



# UNT | SYSTEM™

## MINUTES BOARD OF REGENTS MEETING February 25-26, 2016

### Thursday, February 25, 2016

The University of North Texas System Board of Regents convened on Thursday, February 25, 2016 in Founders Hall, Room 138, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Brint Ryan, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Laura Wright, and Courtney Haning. 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 8:02 a.m. Regent Glen Whitley joined the meeting at 9:00 a.m.

Chairman Ryan recognized Chancellor Lee Jackson who reported on **2015 Accomplishments, 2016 Forecast and Major Events, and Goals for the Board Meeting**. Following the Chancellor's remarks, UNT Dallas President Bob Mong commented on **Community Partnerships, Non-traditional Recruiting, and the Student's First Year Experience**. President Mong also introduced the new **Dean of the School of Education at UNT Dallas, John Gasko**.

The chairman recessed the Board for the meetings of the Academic Affairs and Student Success, Strategic and Operational Excellence, Audit, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 4:30 pm, at which time Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 7:01 pm with two action items coming out of Executive Session.

**2016-01 UNTS      Approval of the Collaboration Agreement Between UNT Health Science Center and Texas Christian University for the Purpose of Furthering Medical Education in Fort Worth**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved the action item 8-o.

**2016-02 UNTS      Delegation of Authority to Enter into an Employment Agreement with a Dean to Lead the Medical School in Development by UNT Health Science Center and Texas Christian University**

Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved the action item 8-o.

There being no further business, the Board meeting was recessed at 7:04 p.m. on Thursday, February 25, 2016 to be reconvened at 9:00 a.m. on Friday, February 26, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas.

### **Friday, February 26, 2016**

The University of North Texas System Board of Regents convened on Friday, February 26, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, A.K. Mago, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 9:01 a.m.

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

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:25 a.m.

The Board considered the following items on the Consent Agenda:

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| <b>2016-03 UNTS</b> | <b>Approval of the Minutes of the November 19-20, 2015 Board Meeting and the December 5, 2015 Special Called Board Meeting</b>          |
| <b>2016-04 UNTS</b> | <b>Approval of TexPool Resolutions Amending Authorized UNT System Representatives</b>   |
| <b>2016-05 UNTS</b> | <b>Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System Administration to UNT Dallas</b> |
| <b>2016-06 UNTS</b> | <b>Approval of Intercomponent Transfers of State Appropriations</b>   |
| <b>2016-07 UNT</b>  | <b>Approval of UNT Faculty Development Leaves for 2016-2017 Academic Year</b>   |
| <b>2016-08 UNT</b>  | <b>Approval of Tenure for New UNT Faculty Appointee</b>   |
| <b>2016-09 UNT</b>  | <b>Award of Honorary Degree</b>   |
| <b>2016-10 UNTD</b> | <b>Approval of Tenure Recommendation for the UNT Dallas Faculty Appointee</b>   |

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley, the Board approved the action items on the consent agenda 8-o.

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

### ***Academic Affairs and Student Success Committee Item***

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| <b>2016-11 UNTS</b> | <b>Review of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North</b> |
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**Texas at Dallas policies related to *Carrying of Concealed Handguns on Campus***

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago, the Board approved the above action item 8-0.

An action item, Approval of University of North Texas, University of North Texas Health Science Center at Fort Worth, University of North Texas at Dallas, and UNT System Administration policies related to *Prohibiting Sexual Harassment, Sexual Violence, and Retaliation*, was withdrawn by UNT System Administration.

***Finance and Facilities Committee Items***

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| <b>2016-12 UNTS</b>   | <b>Approval of Broker/Dealer List for FY16</b>   |
| <b>2016-13 UNTS</b>   | <b>Amendment to Regents Rule 10.200, <i>Accounting, Operating Budgets, and Appropriation Requests</i></b>  |
| <b>2016-14 UNTS</b>   | <b>Authorization to Amend the UNTS FY16 Capital Improvement Plan to Add Multi-phase Residence Hall at UNT</b>  |
| <b>2016-15 UNTS</b>   | <b>Amendment to Regents Rules 03.300, <i>Board Ethics and Standards of Conduct</i>; 03.900, <i>Delegation of Authority for Contracts and Agreements</i>; 04.500, <i>Audit and Compliance</i>; and 05.700, <i>System Administration and Institution Ethics and Standards of Conduct</i></b> |
| <b>2016-16 UNTHSC</b> | <b>Authorization for UNTHSC to Submit a Proposal to Provide Comprehensive Medical Services to the Federal Correctional Institution – Fort Worth, with Delegation of Authority to the Chancellor or his Designee to Execute the Agreement</b>   |
| <b>2016-17 UNTHSC</b> | <b>Delegation of Authority to Negotiate and Execute Professional Services Agreements for UNTHSC to Provide Physician Services to the Tarrant County Hospital District or Acclaim Physician Group</b>   |
| <b>2016-18 UNTHSC</b> | <b>Authorization to Enter into Agreement between City of Fort Worth and UNTHSC</b>   |
| <b>2016-19 UNTD</b>   | <b>UNT Dallas Naming of Outdoor Amphitheater</b>   |
| <b>2016-20 UNTD</b>   | <b>UNT Dallas College of Law FY17 Tuition Increase</b>   |

Pursuant to a motion by Regent Rusty Reid seconded by Regent A.K. Mago, the Board approved the above Finance and Facilities Committee action items. The motion was approved on an 8-0 vote.

***Audit Committee Item***

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| <b>2016-21 UNTS</b> | <b>Amendment to Regents Rule 04.500, <i>Audit and Compliance</i> and Adoption of Regents Rule 04.1200, <i>Compliance</i></b> |
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Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved the above Audit Committee action item. The motion was approved on an 8-0 vote.

At 9:41 am, Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 10:54 am with one action item coming out of Executive Session.

**2016-22 UNTS      Delegation of Authority to Amend the UNT President's Employment Agreement**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Rusty Reid, the Board approved the above action item. The motion was approved on an 8-0 vote.

At the request of Regent Glen Whitley, the Board of Regents viewed a short clip of a film by Mark Birnbaum entitled "Restore" about the restoration of the Dallas Old Municipal Building.

There being no further business, the Board meeting was adjourned at 11:07 am on Friday, February 26, 2016.

Submitted By:

Approved By:

Rosemary R. Haggett  
Rosemary R. Haggett, Board Secretary  
Board of Regents

Brint Ryan  
Brint Ryan, Chairman  
Board of Regents

Date: March 9, 2016

Date: June 16, 2016