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MINUTES BOARD OF REGENTS MEETING September 18, 2014

The University of North Texas System Board of Regents convened on Thursday, September 18, 2014 in Room 43/47 of The University of North Texas, Gateway Center, located at 801 North Texas Boulevard, Denton, Texas with the following Regents in attendance: Brint Ryan, 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 9:02 am.

The Board considered the following action item:

2014-71 UNTS Approval of the Appointment of Board Secretary

Pursuant to a motion by Regent Lee seconded by Regent Whitley, the Board approved the above action item. The motion was approved on a 7-0 vote.

The Board considered the following items of the 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

Chairman Ryan recognized Regent Whitley who requested he be recused from consideration of the last three items on the consent agenda. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Mitchell seconded by Regent Whitley the Board approved the first four items of the above Consent Agenda. The motion was approved on a 7-0 vote.

Pursuant to a motion by Regent Mitchell seconded by Regent Potts the Board approved the last three items of the above Consent Agenda. The motion was approved on a 6-0 vote, with Regent Whitley recused.

Chairman Ryan recognized Chancellor Jackson who briefed the Board on **Financial Transformation Progress.**

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

Following the Committee meetings, the Board reconvened at 9:55 am.

At 9:56 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 1:46 pm, following Executive Session, Chairman Ryan reconvened the full Board. The following action item from Executive Session was considered:

2014-79 UNTS Authorization to Acquire by Purchase or Eminent Domain the Property and Improvements Located at 1500 N I-35E, Denton, Denton County, Texas

Regent Mitchell moved: "I move adoption of Board Order 2014 – 79, which reads in pertinent part as follows:

1. The Board of Regents of the University of North Texas System delegates authority to the Chancellor or his designee to acquire by purchase the property and improvements at 1500 N I-35E, Denton, Denton County, Texas, more particularly described in Board Order 2014 – 79 and in the notice of this public meeting of the University of North Texas System Board of Regents for use as a Community Services Complex and to provide temporary space for departments displaced by renovations on campus; SAVE AND EXCEPT any portion of the property that is

conveyed to, or taken by, the State of Texas or the Texas Department of Transportation.

2. The Board of Regents of the University of North Texas System authorizes and approves the use of the power of eminent domain and initiation of condemnation proceedings to acquire fee simple absolute title in and to the property and improvements at 1500 N I-35E, Denton, Denton County, Texas, more particularly described in Board Order 2014 – 79 and in the notice of this meeting of the University of North Texas System Board of Regents for the University of North Texas' public use in providing for the permanent or temporary expansion or relocation of various University departments, centers, clinics, or facilities; 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."

Regent Lee seconded the motion. The Board approved the motion on a 8-0 vote.

There being no further business, the Board meeting was adjourned at 1:49 pm on Thursday, September 18, 2014.

Submitted By:

Approved By:

Rosemary R. Haggett

Rosemary R. Haggett,
Board Secretary

G. Brint Ryan

Brint Ryan,
Chairman

Date: Oct 15, 2014

Date: 10-16-2014