



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

The University of North Texas System Board of Regents convened on Thursday, November 17, 2022, at the University of North Texas at Dallas Student Center, Campus Hall – Room 1050, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, Laura Wright, and Andy McDowall. The 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 8:33 a.m.

Chair Wright began the meeting by asking Chancellor Michael R. Williams to make opening remarks on progress since the last quarterly board meeting.

For **Spotlight on Students**, UNT Dallas President Bob Mong introduced a group of students who participated in the inaugural cohort of the Center for Socioeconomic Mobility through Education Summer Design Thinking Challenge: Gloris “Noe” Aguilar, Jasmine Herrera-Martinez, and Ryan Salone. The students were joined by their program mentor and Special Advisor to the President, Alejandra Barbosa, who moderated the panel discussion. The students described their experience employing design thinking skills while working with foster youth. The students then entertained questions from the Board of Regents.

Following the student panel, Chair Wright asked each President to provide a campus update to the Board. Chief Operating Officer Ruth Roman provided the HSC campus update in the absence of President Sylvia Trent-Adams

At 9:55 a.m., Chair Wright recessed the Board for meetings of the Audit, Finance, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, the Board reconvened at 2:15 p.m. and considered the following items on the Consent Agenda:

- 2022-55 UNTS** **Approval of the Minutes of the August 11-12, 2022, Board Meeting, August 15, 2022, Special Called Meeting, August 18, 2022, Special Called Meeting, and September 12, 2022, Special Called Meeting.**
- 2022-56 UNT** **Approval of Tenure for New UNT Faculty Appointees**
- 2022-57 UNT** **Approval of UNT Emeritus Recommendations**
- 2022-58 UNT** **Authorization to Enter into an Exclusive Agreement Between the University of North Texas and Jostens, Inc.**
- 2022-59 UNTHSC** **Approval of Tenure for a New University of North Health Science Center (HSC) Faculty Appointee**

Pursuant to a motion by Regent John Scott and seconded by Regent Carlos Munguia, the Board approved the Consent Agenda 8-0.

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

Finance Committee Items

- 2022-60 UNT** **Approval of New UNT Doctor of Business Administration Program Differential Tuition**
- 2022-61 UNTD** **Authorization to Amend and Extend a Service Agreement with Barbri, Inc.**
- 2022-62 UNTD** **Authorization to Increase UNT Dallas Intercollegiate Athletics Fee**
- 2022-63 UNTD** **Approval of UNT Dallas Resident Meal Plan, Streaming, and Internet Rates for Academic Year 2023-2024**
- 2022-64 UNTHSC** **Delegation of Authority to Extend with Revision the GME Formula Funding Agreement between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)**

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

Strategic Infrastructure Committee Items

- 2022-65 UNTS** **Authorization to Amend the UNTS FY23 Capital Improvement Plan**

Pursuant to a motion by Regent A.K. Mago and seconded by Regent Mary Denny, the Board approved the above Strategic Infrastructure Committee action items. The motion was approved on an 8-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2022-66 UNT** **Approval to Add the UNT Bachelor of Business Administration Degree Program with a Major in Financial Planning**
- 2022-67 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Advertising and Brand Strategy**
- 2022-68 UNTD** **Approval to Add New UNT Dallas Bachelor of Science Degree Program with a Major in Psychology**
- 2022-69 UNTD** **Approval to Add New UNT Dallas Bachelor of Arts Degree Program with a Major in History**

Pursuant to a motion by Regent Dan Feehan and seconded by Regent Mary Denny, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on an 8-0 vote.

Chair Wright then moved the Board at 2:18 p.m. 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 4:35 p.m.

There being no further business, the Board meeting was adjourned at 4:35 p.m. on Thursday, November 17, 2022.

Submitted By:

Rachel Barone

Rachel Barone, Secretary
Board of Regents

Approved By:

Laura Wright

Laura Wright, Chair
Board of Regents

Date: 12-5-2022

Date: 02-28-2023