



**MINUTES
BOARD OF REGENTS MEETING
August 15, 2024**

Thursday, August 15, 2024

The University of North Texas System Board of Regents convened on Thursday, August 15, 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, Carlos Munguia, Lindy Rydman, John Scott, Terri West, and Ethan Gillis. 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 8:33 a.m. Chair Wright was absent for the call to order but joined the meeting at 8:36 a.m.

Vice Chair Munguia began the meeting by welcoming new Student Regent Ethan Gillis.

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

For **Spotlight on Students**, Chair Wright introduced Vice Provost for Student Success Lacrechia Moore. Dr. Moore moderated a panel of four UNTHSC students: Nina Donkor, Mariana Lopez, Lovelyn Okoro, and Kush Rama. Each of the students told the Board about their academic journey at UNTHSC.

The Board then received **Campus Updates** from UNTHSC President Sylvia Trent-Adams, UNT Dallas Interim President Warren von Eschenbach, and UNT President Harrison Keller.

Chair Wright then recessed the Board at 10:03 a.m. for the meetings of the Finance, Audit, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 2:00 p.m.

The Board considered the following items on the consent agenda.

2024-42 UNTS	Approval of the Minutes of the May 16-18, 2024, Board Meeting, June 7, 2024, Special Called Meeting, and July 1, 2024, Special Called Board Meeting
2024-43 UNT	Approval of UNT Emeritus Recommendations
2024-44 UNT	Approval of UNT Tenure Recommendations
2024-45 UNT	Approval of Tenure for New UNT Faculty Appointees

Pursuant to a motion by Regent John Scott, seconded by Regent Dan Feehan, the Board approved the Consent Agenda on an 8-0 vote.

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

Audit Committee Items

2024-46 UNTS Approval of the Internal Audit FY25 Plan and Budget

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved the action item above on an 8-0 vote.

Finance Committee Items

2024-47 UNTS Approval of the FY25 UNT System Consolidated Operating Budget

2024-48 UNTS 32nd Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto

2024-49 UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt

2024-50 UNTS Amendments to Regents Rule 10.100, *Investments*

2024-51 UNTS Amendments to System Regulation 08.2000, *Investment of System Funds*, and Approval of the UNT System Investment Policy

2024-52 UNTS Amendments to Regents Rule 04.1000, *Retirement and Deferred Compensation Plans*

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent Carlos Munguia, the Board approved the action item on an 8-0 vote.

Strategic Infrastructure Committee Items

2024-53 UNTS Amendments to Regents Rules Chapter 11, *Facilities and Real Estate*

2024-54 UNTS Approval of the UNT System FY25 Capital Improvement Plan

Pursuant to a motion by Regent John Scott, and seconded by Regent Lindy Rydman, the Board approved the above action item on an 8-0 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 6:31 p.m. and considered three action items coming out of Executive Session as noted below. Regent Carlos Munguia was absent.

2024-55 UNT Acceptance of UNT Gift Related Namings for the UNT Accounting Scholars Program, the Department of Data Science, and the Telecommunications Education Center in the College of Engineering at Discovery Park

Pursuant to a motion by Regent Terri West, and seconded by Regent Cathy Bryce, the Board approved the above action item on an 7-0 vote.

2024-56 UNTS Delegation of authority to the Chancellor to approve and execute a ground lease agreement with the City of Dallas for the lease of certain real property located at 7300 University Hills Blvd., Dallas, Dallas County, Texas.

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

2024-57 UNTS Delegation of Authority to the Chancellor to Amend and Extend the Employment Agreement with the UNTHSC President

Pursuant to a motion by Regent Dan Feehan, seconded by Regent Lindy Rydman, the Board approved the above action item on an 7-0 vote.

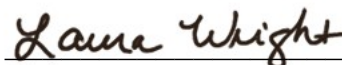
There being no further business, the Board meeting was adjourned at 6:34 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 11/05/2024

Date: 02/6/2025