



**MINUTES  
BOARD OF REGENTS MEETING  
February 23-24, 2017**

**Thursday, February 23, 2017**

The University of North Texas System Board of Regents convened on Thursday, February 23, 2017, in Founders Hall, Room 138, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:04 a.m.

Chairman Ryan recognized Chancellor Lee Jackson who reported on **Hiring Freeze and State Budgets, Law School Accreditation, and Construction and Real Estate Projects**. Following the Chancellor's remarks, UNT Dallas President Bob Mong commented on **Update on Goals, Recognition of Deans, Enrollment**, and showed the **Community Connectedness at UNTD Video**.

The chairman recessed the Board for the meetings of the Academic Affairs and Student Success, Strategic and Operational Excellence, Finance and Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:25 p.m., at which time Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071, .073, .074, and .076.

Chairman Ryan reconvened the Board into open session at 6:30 p.m. with two action items coming out of Executive Session.

**2017-01 UNT            Delegation of Authority to Amend and Extend the  
Employment Agreement with University of North Texas  
Head Football Coach**

Pursuant to a motion by Regent Laura Wright seconded by Regent Rusty Reid, the Board approved the action item 8-0.

**2017-02 UNTS            Approval of a Compensation Adjustment for the UNT System  
Chief Audit Executive**

Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved the action item 8-0.

There being no further business, the Board meeting was recessed at 6:33 p.m. on Thursday, February 23, 2017, to be reconvened at 9:00 a.m. on Friday, February 24, 2017, at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas.

### **Friday, February 24, 2017**

The University of North Texas System Board of Regents convened on Friday, February 24, 2017, at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:01 a.m.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, and Finance and Facilities Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:16 a.m.

The Board considered the following items on the Consent Agenda:

- |                       |  |
|-----------------------|--|
| <b>2017-03 UNTS</b>   | <b>Approval of the Minutes of the November 17-18, 2016 Board Meeting</b>     |
| <b>2017-04 UNT</b>    | <b>Approval of UNT Faculty Development Leave for 2017-2018 Academic Year</b> |
| <b>2017-05 UNT</b>    | <b>Approval of Tenure for New UNT Faculty Appointees</b>                     |
| <b>2017-06 UNT</b>    | <b>Award of Honorary Degree</b>  |
| <b>2017-07 UNTHSC</b> | <b>Approval of UNTHSC Emeritus Administrator Recommendation</b>              |
| <b>2017-08 UNTHSC</b> | <b>Approval of Tenure for New UNTHSC Faculty Appointee</b>                   |
| <b>2017-09 UNTD</b>   | <b>Approval of Tenure for New UNT Dallas Faculty Appointee</b>               |

Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved the action items on the consent agenda 8-0.

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

#### ***Academic Affairs and Student Success Committee Item***

- |                       |  |
|-----------------------|--|
| <b>2017-10 UNTHSC</b> | <b>Approval of UNTHSC Request for New Master of Science Degree in Public Health Sciences</b> |
|-----------------------|--|

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley, the Board approved the above action item 8-0.

#### ***Finance and Facilities Committee Items***

- |                     |   |
|---------------------|---|
| <b>2017-11 UNTS</b> | <b>Authorization to Amend the UNTS FY17 Capital Improvement Plan to Add a New Eagle Point Lot and to Modify the Project Scope and Budget for the Track and Field Stadium at UNT</b> |
|---------------------|---|

<b>2017-12 UNTS</b>	<b>Procurement of External Services for Grants Systems Implementation</b>
<b>2017-13 UNTHSC</b>	<b>Approval of Affiliated Entity Agreement between the University of North Texas Health Science Center and UNTHSC Foundation</b>
<b>2017-14 UNTHSC</b>	<b>Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Experience Dividend</b>
<b>2017-15 UNTD</b>	<b>UNT Dallas College of Law FY18 and FY19 Tuition Increase</b>
<b>2017-16 UNTD</b>	<b>UNT Dallas Residence Hall Fees</b>

Pursuant to a motion by Regent Rusty Reid seconded by Regent Laura Wright, the Board approved the above Finance and Facilities Committee action items. The motion was approved on an 8-0 vote.

At 9:19 a.m., Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 12:18 p.m. with no action items coming out of Executive Session.

There being no further business, the Board meeting was adjourned at 12:19 p.m. on Friday, February 24, 2017.

Submitted By:

Approved By:

Rosemary R. Haggett  
 Rosemary R. Haggett, Board Secretary  
 Board of Regents

Jr. Brint Ryan  
 Brint Ryan, Chairman  
 Board of Regents

Date: March 9, 2017

Date: August 24, 2017