



MINUTES
BOARD OF REGENTS MEETING
February 14-15, 2019

Thursday, February 14, 2019

The University of North Texas System Board of Regents convened on Thursday, February 14, 2019, in Founders Hall, Room 138, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Gwyn Shea, Glen Whitley, and Laura Wright. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Wright, acting Chairman in Brint Ryan's absence, called the meeting to order at 8:31 a.m.

Chairman Wright recognized Chancellor Lesa Roe who reported on **progress since the last quarterly Board meeting**. Following the Chancellor's remarks, UNT Dallas host president, Bob Mong, shared a **Campus Update, College of Law Update, and Significant Developments**.

UNT and UNTHSC campus updates were shared by President Neal Smatresk and President Michael Williams, respectively. President Smatresk addressed **Our Creative Campus, Our Caring Community, and Our Will to Succeed**, and President Williams addressed **Significant Developments, Campus Updates, and the MD School**.

For this meeting's **Spotlight on Students**, President Mong introduced four students, Kamran Anwar, Kierra Byrd, Zainab Hameed, and T.J. Vaughns. The students told the Board about themselves and their status at UNT Dallas. The conversation was then panel-style, with students answering questions asked by Zainab Hameed, the student moderator, and also entertaining questions from the Board of Regents.

Chairman Wright recessed the Board at 9:53 a.m. for the meetings of the Audit, Academic Affairs and Student Success, Strategic and Operational Excellence, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 3:47 p.m., at which time Chairman Wright 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, .074, and .089.

Chairman Wright reconvened the Board into open session at 5:27 p.m. with four action items coming out of Executive Session.

2019-01 UNTS Authorization to Acquire by Purchase or Eminent Domain the Property and Improvements Located at 902 Avenue C, Denton, Denton County, Texas

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Carlos Munguia, the Board approved the action item 8-0.

2019-02 UNTS Authorization to Acquire by Purchase or Eminent Domain the Property and Improvements Located at 903 Kendolph Street, Denton, Denton County, Texas

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Carlos Munguia, the Board approved the action item 8-0.

2019-03 UNTS Authorization to Acquire by Purchase or Eminent Domain the Property and Improvements Located at 906 Avenue C, Denton, Denton County, Texas

Pursuant to a motion by Regent Milton Lee seconded by Regent A.K. Mago, the Board approved the action item 8-0.

2019-04 UNTS Authorization to Acquire by Purchase or Eminent Domain the Property and Improvements Located at 1000 Avenue C, Denton, Denton County, Texas

Pursuant to a motion by Regent Milton Lee seconded by Regent A.K. Mago, the Board approved the action item 8-0.

There being no further business, the Board meeting was recessed at 5:41 p.m. on Thursday, February 14, 2019, to be reconvened at 9:30 a.m. on Friday, February 15, 2019, in the same room.

Friday, February 15, 2019

The University of North Texas System Board of Regents convened on Friday, February 15, 2019, in Founders Hall, Room 138, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following regents in attendance: Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Gwyn Shea, Glen Whitley, and Laura Wright. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Wright, acting Chair in Chairman Ryan's absence, called the meeting to order at 9:31 a.m.

Chairman Wright recessed the Board at 9:31 a.m. for the meetings of the Academic Affairs and Student Success and Finance and Facilities Committees.

Following the Committee meetings, Chairman Wright reconvened the full Board at 10:09 a.m.

The Board considered the following items on the Consent Agenda:

2019-05 UNTS Approval of the Minutes of the November 15-16, 2018, Board Meeting

2019-06 UNT Approval of UNT Faculty Development Leaves for 2019-20 Academic Year

2019-07 UNT Approval of Tenure for New UNT Faculty Appointees

2019-08 UNT Appointment of Deborah Leliaert as Vice President Emeritus

2019-09 UNTHSC Approval of Tenure for New Faculty Appointees

- 2019-10 UNTHSC** Approval of Purchase of Two Confocal Microscopes by UNTHSC
- 2019-11 UNTHSC** Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education
- 2019-12 UNTHSC** Authorization to Execute a Professional Services Agreement with Tarrant County Public Health for Perinatal Health Services
- 2019-13 UNTHSC** Authorization to Execute a Confidential Disclosure Agreement and Sub-award Agreement with Tarrant County Public Health

Regent Whitley recused himself from consideration of items 2019-11 through 2019-13. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved the first six items (2019-05 through 2019-10) on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent Milton Lee seconded by Regent Mary Denny the Board approved the last three items on the Consent Agenda (2019-11 through 2019-13). The motion was approved on a 6-0 vote, with Regent Whitley recused.

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

Audit Committee Item

- 2019-14 UNTS** Acceptance of the Externally Audited UNT System FY18 Comprehensive Annual Financial Report

Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved the above action item 7-0.

Academic Affairs and Student Success Committee Items

- 2019-15 UNT** Approval to Add the UNT Bachelor of Science Degree Program with a Major in General Business
- 2019-16 UNT** Approval to Add the UNT Master of Arts Degree Program with a Major in Applied Behavior Analysis
- 2019-17 UNTHSC** Approval of Tenure for New Faculty Appointee

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Glen Whitley, the Board approved the above action item 7-0.

Finance and Facilities Committee Items

- 2019-18 UNTS** Approval of UNT System Regulation 08.2000, Investment of System Funds
- 2019-19 UNTS** Authorization to Amend the UNTS FY19 Capital Improvement Plan to Add Campus Energy Infrastructure Improvements and the Facilities Management and General Services Buildings Renovation
- 2019-20 UNTS** Delegation of Authority to the Audit Committee of the UNT System Board of Regents to Retain an External Audit Firm

- 2019-21 UNT Gift-Related Naming of the UNT College of Business as the “G. Brint Ryan College of Business”**
- 2019-22 UNT Naming of Various Buildings at UNT**
- 2019-23 UNTHSC Delegate Authority for the UNTHSC President to Enter into Letter of Agreement with inVentive Health Consulting/Syneos Health to Receive Funding in the Form of an Educational Grant to Implement a Continuing Medical Education Initiative**

Pursuant to a motion by Regent Milton Lee seconded by Regent Glen Whitley, the Board approved the above Finance and Facilities Committee action items. The motion was approved on a 7-0 vote.

There being no further business, the Board meeting was adjourned at 10:13 a.m. on Friday, February 15, 2019.

Submitted By:

Approved By:

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

Laura Wright
 Laura Wright, Vice Chairman
 Board of Regents

Date: Feb 28, 2019

Date: 2-28-19