



# UNT | SYSTEM™

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## **BOARD OF REGENTS Special Called Meeting Agenda**

September 6, 2016 – 1:00 pm  
UNT System Building  
1901 Main Street, Room 711  
Dallas, Texas

The University of North Texas System Board of Regents will convene a Special Called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner, and discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on November 17-18, 2016.

- 1. Call to Order**
- 2. Identification of Participants**
- 3. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551\***

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

- Discussion of confidential legal matters related to the application for accreditation by the UNT Dallas College of Law

### **Reconvene in open session**

- 4. Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law**
- 5. Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas**
- 6. Adjournment**

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.



## Board Order

**Title:** Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law

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At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 6, 2016, pursuant to a motion made by Regent \_\_\_\_\_ and seconded by Regent \_\_\_\_\_, the Board approved the motion presented below:

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Whereas, the State of Texas authorized the establishment of the UNT Dallas College of Law in 2009, and

Whereas, the Texas Legislature and Governor provided startup funding of \$5,000,000 for the College of Law, and

Whereas, in 2015 the Texas Legislature authorized \$56,000,000 for a permanent facility to house the College of Law, and

Whereas, the City of Dallas has funded \$15,000,000 dollars for building improvements in the new facility and is in process of transferring ownership of the Municipal Building to the University of North Texas System for the College of Law, and

Whereas, the College of Law began to enroll and teach students in 2014 and has admitted its third class as of Fall 2016, and

Whereas, the UNT Dallas College of Law has adopted the most affordable tuition plan in Texas and forecasts modest increases, and

Whereas, the UNT Dallas College of Law has been operating within its available resources, and

Whereas, the UNT System has an annual budget of over \$1B with a strong credit rating,

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

1. The UNT System Board of Regents is committed to the continued success and financial self-sufficiency of the UNT Dallas College of Law and will support UNT Dallas and the UNT System in providing all necessary assistance to ensure that the College of Law remains financially strong and viable.

2. The Board of Regents understands that at some future time, circumstances could necessitate the need to increase the College of Law's very affordable tuition either temporarily or permanently to address unexpected budget needs.

3. The Board will be willing to consider such supplemental tuition increases should they become necessary as part of a stabilization plan.

4. The Board further acknowledges and supports the action of the Chancellor in establishing a designated quasi-endowment fund in the amount of \$1,000,000, funded by unrestricted system reserves, to be identified as the UNT Dallas College of Law Special Assurance Fund.

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VOTE: \_\_\_\_ ayes      \_\_\_\_ nays      \_\_\_\_ abstentions

**BOARD ACTION:**

Attested By:

Approved By:

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Rosemary R. Haggett, Secretary  
Board of Regents

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Brint Ryan, Chairman  
Board of Regents



## Board Briefing

**Committee:** Full Board

**Date Filed:** September 2, 2016

**Title:** Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas

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### Background:

Each year the UNT System Board of Regents approves and ratifies the admission requirements for UNT System institutions. In 2015, (Board Item #2015-38), admission requirements for UNT Dallas graduate programs and admission requirements for the UNT Dallas College of Law were listed in separate documents, as the UNT Dallas College of Law was not yet a part of UNT Dallas. In 2016, (Board Item #2016-27) the UNT Dallas College of Law admission requirements were included under UNT Dallas' graduate entries. The column header in item #2016-27 read "GRE" rather than the 2015 column header of "Standardized Test Scores." This inconsistency was not noted or corrected. The new attached graduate admissions requirements form for UNT Dallas corrects the column header. It represents no change to the admission requirements or the practices at either UNT Dallas or the College of Law; it simply seeks to add clarity and reduce any possible confusion.

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### Financial Analysis/History:

There is no financial impact with the proposed correction.

\_\_\_\_\_  
Vice Chancellor for Finance

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### Legal Review:

This item has been reviewed by General Counsel.

\_\_\_\_\_  
Vice Chancellor/General Counsel

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### Schedule:

2016-2017 Academic Year

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**Recommendation:**

It is recommended that the Board of Regents approve the correction to the UNT Dallas graduate admission requirements document, as shown in the attachment.

