



**MINUTES
BOARD OF REGENTS MEETING
November 6, 2023**

Monday, November 6, 2023

The University of North Texas System Board of Regents convened on Monday, November 6, 2023, in Frisco Landing, Room 130, at the University of North Texas Frisco Branch Campus, 12995 Preston Road, Frisco, Texas, with the following Regents in attendance: Melisa Denis, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, Laura Wright, and Serah Sulaiman. 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 8:32 a.m.

Chair Wright began the meeting with a **Resolution in Commemoration of Regent Mary Denny** who passed on Thursday, September 14, 2023. Each Regent then shared words of remembrance in honor of Regent Denny.

Next, Chancellor Williams provided an update since the last quarterly meeting.

The Board then received a **Campus Updates** from UNT Provost Michael McPherson in the absence of President Neal Smatresk.

For **Spotlight on Students**, the Board heard testimony from students enrolled at UNT at Frisco Branch Campus. Provost McPherson introduced the panel, Nema Kolta, Dylan Conkwright, Blake Irving, Kush Aggarwal. Each of the students told the Board about themselves and shared how the UNT Frisco prepares them to enter the workforce.

The Board then received a **Campus Updates** from UNT Health Science Center President Sylvia Trent-Adams and UNT Dallas President Bob Mong.

Next, the Board honored retired Deputy Chancellor for Finance and Operations Greg Anderson with a legislative resolution in honor of Greg's service to the UNT System and state of Texas.

Chair Wright then 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, .073, .074, .076, and .089.

The Board reconvened in open session at 12:30 p.m. with one action item coming out of Executive Session as noted below.

2023-59 UNTHSC Delegation of authority to the President of UNTHSC to Execute the Employment Agreement with the Executive Director of the HSC Institute of Translational Research

Pursuant to a motion by Regent John Scott, seconded by Regent Carlos Munguia, the Board approved the above action item on 7-0 vote.

Chair Wright then recessed the Board at 1:35 p.m. for the meetings of the Audit, Finance, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 2:19 p.m. and asked the Board to consider the below consent agenda items. Regent A.K. Mago was absent.

2023-60 UNTS Approval of the Minutes of the August 17, 2023, Board Meeting
2023-61 UNT Approval of UNT Emeritus Recommendations
2023-62 UNT Approval of Tenure for New UNT Faculty Appointee

Pursuant to a motion by Regent John Scott, seconded by Regent Lindy Rydman, the Board approved the Consent Agenda on a 6-0 vote.

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

Strategic Infrastructure Committee Item

**2023-63 UNTS Approval of UNT System FY24 Capital Improvement Plan and
Amendment to Project Budget of Inspire Park MEP & Interior
Renovation**

Pursuant to a motion by Regent John Scott, seconded by Regent Lindy Rydman, the Board approved the action item above on a 6-0 vote.

The Board then considered two action items as noted below:

**2023-64 UNTS Approval and Adoption of Tenure Policies for UNT, UNT Dallas,
and UNT Health Science Center**

Pursuant to a motion by Regent Dan Feehan, seconded by Regent Melisa Denis, the Board approved the above action item on 6-0 vote.

**2023-65 UNTS Approval of Amendments to Regents Rule 06.1200, Dismissal
and Revocation of Tenure**

Pursuant to a motion by Regent Dan Feehan, seconded by Regent Carlos Munguia, the Board approved the above action item on 6-0 vote.

Lastly, the Board received a presentation titled **Build a Talent Strong Texas** from Dr. Fred Farias, Chairmen of the Texas Higher Education Coordinating Board.

Chair Wright then presented Dr. Farias with the inaugural “UNT System Visionary Leader in Texas Higher Education” for his distinguished work.

There being no further business, the Board meeting was adjourned at 3:07 p.m.

Submitted By:



Rachel Barone, Secretary
Board of Regents

Date: Feb 13, 2024

Approved By:



Laura Wright (Mar 29, 2024 17:09 PDT)

Laura Wright, Chair
Board of Regents

Date: Mar 29, 2024