MINUTES
BOARD OF REGENTS MEETING
January 16, 2014

The University of North Texas System Board of Regents convened on Thursday, January
16, 2014 in the Winspear Performance Hall of the Murchison Performing Arts Center, UNT,
Denton, Texas with the following Regents in attendance: Brint Ryan, Gwyn Shea, Steve
Mitchell, Al Silva, Rusty Reid, Milton Lee, Don Potts, and Glen Whitley.

Prior to the Call to Order the Board and meeting participants were treated to a musical
invocation presented by Mr. S. Andrew Lloyd, UNT Alumnus and Organist at the First
United Methodist Church of Denton, Texas.

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 9:10 am.

Chairman Ryan recognized Chancellor Jackson who presented the Chancellor’s
Remarks. The Chancellor spoke on: The Year Ahead, Staff Executive Council, Shared
Services, Strategic Planning and Shared Values.

At 9:18 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 10:27 am and voted on the following items
from Executive Session.

2014-06 UNT Amendment to UNT Football Coach Contract

Pursuant to a motion by Regent Rusty Reid and seconded by Regent Milton Lee the
Board approved the above Executive Session item on an 8-0 vote:

2014-07 UNTS Appointment of V. Lane Rawlins, Ph.D. as UNT President Emeritus
and Naming of Proposed New Honors Residence Hall

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

The Board then considered the following items of the Consent Agenda:
Minutes of the December 5, 2013 Meeting and December 12, Teleconference Meeting

2014-01 UNT Approval of Tenure Recommendation for New UNT Faculty Appointee

2014-02 UNTD Approval of Tenure Recommendation for New UNTD Faculty Appointee

Pursuant to a motion by Regent Glen Whitley and seconded by Regent Al Silva the Board approved the Consent Agenda on an 8-0 vote.

Chairman Ryan recognized, Dr. Lane Rawlins, President of the University of North Texas who gave a briefing to the full Board on the UNT Athletics Strategic Plan.

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

Following the Committee meetings, the Board reconvened at 1:06 pm.

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

Finance Committee Items

2014-03 UNTHSC Delegation of Authority to the Chancellor or Designee to execute an Amendment to the Existing, Multi-Year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above item. The motion was approved on a 8-0 vote.

2014-04 UNTHSC Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to Provide Limited Services to Patients Referred by the Tarrant County Public Health Department

Pursuant to a motion by Regent Don Potts and seconded by Regent Steve Mitchell the Board approved the above item. The motion was approved on a 7-0 vote. Regent Whitley recused himself and abstained from discussion or vote.

2014-05 UNTHSC Authorization to Extend UNTHSC’s Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District
Pursuant to a motion by Regent Rusty Reid and seconded by Regent Steve Mitchell the Board approved the above item. The motion was approved on an 8-0 vote.

The following Background report was available for review:

A. UNTS Current Short Term Debt/Commercial Paper Program and Policy Considerations

There being no further business, the Board meeting was adjourned at 1:10 pm on Thursday, January 16, 2014.

Submitted By:  
Julia Boyce.  
Board Secretary

Approved By:  
Brint Ryan,  
Chairman

Date: 2-20-14

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