



UNT | SYSTEM

BOARD OF REGENTS Teleconference Meeting Minutes October 6, 2015

University of North Texas System
Room 711
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Tuesday, October 6, 2015 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Michael Bradford, Steve Mitchell, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, and Glen Whitley.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 1:01 pm.

The Board Secretary called roll and identified all participants in the meeting.

The Board had two items on the consent agenda to consider:

- 2015-99 Authorization for UNTHSC to execute a Subcontract from Tarrant County for the “Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Women, Infants, Children, and Youth (WICY)”
- 2015-100 Authorization for UNTHSC to execute a Contract for Services and Business Associate Agreement with Tarrant County to provide a patient-centered medication adherence model for Tarrant County Public Health

Regent Whitley asked to be recused from consideration of the consent agenda because of a conflict of interest. Regent Reid made the motion to approve the consent agenda, which was seconded by Regent Shea. Chairman Ryan called for a vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 7-0, with Regent Whitley recused.

At 1:05 pm Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.074 and 551.071.

The Board reconvened in Open Session at 1:22 pm with two action items coming out of Executive Session.

- 2015-101 Appointment of the UNT System Chief Audit Executive

Regent Mitchell made the motion to approve, and Regent Reid seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 8-0.

- 2015-102 Approval of Settlement and Release Agreement on behalf of the University of North Texas with the Dedman Foundation, Southern Methodist University, The Board of Regents of the University of Texas System, Southwestern Medical Foundation,

United States Golf Association, Florida State University, Dallas Museum of Art, and the Salvation Army.

Regent Whitley made the motion to approve, and Regent Shea seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 8-0.

There was one additional action item to consider

2015-103 Twenty-first 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 Refunding Bonds, Series 2015C; and Approving and Authorizing Instruments and Procedures Relating Thereto

Regent Potts made the motion to approve with a proposed amendment to an attachment to the item, and Regent Bradford seconded the motion, confirming the amendment. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 8-0.

There being no further business, the meeting was adjourned at 1:37 pm.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Date: Oct 20, 2015

Approved By:

Brint Ryan
Brint Ryan,
Chairman

Date: Nov. 20, 2015