
State Loan	$4,868,328		$4,211,642		$3,292,696		$3,358,460		$851,493	
TOTAL STATE AID		$38,907,221		$40,573,666		$45,681,166		$41,564,508		$17,711,359
INSTITUTIONAL AID										
Institutional Grant	$2,413,232		$2,601,395		$2,775,716		$2,565,947		$707,095	
Institutional Scholarship	$22,132,295		$27,168,997		$30,717,178		$31,014,196		$12,133,157	
Institutional Work	$311,133		$91,307		$37,466		$361,141		$0	
TOTAL INSTITIUTIONAL AID		$24,856,659		$29,861,699		$33,530,360		$33,941,284		$12,840,252
PRIVATE AID										
Private External Scholarsl	$4,915,693		$3,497,295		$3,847,796		$4,080,524		$1,615,764	
TOTAL PRIVATE AID		$4,915,693		$3,497,295		$3,847,796		$4,080,524		$1,615,764
OTHER AID										
TOTAL OTHER AID		$12,683,045		$11,482,693		$15,897,914		$16,907,150		$8,342,907
UNT DENTON TOTAL AID		$304,913,968		$307,211,392		$311,757,712		$318,450,013		$129,263,798

*to date

UNT Meritorious Scholarships for National Merit Finalists 2011 - 2015

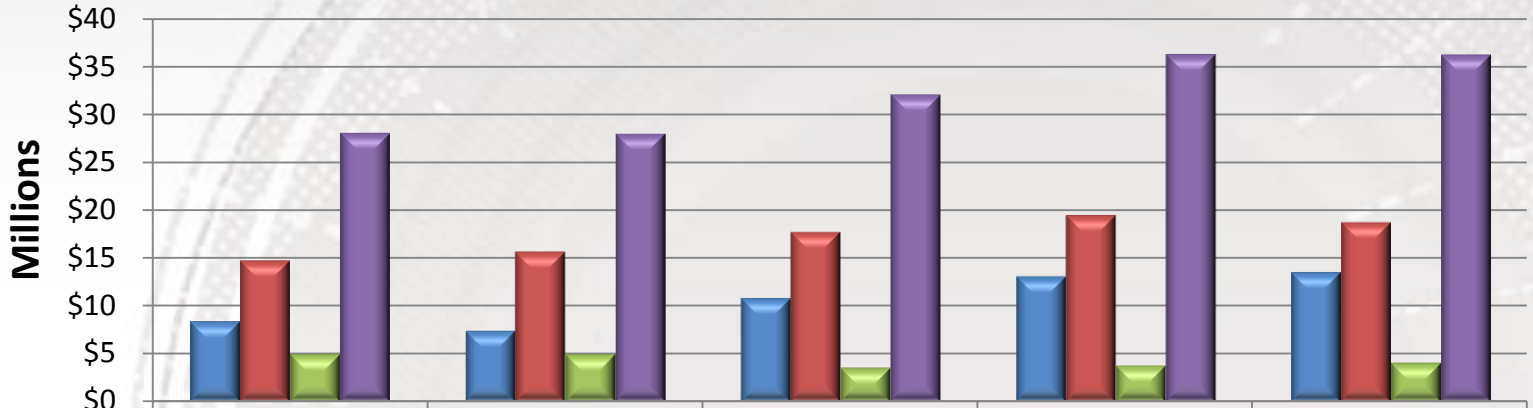
Initial Cohort Year	New	Returning	Total	Funding	Average Scholarship
2010/2011	9	28	37	$595,186	$16,086
2011/2012	12	27	39	$663,423	$17,011
2012/2013	8	25	33	$604,501	$18,318
2013/2014	4	21	25	$489,301	$19,572
2014/2015	**5**	**19**	**24**	**$525,422**	**$21,893**

14/15 College Major		14/15 Ethnicity		14/15 Gender	
CAS	10	White	20	Female	8
CENG	2	American Indian	1	Male	16
COM	11	Asian	1	**Total**	**24**
UND	1	Asian/Pacific Islander	1		
Total	**24**	**Total**	**24**		

14/15 High Schools/By State	State
Texas	14
Texas Home School	3
Arkansas	1
Colorado	1
Kansas	1
Michigan	1
Missouri	1
Oklahoma	2
Total	**24**

Cumulative Grade Point Average 2014/2015 Continuing Students: 3.81

Total UNT Scholarships Disbursed by Type and Aid Year



	2010	2011	2012	2013	2014*
SFAS Administered	$8,373,749	$7,391,206	$10,832,643	$13,048,567	$13,485,396
UNT Departmental	$14,720,846	$15,633,389	$17,703,623	$19,447,682	$18,732,086
External	$4,928,693	$4,928,693	$3,528,520	$3,739,163	$4,000,930
Total	$28,023,288	$27,953,288	$32,064,786	$36,235,412	$36,218,412

