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**MINUTES**  
**BOARD OF REGENTS MEETING**  
**February 17, 2022**

**Thursday, February 17, 2022**

The University of North Texas System Board of Regents convened on Thursday, February 17, 2022, in the Student Center, Campus Hall, Room 1050, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, John Scott, Laura Wright, and Jessica Armstead. 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 8:34 a.m.

Chair Wright began the meeting by asking Chancellor Williams to provide an update since the last quarterly meeting.

For **Spotlight on Students**, President Mong introduced the panel moderator, Dr. Kimberly Riddick, Director for Ronald E. McNair Scholars, and four students, Jessica Armstead, Ysidro (Nick) Motta, Donna Pryor, and Sara Rodriguez. Each of the students told the Board about themselves and shared how the McNair Scholars Program helped them to achieve success and realize their potential as postgraduate students.

Chair Wright recessed the Board at 9:05 a.m. for the meetings of the Audit and Finance, Strategic and Operational Excellence, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 1:31 p.m.

The Board considered the following items on the consent agenda.

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|---------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>2022-01 UNTS</b> | <b>Approval of Minutes of the November 8, 2021, Special Called Board Meeting, November 18-19, 2022, Board Meeting, and November 29, 2021, Special Called Board Meeting</b> |
| <b>2022-02 UNT</b>  | <b>Approval of Tenure for New UNT Faculty Appointees</b>                                                                                                                   |
| <b>2022-03 UNT</b>  | <b>Approval of UNT Faculty Development Leaves for 2022-2023</b>                                                                                                            |
| <b>2022-04 UNT</b>  | <b>Approval of UNT Recommendations for New and Continued Regents Professor Designation</b>                                                                                 |
| <b>2022-05 UNT</b>  | <b>Delegation of Authority to the UNT President to Renew the Chick-Fil-A Franchise Agreement</b>                                                                           |
| <b>2022-06 UNTD</b> | <b>Approval of Tenure for New UNT Dallas Faculty Appointee</b>                                                                                                             |

**2022-07 UNTHSC Delegation of Authority to Amend and Extend the Professional Services Contract with RAMIC Ft. Worth**

Regent John Scott recused himself from item 2022-07. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved action items 2022-01 through 2022-06 on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent A.K. Mago seconded by Regent Dan Feehan, the Board approved action item 2022-07 on the Consent Agenda, on a 6-0 vote with Regent John Scott recused.

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

***Audit and Finance Committee Items***

- 2022-08 UNTS      Acceptance of the Externally Audited UNT System FY21 Annual Comprehensive Financial Report**
- 2022-09 UNT      Approval of Updated University of North Texas Title IX Sexual Harassment Policy**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Dan Feehan, the Board approved Audit and Finance Committee action items above numbered 2022-08 through 2022-09. The motion was approved on an 7-0 vote.

***Strategic Infrastructure Committee Items***

- 2022-10 UNT      Gift-Related Naming of the G. Brint Ryan College of Business Resource Center as “The Wilson Jones Career Center”**

Pursuant to a motion by Regent A.K. Mago, and seconded by Regent John Scott, the Board approved Strategic Infrastructure action item above numbered 2022-10. The motion was approved on an 7-0 vote.

***Student Success, Academic and Clinical Affairs Committee Items***

- 2022-11 UNTD      Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Applied Spanish**
- 2022-12 UNTD      Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in Chemistry**
- 2022-13 UNTD      Approval to Add the New UNT Dallas Bachelor of Science Degree Program with a Major in Chemistry**

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved Student Success, Academic and Clinical Affairs Committee action items above numbered 2022-11 through 2022-13. The motion was approved on an 7-0 vote.

Chair Wright then moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, .073 .074, .076, and .089.

The Board reconvened in open session at 5:49 p.m. with two action items coming out of Executive Session. Regent Scott recused himself from considering items from Executive Session.

**2022-14 UNTS      Delegation of Authority to Amend and Extend the Employment Agreement with the University of North Texas President**

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on an 6-0 vote with Regent Scott recused.

**2022-15 UNTHSC      Recommendation to Terminate for Adequate Cause the Tenured Employment of Dr. Hriday K. Das, Ph.D., Professor, in the Department of Pharmacology and Neuroscience, Graduate School of Biomedical Sciences, University of North Texas Health Science Center**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Dan Feehan, the Board approved the above action item. The motion was approved on 6-0 roll call vote with Regent Scott recused. Laura Wright voted "yes", Milton Lee voted "yes", Melisa Denis voted "yes", Dan Feehan voted "yes", Carlos Munguia voted "yes", A.K. Mago voted "yes."

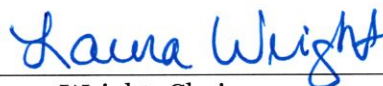
There being no further business, the Board meeting was adjourned at 5:52 p.m.

Submitted By:

Approved By:



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Rachel Barone, Secretary  
Board of Regents



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Laura Wright, Chair  
Board of Regents

Date: 2-18-2022

Date: 6-01-2022