



MINUTES
BOARD OF REGENTS MEETING
August 9-10, 2018

Thursday, August 9, 2018

The University of North Texas System Board of Regents convened on Thursday, August 9, 2018, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Gwyn Shea, Glen Whitley, Laura Wright, and Amanda Pajares. 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 8:31 a.m.

Chairman Ryan welcomed the new regents, Mary Denny, Carlos Munguia, and Amanda Pajares to the Board of Regents.

Chairman Ryan recognized Chancellor Roe who provided remarks on **progress since the last quarterly Board meeting**.

President Williams then gave a brief update on things happening at the UNT Health Science Center, including the **Provost Appointment, Entrepreneurism, and Colleges' Performance**.

President Neal Smatresk and President Bob Mong shared UNT and UNT Dallas campus updates, respectively. President Smatresk addressed **Students, Research, and Capital Projects**, and President Mong provided a **UNT Dallas Campus Update, College of Law Update**, and summarized **Significant Developments**.

For **Spotlight on Students**, Vice President for Student Affairs Thomas Moorman introduced six students, Chelsea Barron, Anika Galagoda, Russell Gordon, Chaitanya Joshi, Iqra Parupia, and Frank Ssentamu, representing each school at UNTHSC. The students told the Board about their involvement with community-based programs and how these experiences had contributed to their education. The students entertained questions from the Board of Regents.

Chairman Ryan recessed the Board at 9:41 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Audit, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 4:17 p.m., and Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Education Code Sections 551.071, .074, and .089.

Chairman Ryan reconvened the Board into open session at 5:23 p.m. There were no action items to consider from Executive Session.

There being no further business, the Board meeting recessed at 5:24 p.m. on Thursday, August 9, 2018, to be reconvened at 9:00 am on Friday, August 10, 2018, in the same room.

Friday, August 10, 2018

The University of North Texas System Board of Regents convened on Friday, August 10, 2018, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Gwyn Shea, Glen Whitley, Laura Wright, and Amanda Pajares. 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 for the meetings of the Audit, Academic Affairs and Student Success, and Finance and Facilities Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 11:19 a.m.

The Board considered the following items on the Consent Agenda:

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| 2018-49 UNTS | Approval of the Minutes of the May 17-18, 2018 Board Meeting |
| 2018-50 UNTS | Approval of Intercomponent Transfers of State Appropriations |
| 2018-51 UNTS | Approval to Request to Exceed the Full-Time Equivalent Limitation for FY19 |
| 2018-52 UNTS | Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt |
| 2018-53 UNTS | Approval of Broker/Dealer List for FY19 |
| 2018-54 UNTS | Approval of Amended Regulation 08.2000, Investment of System Funds |
| 2018-55 UNT | Approval of Tenure for New UNT Faculty Appointees |
| 2018-56 UNT | Award of Honorary Degree |
| 2018-57 UNTHSC | Approval of UNTHSC Regents' Professor Recommendations |
| 2018-58 UNTHSC | Approval of Grant Agreement to Tarrant County |

2018-59 UNTHSC **Authorization to Execute an Agreement between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department**

2018-60 UNTHSC **Authorization to Enter into Agreement with Tarrant County Public Health Office for Joint Providership of Continuing Medical Education**

Regent Glen Whitley recused himself from items, 2018-58, 2018-59, and 2018-60. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent Milton Lee, the Board approved action items 2018-49 through 2018-57 on the Consent Agenda. The motion was approved on an 8-0 vote. Pursuant to a motion by Regent A.K. Mago seconded by Regent Laura Wright, the Board approved action items 2018-58 through 2018-60 on the Consent Agenda, on a 7-0 vote with Regent Glen Whitley recused.

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

Audit Committee Items

2018-61 UNTS **Approval of FY19 UNT System Internal Audit Plan**

2018-62 UNTS **FY19 UNT System Compliance Risk Assessment and Work Plan**

Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago the Board approved the above Audit Committee agenda item. The motion was approved on an 8-0 vote.

Academic Affairs and Student Success Committee Items

2018-63 UNT **Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Urban Policy and Planning**

2018-64 UNT **Approval to Add the UNT Master of Business Administration Degree Program with a Major in Business Analytics**

2018-65 UNT **Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Consumer Experience Management**

2018-66 UNTD **Approval of UNT Dallas Faculty Development Leave for 2018-19 Academic Year**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Glen Whitley, the Board approved the above Academic Affairs and Student Success Committee action items. The motion was approved on an 8-0 vote.

Finance and Facilities Committee Items

2018-67 UNTS	Approval of the FY19 UNT System Consolidated Budget
2018-68 UNTS	Approval of the UNTS FY19 Capital Improvement Plan and Amending the FY18 Capital Improvement Plan
2018-69 UNTS	Adoption of the 2018 Campus Master Plan for the University of North Texas Health Science Center
2018-70 UNTS	Amendment to Regents Rule 10.300, <i>Debt Management</i>
2018-71 UNTS	Twenty-Seventh 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
2018-72 UNTS	Approval of Amendment to Regents Rule 04.1000, <i>Retirement and Deferred Compensation Plans</i>
2018-73 UNTS	Approval to Restructure and Renew UNT System's Existing Converged Computer Infrastructure
2018-74 UNT	Extension of Eagle Post Operating Agreement
2018-75 UNT	Honorific Naming of the Student Exhibition Gallery in the College of Visual Arts and Design (CVAD, Room C105) as "The Paul Voertman Gallery"
2018-76 UNTHSC	Delegation of Authority to the University of North Texas Health Science Center President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2019 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)
2018-77 UNTD	Naming of the Old Dallas City Hall (106 S. Harwood Street) as the "UNT Dallas Law Center"

Pursuant to a motion by Regent Laura Wright seconded by Regent Milton Lee, the Board approved the above Finance and Facilities Committee action 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 Report
- UNT System Consolidated Quarterly Compliance Report, March 2018 through May 2018

At 11:23 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 551.074.

Chairman Ryan reconvened the Board into open session at 1:26 p.m. There were no items to consider from Executive Session.

There being no further business, the Board meeting was adjourned at 1:27 p.m. on Friday, August 10, 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: Aug 20, 2018

Date: 12/10/2018