



MINUTES

BOARD OF REGENTS May 17-18, 2018

Thursday, May 17, 2018

The University of North Texas System Board of Regents convened on Thursday, May 18, 2018 in Room 712 of the Lee F. Jackson Building, 1901 Main St., Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Glen Whitley, Laura Wright, and Haley Leverett. 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 9:02 a.m.

Chairman Ryan recognized Chancellor Roe who made remarks about **progress since the last quarterly meeting**. Following the Chancellor's remarks, the Board heard from each of the institutional Presidents. President Smatresk shared a UNT update and addressed **Infrastructure, Students, and Academics**. President Williams shared a UNTHSC update and addressed **MD School Updates, Leadership Searches, and New Funding**. Finally, President Mong shared a UNT Dallas update and addressed **College of Law, Key Campus Visits, and Significant Accomplishments**.

For this meeting's **Spotlight on Students**, Student Regent Haley Leverett introduced five students, Barrett Cole (UNT), Yarelli Jasso (UNTD), Lindsey Graff (UNTHSC), Busola Okunnu (UNTHSC), and Zachary Denais (UNTHSC), representing Student Government Associations across UNT, UNTHSC, and UNT Dallas. The students introduced themselves to the Board and shared their position of leadership in student government. The conversation was then panel-style, with students answering questions asked by Student Regent Leverett and also entertaining questions from the Board of Regents.

This being Regent Haley Leverett's last Board meeting, Chairman Ryan presented on behalf of the Board of Regents a **Certificate of Appreciation** to Regent Haley Leverett for her service as Student Regent for the 2017-2018 academic year. Regent Leverett made brief remarks, thanking the Board.

At 10:16 a.m., Chairman Ryan recessed the Board for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Audit, and Finance and Facilities Committees.

Following Committee meetings, the Board reconvened at 3:30 p.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

The Board reconvened in open session at 4:18 p.m. with one action item coming out of Executive Session.

2018-26 UNTS Delegation of Authority to Enter Into a Settlement Agreement with Beck Warrior, a Joint Venture

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee the Board approved the above item. The motion was approved on an 8-0 vote.

There being no further business, the Board meeting was recessed at 4:20 p.m. on Thursday, May 17, 2018, to be reconvened at 9:00 am on Friday, May 18, 2018, at the Lee F. Jackson Building, 1901 Main St, Dallas.

Friday, May 18, 2018

The University of North Texas System Board of Regents reconvened on Friday, May 18, 2018 in Room 712 at the Lee F. Jackson Building, 1901 Main St, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Glen Whitley, Laura Wright, and Haley Leverett. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:02 a.m.

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

Following the Committee meetings, the Board reconvened at 9:40 a.m.

The Board considered the following items of the Consent Agenda:

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| 2018-27 UNTS | Approval of the Minutes of the February 22-23, 2018, Board Meeting and March 3, 2018, and May 1, 2018, Special Called Board Meetings |
| 2018-28 UNTS | FY20 Holiday Schedule for the UNT System Administration, UNT, UNTHSC and UNT Dallas |
| 2018-29 UNT | Approval of UNT Recommendations for New and Continued Regents Professor Designation |
| 2018-30 UNT | Approval of Tenure for New UNT Faculty Appointees |
| 2018-31 UNTHSC | Approval of UNTHSC Emeritus Professor Recommendation |
| 2018-32 UNTD | Approval of UNT Dallas Emeritus Recommendation |
| 2018-33 UNTD | Approval of Tenure for a New UNT Dallas Faculty Appointee |
| 2018-34 UNTHSC | Approval of Sub-award to Tarrant County under CDC agreement 200-2011-41271 |

Regent Whitley recused himself from consideration of item 2018-34 on the Consent Agenda. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid the Board approved the first seven items (2018-27 through 2018-33) on the Consent Agenda. The motion was approved on an 8-0 vote. Pursuant to a motion by Regent Rusty Reid seconded by Regent Don Potts the Board approved the last item on the Consent Agenda (2018-34). The motion was approved on a 7-0 vote, with Regent Whitley recused.

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

Audit Committee Item

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| 2018-35 UNTS | Approval of Revisions to the Audit Committee Charter |
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Pursuant to a motion by Regent Glen Whitley seconded by Regent Laura Wright the Board approved the above Audit Committee agenda item. The motion was approved on an 8-0 vote.

Academic Affairs Committee Items

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| 2018-36 UNTS | Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in 2019 |
| 2018-37 UNT | Approval of UNT Tenure Recommendations |
| 2018-38 UNT | Approval of UNT Review of Tenured Faculty Policy |
| 2018-39 UNT | Update of University of North Texas Mission Statement |
| 2018-40 UNTHSC | Approval of UNTHSC Tenure Recommendations |
| 2018-41 UNTHSC | Approval to Add Master of Science in Lifestyle Health Sciences and Coaching |
| 2018-42 UNTD | Approval of UNT Dallas Tenure Recommendations |

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Milton Lee the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on an 8-0 vote. Note: Item #15 on the agenda, *Approval of UNTHSC Post Tenure Review Policy*, was withdrawn by UNTHSC for possible consideration at a future meeting.

Finance and Facilities Committee Items

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| 2018-43 UNTS | Amendment to Twenty-Sixth 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 |
| 2018-44 UNTS | Resolution Limiting the Issuance of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A |
| 2018-45 UNTS | Amendment to Regents Rule 10.300, Debt Management |
| 2018-46 UNTS | Selection of Depository Institution and Delegation of Authority to Enter into Bank Depository Agreement |
| 2018-47 UNT | Approval of Interlocal Cooperation Agreement with Denton County Transportation Authority to Renew Campus Shuttle Bus Service |
| 2018-48 UNT | Naming of UNT New Residence Hall for Joe Greene |

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley the Board approved the above Finance and Facilities agenda items. The motion was approved on an 8-0 vote.

The following Background Material was shared with the Board through its committees:

- Quarterly Operations Report
- Quarterly Academic Measures
- UNT System Consolidated Quarterly Compliance Report, December 2017 through February 2018

There being no further business, the Board meeting was adjourned at 9:44 am on Friday, May 18, 2018.

Submitted By:

Approved By:

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

Brint Ryan
Brint Ryan, Chairman
Board of Regents

Date: May 31, 2018

Date: August 21, 2018