



**MINUTES  
BOARD OF REGENTS MEETING  
May 16-18, 2024**

**Thursday, May 16, 2024**

The University of North Texas System Board of Regents convened on Thursday, May 16, 2024, at the University of North Texas at Dallas, Student Center, Campus Hall, Room 1050, 7300 University Hills Blvd, Dallas, Texas, with the following Regents in attendance: Cathy Bryce, Melisa Denis, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, and Serah Sulaiman. Vice Chair Carlos Munguia chaired the meeting in the absence of Chair Laura Wright. The meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chair Munguia called the meeting to order at 8:35 a.m.

Vice Chair Munguia began the meeting by presenting a **Resolution of Appreciation** to student regent Serah Sulaiman for her term ending on May 31, 2024.

Vice Chair Munguia then asked Chancellor Williams to make opening remarks on progress since the last quarterly board meeting.

For **Spotlight on Students**, UNT Dallas Interim President Warren von Eschenbach introduced a panel of UNT Dallas student who presented their undergraduate research: Isabelle Chung, Connor Hester, Nicole Everitt. The panel discussed with the Board their area of research interest and how UNT Dallas has helped shape their future goals in education. The students then entertained questions from the Board of Regents.

Following the student panel, each campus President provided an update to the Board. UNT Dallas Interim President Warren von Eschenbach, UNT President Neal Smatresk, and UNTHSC President Sylvia Trent-Adams each gave an update for their respective campuses.

Vice Chair Munguia then recessed the Board at 9:52 a.m. for the meetings of the Audit, Finance, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, the Board reconvened at 11:22 a.m. and considered the following items on the Consent Agenda:

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| <b>2024-25 UNTS</b> | <b>Approval of the Minutes of the February 22, 2024, Board Meeting, and March 22, 2024, Special Called Meeting</b>   |
| <b>2024-26 UNTS</b> | <b>Approval and Ratification of UNT and UNT Health Science Center Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2025</b> |
| <b>2024-27 UNTS</b> | <b>Approval of FY26 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas</b>  |

<b>2024-28 UNT</b>	<b>Approval of UNT Emeritus Recommendations</b>
<b>2024-29 UNT</b>	<b>Approval of Tenure for New UNT Faculty Appointee</b>
<b>2024-30 UNT</b>	<b>Approval of UNT Tenure Recommendations</b>
<b>2024-31 UNTHSC</b>	<b>Approval of the University of North Texas Health Science Center Tenure Recommendations</b>
<b>2024-32 UNTHSC</b>	<b>Approval of UNTHSC Regents Professor Recommendation</b>
<b>2024-33 UNTD</b>	<b>Approval of UNT Dallas Tenure Recommendations</b>

Pursuant to a motion by Regent Dan Feehan and seconded by Regent John Scott, the Board approved the Consent Agenda on a 7-0 vote.

Next, the Board considered the following action items coming out of committees:

***Student Success, Academic and Clinical Affairs Committee Items***

<b>2024-34 UNT</b>	<b>Approval to add the UNT Bachelor of Arts Degree Program with a Major in Content Strategy</b>
<b>2024-35 UNT</b>	<b>Approval to add the UNT Bachelor of Business Administration Degree Program with a Major in Management</b>
<b>2024-36 UNT</b>	<b>Approval to add the UNT PhD Degree Program with a Major in Data Science</b>
<b>2024-37 UNTD</b>	<b>Approval to Add the UNT Dallas Bachelor of Arts Degree Program with a Major in University Studies</b>
<b>2024-38 UNTD</b>	<b>Approval and Ratification of UNT Dallas Admission Standards for Students Admitted for Matriculation in Summer 2025</b>

Pursuant to a motion by Regent Lindy Rydman and seconded by Regent John Scott, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on a 7-0 vote.

Chair Laura Wright joined the meeting at 12:34 p.m. and 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 3:33 p.m. and considered one action item.

<b>2024-39 UNTS</b>	<b>Approval of Amendments to Institutional Policies regarding Free Speech and Public Assembly on Campus Grounds</b>
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Pursuant to a motion by Regent Dan Feehan, and a second to the motion by Regent A.K. Mago, the Board approved the above action item on an 8-0 vote.

There being no further business, the Board recessed until 8:30 a.m. on Saturday, May 18, 2024.

**Saturday, May 18, 2024**

The University of North Texas System Board of Regents reconvened on Saturday, May 18, 2024, at the University of North Texas at Dallas, Student Center, Campus Hall, 4<sup>th</sup> Floor Community Suite, 7300 University Hills Blvd, Dallas, Texas, with the following Regents in attendance: Cathy Bryce, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, Laura Wright and Serah Sulaiman. The meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Laura Wright called the meeting to order at 8:39 a.m.

Chair Laura 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 2:43 p.m.

There being no further business, the Board meeting was adjourned at 2:44 p.m.

Submitted By:



Rachel Barone, Board Secretary  
Board of Regents

Approved By:



Laura Wright (Oct 9, 2024 15:08 CDT)

Laura Wright, Chair  
Board of Regents

Date: Aug 12, 2024

Date: Oct 9, 2024