



MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
May 14, 2020

Livestream Link: <https://livestream.com/accounts/7090653/events/9118688>

The University of North Texas System Board of Regents convened on Thursday, May 14, 2020, by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Alexandra Harrel. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 9:08 a.m. The Board Secretary called roll and confirmed a quorum.

Chair Wright began by asking Chancellor Roe to make opening remarks on progress since the last quarterly board meeting and any updates regarding the UNT System's response to the COVID-19 pandemic.

Following the Chancellor's remarks, Chair Wright honored Student Regent Alexandra Harrel for her year of service on the Board of Regents, noting that this would be her last meeting as a Regent, as her term expires on May 31, 2020. Alexandra made brief comments, thanking the Regents and the UNT System for the opportunity to serve the students.

Chair Wright recessed the Board at 9:20 a.m. for the meetings of the Strategic and Operational Excellence, Student Success, Academic and Clinical Affairs, Audit and Finance, and Strategic Infrastructure Committees.

Following the Committee meetings, the Board reconvened at 2:32 p.m. The Board considered the following items on the Consent Agenda:

- 2020-29 UNTS** **Approval of the Minutes of the February 13-14, 2020, Board Meeting and April 6, 2020, Special Called Board Meeting**
- 2020-30 UNTS** **Approval of FY22 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas**
- 2020-31 UNTS** **Delegation of Authority to the Chancellor to Extend UNT System's Agreement with Tango for Managing the Affordable Care Act Tracking and Reporting**
- 2020-32 UNT** **Approval of Tenure for New UNT Faculty Appointees**
- 2020-33 UNTHSC** **Approval of Tenure for a New UNTHSC Faculty Appointee**
- 2020-34 UNTHSC** **Approval of Updated Affiliated Entities Policy**

- 2020-35 UNTHSC** Delegation of Authority to enter into Professional Services Contract with RAMIC Ft. Worth
- 2020-36 UNTHSC** Delegation of Authority to Enter into PET/CT and MRI Service Agreements with Siemens Medical Solutions USA, Inc. for the Imaging Equipment at the University of North Texas Health Science Center (UNTHSC)
- 2020-37 UNTD** Approval of UNT Dallas Emeritus Recommendation

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the Consent Agenda 9-0.

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

Strategic and Operational Excellence Committee Item

- 2020-38 UNTS** Approval of the Revised Strategic and Operational Excellence Committee Charter

Pursuant to a motion by Regent Milton Lee seconded by Regent John Scott, the Board approved the above action item 9-0.

Audit and Finance Committee Items

- 2020-39 UNTS** Approval of the Audit and Finance Committee Charter
- 2020-40 UNTS** Approval of Updated Prohibition of Discrimination, Harassment, Sexual Misconduct and Related Retaliation Policies for the University of North Texas System Administration, University of North Texas Health Science Center and University of North Texas at Dallas and of an Updated Prohibition of Sexual Misconduct and Related Retaliation Policy for the University of North Texas
- 2020-41 UNT** Authorization to Serve on an Outside Board

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Milton Lee, the Board approved the above Audit and Finance Committee action items. The motion was approved on a 9-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2020-42 UNTS** Approval of the Student Success, Academic and Clinical Affairs Committee Charter
- 2020-43 UNTS** Approval and Ratification of UNT System Institutional Admission Standards for Students Beginning Matriculation in Summer 2021
- 2020-44 UNTS** Approval of University of North Texas, University of North Texas Health Science Center at Fort Worth, and University of North Texas at Dallas policies related to *Free Speech and Public Assembly on Campus Grounds*
- 2020-45 UNT** Approval of UNT Tenure Recommendations
- 2020-46 UNTHSC** Approval of Tenure for a New UNTHSC Faculty Appointee

- 2020-47 UNTHSC Approval of UNTHSC Tenure Recommendation**
- 2020-48 UNTD Approval of UNT Dallas Tenure Recommendations**
- 2020-49 UNTD Approval of UNT Dallas Review of Tenured Faculty Policy**
- 2020-50 UNTD Authorize a New UNT Dallas Master of Management Degree**

Pursuant to a motion by Regent Mary Denny seconded by Regent Melisa Denis, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on a 9-0 vote.

Strategic Infrastructure Committee Items

- 2020-51 UNTS Approval of the Strategic Infrastructure Committee Charter**
- 2020-52 UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the Camp Wisdom Access Road and Parking Lot at UNT Dallas and Make Minor Cost Adjustments to Two Projects at UNT Denton**

Pursuant to a motion by Regent A.K. Mago seconded by Regent John Scott, the Board approved the above Strategic Infrastructure Committee action items. The motion was approved on a 9-0 vote.

At 2:37 p.m. Chair Wright moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071.

The board reconvened in open session at 3:15 p.m. There was no action from executive session.

There being no further business, the Board meeting was adjourned at 3:16 p.m. on Thursday, May 14, 2020.

Submitted By:

Approved By:

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

Laura Wright
 Laura Wright, Chair
 Board of Regents

Date: May 29, 2020

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