



**MINUTES
BOARD OF REGENTS MEETING
November 17-18, 2016**

University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

Thursday, November 17, 2016

The University Of North Texas System Board Of Regents convened on Thursday, November 17, 2016 in the University Union, Room 333, at the University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. 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 9:05 a.m.

Chairman Ryan recognized Chancellor Lee Jackson who discussed **Report on Fall Convening, Survey Climate in 2017, Legislative Session and Financial Milestones and Information Technology Investments Ahead**. Following the Chancellor's remarks, UNT President Neal Smatresk reported on **Athletics Update, Upcoming Events and Donor Updates, and Research Collaborations**. President Smatresk also introduced UNT's new Athletic Director, Wren Baker.

At 9:37 a.m. the Chairman recessed the Board 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 3:02 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, 551.074 and 551.076.

Chairman Ryan reconvened the Board into open session at 5:36 p.m. with no action items coming out of Executive Session.

There being no further business, the Board meeting was recessed at 5:37 p.m. on Thursday, November 17, 2016, to be reconvened at 8:00 a.m. on Friday, November 18, 2016, at the same location.

Friday, November 18, 2016

The University of North Texas System Board of Regents convened on Friday, November 18, 2016 in the University Union, Room 333, at the University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. 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 8:02 a.m.

Chairman Ryan recognized Dr. Stevens Brumbley who had requested to speak on an agenda item, the consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Brumbley, Associate Professor, Department of Biology, College of Arts and Sciences, University of North Texas, and possible action, which was posted for Executive Session. Dr. Brumbley spoke for approximately five minutes as allowed by Chairman Ryan.

At 8:08 a.m., 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 and 551.074.

Chairman Ryan reconvened the Board into open session at 9:03 a.m. with one action item coming out of Executive Session.

2016-64 UNT Recommendation to Terminate Dr. Stevens Brumbley, Ph.D., Associate Professor, a tenured faculty member in the Department of Biological Sciences, College of Arts and Sciences, University of North Texas

Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved the above action item. The motion was approved 8-0 on a roll call vote. Brint Ryan voted "yes". Milton Lee voted "yes". A.K. Mago voted "yes". Don Potts voted "yes". Rusty Reid voted "yes". Al Silva voted "yes". Glen Whitley voted "yes". Laura Wright voted "yes".

Chairman Ryan recessed the Board 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 9:53 a.m.

The first item of business was consideration of the Consent Agenda. Regent Whitley asked to be recused from consideration of the last two items on the Consent Agenda, so the Consent Agenda was considered in two motions. First, the Board considered the following items on the Consent Agenda:

2016-65 UNTS Approval of the Minutes of the August 18-19, 2016, Board Meeting and September 6, 2016, Special Called Board Meeting

2016-66 UNTS **FY18 & FY19 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas**

2016-67 UNT **Approval of UNT Emeritus Recommendations**

2016-68 UNTHSC **Approval of Tenure Recommendation for New UNTHSC Faculty Appointee**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved these action items on the consent agenda 8-0.

The last two items on the Consent Agenda were then considered.

2016-69 UNTHSC **Authorization to Enter into Agreement Between Tarrant County Public Health and UNTHSC for Continuing Education Program**

2016-70 UNTHSC **Subcontract and BAA from Tarrant County for “Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Women, Infants, Children, and Youth (WICY)” to be Provided to UNTHSC, PI Dr. Amy Raines-Milenkov**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Don Potts, the Board approved the action items on the consent agenda 7-0, with Regent Whitley recused.

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

Academic Affairs and Student Success Committee Items

2016-71 UNT **Approval of New UNT Bachelor of Arts Degree Program with a Major in Japanese**

2016-72 UNT **Approval to Add the TWU and UNT Joint Master of Social Work Degree Program**

2016-73 UNT **Approval to Add the UNT Master of Arts Degree Program with a Major in Women’s and Gender Studies**

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

Finance and Facilities Committee Items

- 2016-74 UNTS** **Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal year 2017**
- 2016-75 UNTS** **Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B; Authorizing the Issuance of Tax-Exempt and Taxable Commercial Paper Notes; and Approving and Authorizing Instruments and Procedures Relating Thereto**
- 2016-76 UNTS** **Twenty-Fifth 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**
- 2016-77 UNTS** **Amendment to Regents Rule 10.300, Debt Management**
- 2016-78 UNTS** **Approval of Amended UNT System Regulation 08.2000, Investment of System Funds**
- 2016-79 UNTS** **Approval to Extend Agreement for Firm to Perform the FY 2017-2018 UNT System External Audits**
- 2016-80 UNTS** **Acquisition of Real Property Located at 1125 North Texas Boulevard, Denton, Texas**
- 2016-81 UNTHSC** **Approval of UNTHSC Professional Medical Malpractice Self-Insurance Premium Rates**

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

At 9:56 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 11:57 a.m. with no action items coming out of Executive Session.

There being no further business, the Board meeting was adjourned at 11:58 a.m. on Friday, November 18, 2016.

Submitted By:

Approved By:

Rosemary R. Haggett

Rosemary R. Haggett, Board Secretary
Board of Regents

Js. Brint Ryan

Brint Ryan, Chairman
Board of Regents

Date: 3/2/17

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