BOARD OF REGENTS
Teleconference Meeting Minutes
December 3, 2014

University of North Texas System
Room 711
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Wednesday, December 3, 2014 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Don Potts, Al Silva, Milton Lee, Steve Mitchell, Mike Bradford, Rusty Reid, Glen Whitley, and Chris Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 1:02 pm.

The Board Secretary called roll and identified all participants in the meeting.

The Board considered the following items on the Consent Agenda:

2014-90 UNTS Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015

2014-91 UNT Award of honorary degree

2014-92 UNT HSC Authorization of agreement between UNT HSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department

2014-93 UNT HSC Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model

Chairman Ryan recognized Regent Whitley who recused himself from consideration of the last two items on the consent agenda. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Mitchell seconded by Regent Potts the Board approved the first two items of the above Consent Agenda. The motion was approved on a 7-0 vote. Regent Reid arrived after the vote.

Pursuant to a motion by Regent Bradford seconded by Regent Lee the Board approved the last two items of the above Consent Agenda. The motion was approved on a 6-0 vote, with Regent Whitley recused. Regent Reid arrived after the vote.
Chairman Ryan recognized Vice Chancellor James Maguire, who presented the following action item to the Board:

**2014-94 UNTS**  
Authorization of UNT Dallas residence hall planning

Pursuant to a motion by Regent Lee and seconded by Regent Reid the Board approved the above agenda item. The motion was approved on an 8-0 vote.

Chairman Ryan then recognized Interim Chief Internal Auditor Steve Goodson, who presented the following action item to the Board:

**2014-95 UNTS**  
Approval to retain a firm to perform the FY 2014-2016 UNT System External Audits as a result of proposals requested under prior Board action

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

At 1:46 pm Chairman Ryan moved the meeting into Executive Session.

The Board reconvened in Open Session at 2:09 pm with no action coming out of Executive Session.

There being no further business, the meeting was adjourned 2:09 pm.

Submitted By:  
Rosemary R. Haggett  
Board Secretary

Approved By:  
Brint Ryan  
Chairman

Date: 2/18/15  
Date: 3-2-15