MINUTES
BOARD OF REGENTS MEETING
August 18-19, 2016

Thursday, August 18, 2016

The University of North Texas System Board of Regents convened on Thursday, August 18, 2016, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following Regents in attendance: Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts, serving as chair in Chairman Brint Ryan’s absence, called the meeting to order at 9:07 am.

Vice Chairman Potts recognized Chancellor Jackson who provided an update on Law School progress and plan and the payroll improvement project. Chancellor Jackson also welcomed new leadership to the UNT System and introduced Michael L. Williams, former State of Texas education commissioner, who is now serving as UNT Dallas’ first Distinguished Leader in Residence.

Vice Chairman Potts recognized President Williams and invited him, as president of the host institution, to give the Board an update on the UNT Health Science Center. President Williams talked about Health System Partnerships, UNTHSC’s efforts in Innovation and Commercialization, and the Institute for Patient Safety and the upcoming Patient Safety Summit.

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

Following the Committee meetings, the Board reconvened at 3:40 pm. At 3:41 pm, Vice Chairman Don Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

Vice Chairman Potts reconvened the Board into open session at 4:58 pm. There being no further business, the Board meeting was recessed at 4:59 pm on Thursday, August 18, 2016, to be reconvened at 9:00 am on Friday, August 19, 2016, in the same room.

Friday, August 19, 2016

The University of North Texas System Board of Regents convened on Friday, August 19, 2016, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following Regents in attendance: Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley,
Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts, serving as chair in Chairman Brint Ryan's absence, called the meeting to order at 9:03 am.

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

Following the Committee meetings, Vice Chairman Potts reconvened the full Board at 10:17 am.

The Board considered the following items on the Consent Agenda:

2016-39 UNTS  Approval of the Minutes of the May 19-20, 2016 Board Meeting and July 29, 2016 Special Called Board Meeting
2016-40 UNTS  Approval to Request to Exceed the Full-time Equivalent Limitation for Fiscal Year 2017
2016-41 UNTS  Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
2016-42 UNTS  Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System Administration to UNT Dallas
2016-43 UNTS  Approval of Intercomponent Transfers of State Appropriations
2016-44 UNT  Approval of Tenure for New UNT Faculty Appointees
2016-45 UNT  Award of Honorary Degree
2016-46 UNTHSC  Approval of UNTHSC Regents' Professor Recommendations
2016-47 UNTHSC  Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department
2016-48 UNTHSC  Authorization for UNTHSC to Execute a Sub-Award with Tarrant County Public Health on Centers for Disease Control Grant 200-2011-41271

Regent Glen Whitley recused himself from action items 2016-47 and 2016-48. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Rusty Reid seconded by Regent A.K. Mago, the Board approved Consent Agenda items 2016-39 through 2016-46 (1-8 as noted on the agenda). The motion was approved on an 8-0 vote. Pursuant to a motion by Regent A.K. Mago seconded by Regent Rusty Reid, the Board approved Consent Agenda items 2016-47 and 2016-48 (9-10 as noted on the agenda), on a 7-0 vote with Regent Glen Whitley recused.

The Board then considered the following action items coming out of committees:
**Academic Affairs Committee Item**

2016-49 UNTS  
**Review of University of North Texas System Administration policy related to Carrying of Concealed Handguns in the UNT System Building**

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago the Board approved the above Academic Affairs and Student Success Committee action item. The motion was approved on an 8-0 vote.

**Finance and Facilities Committee Items**

2016-50 UNTS  
**Approval of the FY17 UNT System Consolidated Budget**

2016-51 UNTS  
**Approval of UNTS FY2017 Capital Improvement Plan and Amending the FY2016 Capital Improvement Plan**

2016-52 UNTS  
**Twenty-Third Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto**

2016-53 UNTSC  
**Delegation of Authority to Negotiate and Execute Managed Care Agreements with Health Care Insurers**

2016-54 UNTSC  
**Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2017 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)**

2016-55 UNTSC  
**Delegation of Authority to Amend UNTHSC’s Agreement with CareCycle Solutions, LLC**

2016-56 UNTSC  
**Acquisition of Real Property Located at 1408 St. Louis Avenue, Fort Worth, Texas**

2016-57 UNTSC  
**Delegation of Authority to Negotiate and Execute Agreements Between UNTHSC and the Tarrant County Hospital District and/or Acclaim Physician Group**

2016-58 UNTSC  
**Authorization to Serve on Outside Board**

2016-59 UNTD  
**UNT Dallas Room and Board Rates for Academic Year 2017-2018**

Regent Whitley wished to abstain from voting on Item 2016-57. Therefore, Regent Rusty Reid made a motion to approve items 2016-50 through 2016-56, 2016-58 and 2016-59, which was seconded by Regent Laura Wright. The Board approved items 2016-50 through 2016-56, 2016-58 and 2016-59 on an 8-0 vote. Regent Reid then made a motion seconded by Regent Laura Wright, to approve item 2016-57. The motion was approved on a 7-0 vote, with Regent Whitley abstaining.
Audit Committee Items

2016-60 UNTS  Acceptance of the External Audit of UNT System FY15 Consolidated Annual Financial Statements
2016-61 UNTS  Fiscal Year 2017 UNT System Internal Audit Plan

Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid the Board approved the above Audit Committee agenda items. The motion was approved 8-0 vote.

The following Background Material was shared with the Board through its committees:

- Institutional Strategic Planning Documents
- Quarterly Operations Report
- Quarterly Academic Measures Report
- UNT System Consolidated Quarterly Compliance Report, March 2016 through May 2016

At 10:22 am, Vice Chairman Don Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

Vice Chairman Potts reconvened the Board into open session at 1:32 pm. There were no items to consider from Executive Session.

There being no further business, the Board meeting was adjourned at 1:32 pm on Friday, August 19, 2016.

Submitted By:

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

Approved By:

[Signature]
Brint Ryan, Chairman
Board of Regents

Date: Aug 24, 2016

Date: ________________________