



**MINUTES
BOARD OF REGENTS MEETING
November 14, 2024**

Monday, November 14, 2024

The University of North Texas System Board of Regents convened on Thursday, November 14, 2024, at the University of North Texas, University Union, Room 333, 1155 Union Circle, Denton TX, with the following Regents in attendance: Cathy Bryce, Melisa Denis, A.K. Mago, Lindy Rydman, John Scott, Laura Wright, Terri West and Ethan Gillis. 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 8:31 a.m.

Chair Wright first asked Chancellor Williams to provide an update since the last quarterly meeting.

For **Spotlight on Students**, the Board heard testimony from UNT students Adair Aranda, William Bell, Lauren Byard, Abigail Hall, and Daniel Mejia regarding their experience in internships or other experiential learning opportunities available through business partners of the university. Each of the students told the Board about themselves and shared how internships/experiential learning prepares students with the skills to enter the workforce.

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

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

Following the Committee meetings, Chair Wright reconvened the Board at 11:34 a.m. and acknowledged a request from the public to appear before the Board. In accordance with Regents Rules 03.604 and 03.605, the Board received public testimony from Mr. Neema Razavi on the Quarterly report of Audit Activities and UNTHSC Presidential Update.

Next, Chair Wright asked the Board to consider the following items on the consent agenda:

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| 2024-58 UNTS | Approval of the Minutes of the August 15, 2024, Board Meeting |
| 2024-59 UNT | Approval of UNT Emeritus Recommendations |
| 2024-60 UNTHSC | Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee |
| 2024-61 UNT | Approval of UNT Honorary Naming in the College of Visual Arts and Design |
| 2024-62 UNT | Approval of UNT Honorific Naming of the College of Liberal Arts and Social Sciences Associate Dean for Academic Affairs |

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

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

Student Success, Academic and Clinical Affairs Item

2024-63 UNT Approval to add the UNT Bachelor of Science Degree Program with a Major in Game Studies and Design

Pursuant to a motion by Regent Cathy Bryce, seconded by Regent A.K. Mago, the Board approved the action item above on a 7-0 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 5:15 p.m. There were four action items to consider from Executive Session as noted below.

2024-64 UNT Approval of amendment and extension to the lease agreement to Veracity Research Co. for the lease of certain real property commonly known and numbered as Suites 200, 210A, 210B, and 220, located in Woodhill Square, at 1104 Dallas Drive, Denton, Texas

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

2024-65 UNTHSC Approval of Amendment to the lease agreement with Robert W. Baird & Co. Incorporated for the lease of certain real property commonly known and numbered as Suite 700, located at 550 Bailey Avenue, Fort Worth, Texas

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

2024-66 UNTHSC Approval to enter into lease agreement with Paslay Management Group for the lease of certain real property commonly known and numbered as Suites 205 & 210, located at 550 Bailey Avenue, Fort Worth, Texas

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

2024-67 UNT Delegation of authority to the President of UNT to amend and extend the Head Football Coach Employment Agreement

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

There being no further business, the Board meeting was adjourned at 5:22 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 01/06/2025

Date: 06/27/2025