



MINUTES
BOARD OF REGENTS
May 23, 2019

Thursday, May 23, 2019

The University of North Texas System Board of Regents convened on Thursday, May 23, 2019, in Room 712 of the Lee F. Jackson Building, 1901 Main St., Dallas, Texas, with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Amanda Pajares, 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, Chairman Brint Ryan called the meeting to order at 8:30 a.m.

Chairman Ryan began the meeting by asking Rosemary Haggett, Board Secretary, to give an executive summary of the day's agenda. He then recognized Chancellor Roe who made remarks about **progress since the last quarterly meeting**.

This being Regent Amanda Pajares' last Board meeting, Chairman Ryan presented on behalf of the Board of Regents a **Certificate of Appreciation** to Regent Pajares for her service as Student Regent for the 2018-2019 academic year. Regent Pajares made brief remarks, thanking the Board.

For this meeting's **Spotlight on Students**, Kerry Romine Director of Strategy and Planning with the UNT System Finance office, introduced three full-time UNT World employees who are also pursuing degrees at one of the UNT System institutions: UNT employee and student, Kristi Klusman, UNT Dallas employee and student, Courtney Rogers, and UNTHSC employee and UNT student, Chase Tanner. The students introduced themselves to the Board and shared information about their positions at the institutions and what degrees they were seeking. Each emphasized the educational benefit of being an employee at their institution. The conversation was panel-style, with students answering questions asked by Kerry Romine and also entertaining questions from the Board of Regents.

At 9:06 a.m., Chairman Ryan recessed the Board for the meetings of the Strategic and Operational Excellence, Audit, Academic Affairs and Student Success, and Finance and Facilities Committees.

Following Committee meetings, the Board reconvened at 2:24 p.m. Regents Mago and Munguia were no longer in attendance. The Board considered the following items on the Consent Agenda:

2019-26 UNTS

Approval of the Minutes of the February 14-15, 2019, Board Meeting and March 1-2, Special Called Board Meeting

2019-27 UNTS	Approval of FY21 Holiday Schedule for the UNT System Administration, UNT, UNTHSC and UNT Dallas
2019-28 UNT	Approval of UNT Recommendations for New and Continued Regents Professor Designation
2019-29 UNT	Approval of Tenure for New UNT Faculty Appointees
2019-30 UNT	Approval of Extension of UNT's Contract with Ruffalo Noel Levitz for Advancement Phonathon Solicitation and Consultation Services
2019-31 UNTHSC	Approval of Tenure for New UNTHSC Faculty Appointee

Pursuant to a motion by Regent Milton Lee seconded by Regent Glen Whitley the Board approved the Consent Agenda. The motion was approved on a 6-0 vote.

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

Academic Affairs and Student Success Committee Items

2019-32 UNTS	Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2020
2019-33 UNT	Approval of UNT Tenure Recommendations
2019-34 UNTHSC	Approval of UNTHSC Tenure Recommendations
2019-35 UNTHSC	Approval of UNTHSC Evaluation of Tenured Faculty Policy
2019-36 UNTD	Approval of UNT Dallas Tenure Recommendations

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Mary Denny the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 6-0 vote.

Finance and Facilities Committee Items

2019-37 UNT	Gift-related Naming of Intercollegiate Athletics New Indoor Practice Facility (1307 Bonnie Brae St.) as "Lovelace & McNatt Families Practice Facility"
2019-38 UNTHSC	Approval of FY20 Tuition for the New UNTHSC School of Health Professions M.S. Lifestyle Health Sciences & Coaching

Pursuant to a motion by Regent Laura Wright seconded by Regent Glen Whitley the Board approved the above Finance and Facilities agenda items. The motion was approved on a 6-0 vote. The following Background Material was shared with the Board through its committees:

- Quarterly Operations Report

- Quarterly Academic Measures
- UNT System Consolidated Quarterly Compliance Report, December 2018 through February 2019

The Board recessed at 2:27 p.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, 551.072, 551.074, and 551.089.

The Board reconvened in open session at 3:53 p.m. Regent Amanda Pajares left the meeting prior to the Board reconvening in open session. There was one action item out of Executive Session.

2019-39 UNT Delegation of Authority to Amend the UNT Head Football Coach Employment Agreement

Pursuant to a motion by Regent Laura Wright seconded by Regent Glen Whitley the Board approved the above item. The motion was approved on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 3:55 p.m. on Thursday, May 23, 2019.

Submitted By:

Approved By:

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

Brint Ryan
 Brint Ryan, Chairman
 Board of Regents

Date: Aug 7, 2019

Date: Aug 29, 2019