



**MINUTES
BOARD OF REGENTS MEETING
February 22, 2024**

Thursday, February 22, 2024

The University of North Texas System Board of Regents convened on Thursday, February 22, 2024, in the Medical Education and Training building, Room 109/111, at the University of North Texas Health Science Center, 1000 Montgomery Street, Fort Worth, Texas, with the following Regents in attendance: Cathy Bryce, Melisa Denis, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, Terri West, 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 8:11 a.m.

Chair Wright began the meeting by welcoming new Regents Cathy Bryce and Terri West.

Chair Wright then asked Chancellor Williams to provide an update to the Board on UNT System progress since the last regular meeting.

For **Spotlight on Students**, the Board heard testimony from Graduate Student Organization leaders attending HSC. Senior Vice Provost Trisha Van Duser moderated the panel and introduced the five students: Quincey Quinn, D.K. Yun, Sabrina White, Folasade Fashina, Juan Salazar-Ruiz, and Abigail Lodrigues. Each of the students told the Board about their leadership and academic journey at HSC.

The Board then received **Campus Updates** from UNTHSC President Sylvia Trent-Adams, UNT Dallas President Bob Mong, and UNT President Neal Smatresk.

Chair Wright recessed the Board at 10:00 a.m. for the meetings of the Finance, Audit, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 1:46 p.m.

The Board considered the following items on the consent agenda.

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| 2024-01 UNTS | Approval of the Minutes of the November 6, 2023, Board Meeting |
| 2024-02 UNTS | Approval of transfer of appropriations from the University of North Texas Health Science Center to the University of North Texas at Dallas |
| 2024-03 UNT | Approval of UNT Faculty Development Leaves for 2024-2025 |
| 2024-04 UNT | Approval of UNT Recommendations for New and Continuing Regents Professor Designations |
| 2024-05 UNTHSC | Approval of Tenure for New HSC Faculty Appointee |
| 2024-06 UNTHSC | Authorization to Serve on Outside Board – ESK Therapeutics, Inc. |

2024-07 UNTHSC Authorization to Serve on Outside Board – SimsBio, Inc.
2024-08 UNTS Revisions to Regents Rule 06.900, *Faculty Research and Creative Activity*

Pursuant to a motion by Regent Carlos Munguia, seconded by Regent Dan Feehan, the Board approved the Consent Agenda on an 9-0 vote.

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

Audit Committee Items

2024-09 UNTS Acceptance of the Externally Audited UNT System FY23 Annual Comprehensive Financial Report

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved the action item above on an 9-0 vote.

Finance Committee Items

- 2024-10 UNT Approval of UNT Room & Board Rates**
2024-11 UNT Request for Increase of UNT Intercollegiate Athletics Fee
2024-12 UNTD Approval of UNT Dallas Student Medical Fee Increase Effective Fall 2024
2024-13 UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Bachelor of Science Degree
2024-14 UNTHSC Approval of New University of North Texas Health Science Center (HSC) Designated Tuition Rates for College of Nursing Master of Science Degree

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent Cathy Bryce, the Board approved the action item on an 9-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2024-15 UNT Approval to add the UNT Bachelor of Arts Degree Program with a Major in Commercial Music**
2024-16 UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
2024-17 UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (Pre-Licensure BSN)
2024-18 UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Clinical Nutrition
2024-19 UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Clinical Nutrition
2024-20 UNTHSC Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Psychiatric Mental Health Practitioner (PMHNP)

2024-21 UNTHSC Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Psychiatric Mental Health Nurse Practitioner (PMHNP)

Pursuant to a motion by Regent Lindy Rydman, and seconded by Regent Carlos Munguia, the Board approved the above action item on an 9-0 vote.

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 6:18 p.m. with two action items coming out of Executive Session as noted below.

2024-22 UNTS Delegation of Authority to the Chancellor to take action regarding the employment agreement with the UNT Dallas President and with the UNT President

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent Cathy Bryce, the Board approved the above action item on an 9-0 vote.

2024-23 UNTS Delegation of Authority to Amend and Extend the Employment Agreement with the University of North Texas System Chancellor

Pursuant to a motion by Regent John Scott, seconded by Regent Carlos Munguia, the Board approved the above action item on an 9-0 vote.

There being no further business, the Board meeting was adjourned at 6:20 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents


Laura Wright (Jun 13, 2024 12:59 GMT+2)

Laura Wright, Chair
Board of Regents

Date: 5/01/2024

Date: Jun 13, 2024