



# UNT | SYSTEM™

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## MINUTES BOARD OF REGENTS MEETING April 17, 2014

The University of North Texas System Board of Regents convened on Thursday, April 17, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Don Potts, Steve Mitchell, Rusty Reid, Al Silva, and Glen Whitley.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts called the meeting to order at 1:15 pm.

At 1:15 pm Vice Chairman Potts recessed the Board into Executive Session to consider matters noted on the Executive Session agenda.

Following Executive Session, Vice Chairman Potts reconvened the full Board at 2:20 pm.

The Board then considered the following items of the Consent Agenda:

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| <b>2014-23 UNTS</b> | <b>Approve Minutes of February 20, 2014 Meeting</b>                |
| <b>2014-24 UNTS</b> | <b>Approve Minutes of March 20, 2014 Special Called Meeting</b>    |
| <b>2014-25 UNTS</b> | <b>Approve Minutes of March 20-21, 2014 Special Called Meeting</b> |
| <b>2014-26 UNTS</b> | <b>FYH2014 Holiday Schedule for UNTHSC</b>                         |

Pursuant to a motion by Regent Glen Whitley and seconded by Regent Steve Mitchell the Board approved the Consent Agenda on a 5-0 vote.

The Board then considered the following action items reported from committees:

### ***Audit Committee Item***

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|---------------------|--|
| <b>2014-27 UNTS</b> | <b>FY2014 Revised Annual Internal Audit Plan</b> |
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Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley the Board approved the above Audit agenda item. The motion was approved on a 5-0 vote.

**Academic Affairs and Student Success Committee Items**

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|-----------------------|---|
| <b>2014-28 UNT</b>    | <b>Approval of UNT Tenure Recommendations</b>                                   |
| <b>2014-29 UNTD</b>   | <b>Approval of UNTD Tenure Recommendation</b>                                   |
| <b>2014-30 UNTD</b>   | <b>UNT Dallas Mission and Vision Statements</b>                                 |
| <b>2014-31 UNTD</b>   | <b>Authorize a New UNT Dallas Master of Science Degree in Public Leadership</b> |
| <b>2014-32 UNTHSC</b> | <b>Approval of UNTHSC Tenure Recommendations</b>                                |

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley the Board approved the above Academic Affairs actions items as a group. The motion was approved on a 5-0 vote.

**Facilities Committee Item**

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| <b>2014-33 UNTS</b> | <b>Authorization for the Selection of a Construction Manager at Risk for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations</b> |
|---------------------|--|

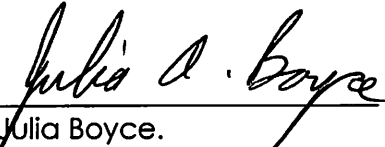
Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid the Board approved the above Finance agenda items. The motion was approved on a 5-0 vote.

The following Background reports were available for review:

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|------------------|--|
| <b>A. UNTS</b>   | <b>Internal Audit Quarterly Report</b>   |
| <b>B. UNTS</b>   | <b>UNT System 2<sup>nd</sup> Quarter FY2014 Consolidated Compliance Report</b> |
| <b>C. UNT</b>    | <b>Capital Projects Plan Update</b>  |
| <b>D. UNTHSC</b> | <b>Capital Projects Plan Update</b>  |
| <b>E. UNTS</b>   | <b>Construction and Major Renovation Projects Status Report</b>                |


There being no further business, the Board meeting was adjourned at 2:25 pm on Thursday, April 17, 2014.

Submitted By:

  
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Julia Boyce,  
Board Secretary

Date: 05-15-14

Approved By:

  
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Brint Ryan,  
Chairman

Date: 5-15-14