



**MINUTES
BOARD OF REGENTS MEETING
February 13, 2025**

Thursday, February 13, 2025

The University of North Texas System Board of Regents convened on Thursday, February 13, 2025, at the University of North Texas at Dallas, Student Center, Room 1050, 7300 University Hills Blvd, Dallas TX, with the following Regents in attendance: Cathy Bryce, Melisa Denis, Dan Feehan, Carlos Munguia, 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 8:33 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 Dallas students Hana Taylor Schlitz, Joseph Ante, and Stan Borodyansky regarding their experiences pursuing a graduate education at UNT Dallas. Each of the students told the Board about themselves and shared how their graduate education has prepared them to enter the workforce.

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

Chair Wright then recessed the Board at 10:04 a.m. for the meetings of the Audit and Finance Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 11:09 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 individual personnel matters related to the performance objectives and performance evaluation of the UNT System Chancellor as posted to the executive session agenda.

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

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| 2025-3 UNTS | Approval of the Minutes of the November 14, 2024, Board Meeting, November 15, 2024, Special Called Board Meeting, and January 20, 2025, Special Called Board Meeting |
| 2025-4 UNTS | Approval of UNT System Internal Audit Charter |
| 2025-5 UNT | Approval of UNT Recommendations for New and Continuing Regents Professor Designations |
| 2025-6 UNT | Approval of Tenure for New UNT Faculty Appointees |
| 2025-7 UNT | Approval of UNT Emeritus Recommendations |
| 2025-8 UNT | Approval of UNT Faculty Development Leaves for 2025-2026 |
| 2025-9 UNTHSC | Approval of Tenure for New University of North Texas Health Science Center (UNTHSC) Faculty Appointees |

2025-10 UNTD Approval to add the UNT Dallas Bachelor of Social Work Degree Program

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

The Board then considered the following action item approved on the December 12, 2024, off-cycle Audit Committee meeting:

Audit Committee Item

2025-11 UNTS Acceptance of the Externally Audited UNT System FY24 Annual Comprehensive Financial Report (ACFR)

Pursuant to a motion by Regent Melisa Denis, seconded by Regent John Scott, the Board approved the action item above on a 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 6:11 p.m. There were two action items to consider from Executive Session as noted below.

2025-12 UNT Delegation of Authority to Amend and Extend the Employment Agreement with the University of North Texas Men's Head Basketball Coach

Pursuant to a motion by Regent Carlos Munguia, seconded by Regent Cathy Bryce, the Board approved the above action item on 8-0 vote.

2025-13 UNTHSC Delegation of Authority to Amend the Employment Agreement with the University of North Texas Health Science Center Executive Director of the Institute for Translational Research

Pursuant to a motion by Regent John Scott, seconded by Regent Lindy Rydman, the Board approved the above action item on 8-0 vote.

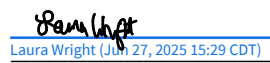
There being no further business, the Board meeting was adjourned at 6:13 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents


Laura Wright (Jun 27, 2025 15:29 CDT)

Laura Wright, Chair
Board of Regents

Date: 04/03/2025

Date: 06/26/2025