



MINUTES
BOARD OF REGENTS MEETING
February 22-23, 2018

Thursday, February 22, 2018

The University of North Texas System Board of Regents convened on Thursday, February 22, 2018, 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, Gwyn Shea, Al Silva, 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 9:04 a.m. Regent Glen Whitley joined the meeting at 9:54 a.m.

Chairman Ryan recognized Chancellor Lesa B. Roe who reported on **progress since the last quarterly Board meeting on November 16-17, 2017**, and shared a new promotional video highlighting UNT System institutions. Following the Chancellor's remarks, UNT Dallas host president, Bob Mong, commented on **Urban Advantage, Campus Highlights**, and explained **What's Next**. He also briefed the Board on the new Quality Enhancement Plan, **Career Readiness Education (CRED)**.

For this meeting's **Spotlight on Students**, President Mong introduced five students, Zainab Hameed, Erran Mays, Ashley Wright, George McDonald, and Alejandra Villanueva, representing each school at UNT Dallas. The students told the Board about themselves and their status at UNT Dallas. The conversation was then panel-style, with students answering questions asked by a student moderator and also entertaining questions from the Board of Regents.

UNT and UNTHSC campus updates were shared by President Neal Smatresk and President Michael Williams, respectively. President Smatresk addressed **Academic and Personnel Updates**, and President Williams addressed **UNT Health and Leadership**.

The chairman recessed the Board at 10:15 a.m. for the meetings of the Audit, Academic Affairs and Student Success, Strategic and Operational Excellence, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 3:45 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, .072, and .074.

Chairman Ryan reconvened the Board into open session at 5:06 p.m. with two action items coming out of Executive Session.

2018-01 UNTS

Delegation of Authority to Amend the UNT Head Football Coach Employment Agreement

Pursuant to a motion by Regent Al Silva seconded by Regent Laura Wright, the Board approved the action item 9-0.

2018-02 UNTS Delegation of Authority to Amend the UNT Vice President and Director of Athletics Employment Agreement

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid, the Board approved the action item 9-0.

There being no further business, the Board meeting was recessed at 5:08 p.m. on Thursday, February 22, 2018, to be reconvened at 9:00 a.m. on Friday, February 23, 2018, in the same room.

Friday, February 23, 2018

The University of North Texas System Board of Regents convened on Friday, February 23, 2018, 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, Gwyn Shea, Al Silva, Glen Whitley, 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 9:03 a.m.

Chairman Ryan recessed the Board at 9:04 a.m. 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 9:46 a.m.

The Board considered the following items on the Consent Agenda:

- 2018-03 UNTS Approval of the Minutes of the November 16-17, 2017, Regular Board Meeting and the October 31 and December 18, 2017, Special Called Board Meetings**
- 2018-04 UNT Approval of UNT Faculty Development Leaves for 2018-2019 Academic Year**
- 2018-05 UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee**
- 2018-06 UNTHSC Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department**
- 2018-07 UNTHSC Authorization to Enter into Agreement with Tarrant County Public Health Office for Joint Providership of Continuing Medical Education**
- 2018-08 UNTHSC Authorization to Enter into Agreement with Tarrant County for Professional Services**

Regent Whitley recused himself from consideration of items 2018-06 through 2018-08. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent Don Potts, the Board approved the first 3 items (2018-03 through 2018-05) on the Consent Agenda. The motion was approved on an 8-0 vote. Pursuant to a motion by Regent Rusty Reid seconded by Regent A.K. Mago the Board approved the last three

items on the Consent Agenda (2018-06 through 2018-08). The motion was approved on a 7-0 vote, with Regent Whitley recused.

The Board then considered the following action items, presented by Vice Chancellor and General Counsel, Nancy Footer.

2018-09 UNTS Amendment to Regents Rule 03.800, *Specific Board Powers, Duties, and Authority*

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

2018-10 UNTS Amendment to Regents Rule 03.900, *Delegation of Authority for Contracts and Agreements*

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

2018-11 UNTS Amendment to Regents Rule 11.200, *Construction Projects*

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

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

Audit Committee Item

2018-12 UNTS Acceptance of the Externally Audited UNT System FY17 Consolidated Annual Financial Report

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

Academic Affairs and Student Success Committee Item

2018-13 UNT Approval to Add the UNT Bachelor of Applied Science Degree Program with a Major in Learning Technologies

2018-14 UNTHSC Approval of Tenure for New UNTHSC Faculty Appointee

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

Finance and Facilities Committee Items

2018-15 UNTS Authorization to Amend the UNTS FY18 Capital Improvement Plan to Modify Project Budgets

2018-16 UNT Request for Increase of UNT Intercollegiate Athletic Fee and Possible Change in Student Services Fee

- 2018-17 UNT** **Delegation of Authority to Negotiate and Execute Job Order Contracts with Selected Contractors**
- 2018-18 UNT** **Approval to Name an Academic Research Center at UNT the “NetDragon Digital Research Centre”**
- 2018-19 UNTHSC** **Approval to Name UNTHSC CBH 670 “The Dr. Arthur J. Eisenberg Conference Room”**
- 2018-20 UNTD** **Request for Increase in UNT Dallas Board Designated Tuition Rate**
- 2018-21 UNTD** **UNT Dallas Room and Board Rates for Academic Year 2018-2019**
- 2018-22 UNTD** **Request for Increase in UNT Dallas Student Service Fee and New Medical Service Fee**

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

At 10:00 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 551.074.

Chairman Ryan reconvened the Board into open session at 11:41 a.m. with one action item coming out of Executive Session.

2018-23 UNTS Delegation of Authority to Amend the UNT President’s Employment Agreement

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

There being no further business, the Board meeting was adjourned at 11:43 a.m. on Friday, February 23, 2018.

Submitted By:

Approved By:

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

B. Brint Ryan
 Brint Ryan, Chairman
 Board of Regents

Date: May 7, 2018

Date: June 5, 2018