*year end not final

University

- First Time in College (FTIC) Scholarships
- Transfer Scholarships
- SFAS Academic Scholarships

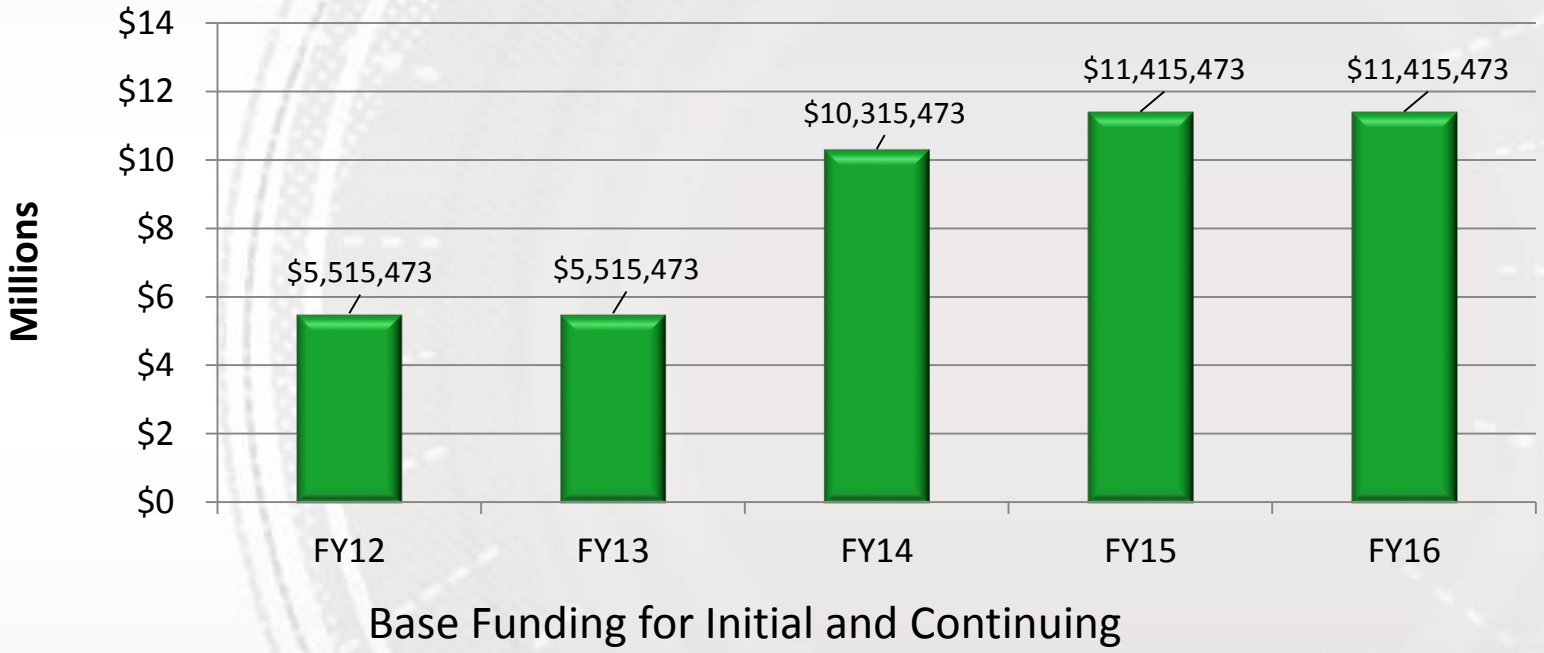
Departmental

- Awarded and administered by individual UNT departments. SFAS posts the scholarships.

External

- Scholarships administered by outside agencies. SFAS posts the scholarships.

FTIC/Renewal Scholarship Funding Source



Student Financial Aid and Scholarships Accomplishments

- The Student Financial Aid and Scholarships office annually awards approximately **$318 million** in financial aid including an average of **$36 million** in scholarships. About **74%** of UNT students receive financial aid and scholarships.
- Implementation of Noel Levitz philosophy to target strong academic students and leverage available financial aid and scholarship resources.
- Advancement made to streamline financial aid processes and timelines.
  - Load FAFSA data earlier and earlier each year to start processing applications for financial aid.
- Continue to identify opportunities to engage students in earlier completion of financial aid and scholarship applications.
- Improvements in scholarship administration.
  - Earlier access for students to the General Scholarship Application.
  - Earlier awarding and posting of scholarships.
  - Increased total applications received by 36.5%.
- Developed "Your Loan Voyage Newsletter" to educate UNT students on various topics including loan default prevention.