



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING December 5, 2013

The University of North Texas System Board of Regents convened on Thursday, December 5 at 9:30 am in Room 712 of the UNT System Building located at 1901 Main Street in Dallas, Texas with the following Regents in attendance: Brint Ryan, Gwyn Shea, Mike Bradford, Steve Mitchell, Al Silva, Rusty Reid, Don Potts, and Glen Whitley.

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 10:46 am.

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the minutes August 15-16 quarterly meeting, the called meetings of September 17, October 10 and October 20, and the November 20 teleconference meeting were approved on a vote of 8-0.

Chairman Ryan recognized Chancellor Jackson who presented the Chancellor's Remarks. The Chancellor spoke on: the Board meeting schedule for 2014, Goals for Strategic Planning in 2014 and Major Projects for 2014.

At 10:55 am Chairman Ryan announced that the Board would recess to Executive Session to consider matters noted on the Executive Session agenda.

The Board reconvened in Open Session at 12:25 pm and voted on the following items from Executive Session.

2013-102 UNTS UNT Denton Hotel/Convention Center

Pursuant to a motion by Regent Don Potts and seconded by Regent Mike Bradford the Board approved the above Executive Session item on an 8-0 vote:

2013-103 UNTS Amendment to UNT President Employment Agreement

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Al Silva the Board approved the above Executive Session item on an 8-0 vote:

The Board then considered the following items of the Consent Agenda:

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| 2013-84 UNT | Approval of UNT Faculty Emeritus Appointments |
| 2013-85 UNTHSC | Approval of UNTHSC Emeritus Professor Recommendation |
| 2013-86 UNTHSC | Approval to Dissolve the Department of Molecular Biology and Immunology and Reorganize the Faculty, Staff, and Students into Four Restructured Graduate School of Biomedical Science Departments |
| 2013-87 UNTS | Revision of System Regulation 08.2000, <i>Investment of System Funds</i> |
| 2013-88 UNTS | Revision of Regents Rule 02.100, <i>Regents Rule Development</i> |

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the Consent Agenda on an 8-0 vote.

At 12:35 pm, the Board recessed for lunch.

At 1:35 pm the Full Board reconvened. Chairman Ryan recessed the Board for meetings of the Academic Affairs and Student Success and Finance Committees.

Following the Committee meetings, the Board reconvened at 4:25 pm.

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

Audit Committee Items

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| 2013-83 UNTS | Adjustments to the Timing of the External Audit |
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Pursuant to a motion by Regent Rusty Reid and seconded by Regent Don Potts the Board approved the above item as amended on an 8-0 vote.

Amendment to 2013-83: The Chancellor or his designee, to obtain external audit-readiness advisory services and the amount spent under any contract for audit readiness services cannot exceed \$1 million without further Board approval.

Academic Affairs and Student Success Committee Items

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| 2013-89 UNT | Approval for a New UNT Doctor of Philosophy Degree Program with a Major in Mechanical and Energy Engineering with the Department of Mechanical and Energy Engineering under the College of Engineering |
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2013-90 UNTD **Approval for a New UNT Dallas Bachelor of Science Degree with a Major in Child Development and Family Studies**

2013-91 UNTD **Approval for a New UNT Dallas Bachelor of Arts Degree with a Major in Psychology**

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Mike Bradford, the Board considered the above Academic Affairs Board orders. The motion was approved on an 8-0 vote.

Regents Whitley and Silva left the meeting due to weather and travel concerns. The Board continued with a quorum of six members.

Finance Committee Items

2013-92 UNT **Approval of UNT Apogee Stadium Club Level Naming Rights Sponsorship Agreement**

2013-93 UNTHSC **UNTHSC and Tarrant County Public Health Property Loan Agreement**

2013-94 UNTS **Approve a Resolution Amending the Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program**

Pursuant to a motion by Regent Don Potts and seconded by Regent Rusty Reid, the Board considered the above Finance items. The motion was approved on a 6-0 vote.

Facilities Committee Items

2013-95 UNT **Selection of Engineer for Hurley Administration Building Mechanical, Electrical and Plumbing (MEP) Renovations**

2013-96 UNT **Selection of Engineer for Matthews Hall Mechanical, Electrical and Plumbing (MEP) Renovations**

2013-97 UNT **Selection of Engineer for Hickory Hall Mechanical, Electrical and Plumbing (MEP) Renovations**

2013-98 UNT **Selection of Engineer for Wooten Hall Mechanical, Electrical and Plumbing (MEP) Renovations**

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| 2013-99 UNT | Selection of Engineer for Willis Library Mechanical, Electrical and Plumbing (MEP) Renovations |
| 2013-100 UNT | Selection of Architect and Engineer for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations |
| 2013-101 UNTS | Selection of Architect for the Design and Delegation to Selection Construction Manager at Risk for the Renovation of the Medical Professional Building at the UNT Health Science Center |

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Rusty Reid, the Board considered the above Board items. The motion was approved on a vote of 6-0.

The following Background reports were available for review:

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| A. UNTS | Internal Audit Quarterly Report |
| B. UNTS | Internal Audit Annual Report |
| C. UNTS | Consolidated Annual Compliance Report |
| D. UNTHSC | Update on Status of Issues Noted in FY 2012 UNT Health Independent Financial Audit Report |
| E. UNT | Report on UNT Faculty on Leave Without Pay |
| F. UNTS | Strategic Management Report |
| G. UNTS | FY13 Budget to Actual Comparison |
| H. UNTS | Briefing Update to the University of North Texas System Board of Regents Approval of the Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of System Revenue Financing |
| I. UNT | Capital Projects Plan Update |
| J. UNTHSC | Capital Projects Plan Update |
| K. UNTS | Major Projects and Renovations |

There being no further business, the Board meeting was adjourned at 4:30 pm on Thursday, December 5, 2013

Submitted By:

Julia A. Boyce
Julia Boyce,
Board Secretary

Approved By:

Js. Brint Ryan
Brint Ryan,
Chairman

Date: 1-16-14

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