**Recommended By:**

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Vice Chancellor for Academic Affairs  
and Student Success

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Chancellor

Attachments Filed Electronically:

- UNT Dallas Graduate Admission Requirements, 2016-2017



**Board Order**

**Title:** Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 6, 2016, pursuant to a motion made by Regent \_\_\_\_\_ and seconded by Regent \_\_\_\_\_, the Board approved the motion presented below:

Whereas, there is a minor error in the labeling in a column in the document that could create confusion related to the standardized test requirement for the UNT Dallas College of Law, and

Whereas, in May of 2016, the Board of Regents approved and ratified admission standards for the 2016-2017 academic year at all institutions in the UNT System in Board Item #2016-27, and

Whereas, the correction to the column header in the UNT Dallas Graduate Admissions Requirements document will add clarity and understanding to the requirements listed,

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

- 1. The correction to 2016-2017 Graduate Admission Standards for UNT Dallas.

VOTE: \_\_\_\_\_ ayes      \_\_\_\_\_ nays      \_\_\_\_\_ abstentions

**BOARD ACTION:**

Attested By:

Approved By:

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

\_\_\_\_\_  
Brint Ryan, Chairman  
Board of Regents

The University of North Texas at Dallas: Graduate Admission Standards, Year 2016 - 2017

| Campus/<br>Program                 | Application<br>Fee         | Previous<br>Degree  | Undergraduate<br>Cumulative GPA  | Standardized<br>Test Scores  | GMAT<br>Business   | International<br>Requirements | Letters of<br>Recommendation<br>(LOR)/Other   |
|------------------------------------|----------------------------|---|--|--|--|-------------------------------|---|
| UNT Dallas<br>Graduate<br>Programs | \$50<br>application<br>fee | Bachelor's<br>degree from a<br>regionally<br>accredited<br>school. Official<br>transcripts<br>from all<br>previously<br>attended<br>colleges and<br>universities<br>must be sent. | 2.8 GPA+ on<br>undergraduate degree<br>OR 3.0 GPA on the last<br>60 SCH of<br>undergraduate degree<br>OR 3.4 GPA on a<br>completed master's<br>degree. | Official GRE<br>test<br>scores must be<br>sent to the<br>Office of<br>Graduate<br>Admissions for<br>all schools. | Official test<br>scores must<br>be sent to<br>the Office of<br>Graduate<br>Admissions<br>for the<br>School of<br>Business. |                               | Acceptance must occur<br>both with the Office of<br>Graduate Admissions and<br>specific degree program.<br><br><b>Resume</b> – required by the<br>following programs: MBA<br>and Educational<br>Leadership<br><br><b>Letters of<br/>Recommendation</b> –<br>required by the following<br>programs: Counseling,<br>Public Leadership,<br>Educational Leadership<br><br><b>Writing sample/personal<br/>statement</b> – required by<br>the following programs:<br>Counseling, Educational<br>Leadership, and Public<br>Leadership: Educational<br>Leadership and School<br>Counseling also require a<br>departmental application,<br>2 years creditable teaching<br>experience and a copy a<br>teacher service record. |

The University of North Texas at Dallas: Graduate Admission Standards, Year 2016 - 2017

| Campus/<br>Program   | Application<br>Fee              | Previous<br>Degree  | Undergraduate<br>Cumulative GPA   | Standardized<br>Test Scores               | GMAT<br>Business | International<br>Requirements | Letters of<br>Recommendation<br>(LOR)/Other  |
|--|---------------------------------|---|-----------------------------------|---|------------------|-------------------------------|--|
| <p align="center"><b>UNT Dallas<br/>College of Law</b></p> | <p>\$0 – no application fee</p> | <p>Bachelor's degree from a regionally accredited school. Official transcripts from all previously attended colleges and universities required.</p> | <p>No minimum GPA requirement</p> | <p>Official LSAT test scores required</p> |                  |                               | <p>LORs and Evaluation are required. Applicants must utilize Credential Assembly Service (CAS) to submit current LSAT score, official transcripts and letters of recommendation (LORs). The LSAC charges \$170 fee to applicant for CAS service. Two (2) letters of recommendation required electronically through CAS. Must submit a professional resume and personal statement. Applicants may be required to submit specific addendum statements, such as prior law experience or character responses. Applicants encouraged to request optional interview with member of admissions committee.</p> |