



# UNT | SYSTEM™

---

## MINUTES BOARD OF REGENTS MEETING August 21, 2014

The University of North Texas System Board of Regents convened on Thursday, August 21, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Al Silva, Glen Whitley, and Christopher Vera.

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 am.

Chairman Ryan recognized Chancellor Jackson who briefed the Board on **Financial Transformation Progress; Law School Start and Transition to UNT Dallas; Legislative Appropriations Request Submissions; and Outcomes Funding.**

The Board considered the following items of the Consent Agenda:

- |                     |                                                                                                        |
|---------------------|--------------------------------------------------------------------------------------------------------|
| <b>2014-50 UNTS</b> | <b>Approval of the Minutes of May 28, 2014 Special Called Board Meeting by Teleconference</b>          |
| <b>2014-51 UNTS</b> | <b>Approval of the Minutes of June 12, 2014 Board Meeting</b>                                          |
| <b>2014-52 UNTS</b> | <b>Approval of the Minutes of July 10, 2014 Special Called Board Meeting by Teleconference</b>         |
| <b>2014-53 UNTS</b> | <b>Approval of the Minutes of July 25, 2014 Special Called Board Meeting by Teleconference</b>         |
| <b>2014-54 UNTS</b> | <b>Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System</b> |
| <b>2014-55 UNT</b>  | <b>Approval of Tenure Recommendations for New Faculty Appointees</b>                                   |
| <b>2014-56 UNT</b>  | <b>Approval of Tenure Recommendation for New Faculty Appointee</b>                                     |
| <b>2014-57 UNT</b>  | <b>Approval of the UNT Jon Kellis Steel Drum Room Honorific Naming</b>                                 |

**2014-58 UNT                      Budget Approval and Authorization for Construction for Marquis Hall Renovations**

Pursuant to a motion by Regent Glen Whitley seconded by Regent Milton Lee the Board approved the above Consent Agenda. The motion was approved on a 9-0 vote.

At 9:11 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 11:26 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

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

Following the Committee meetings, the Board reconvened at 4:30 pm.

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

***Academic Affairs Committee Items***

**2014-59 UNTS                      Approval and Ratification of 2014-2015 Admission Standards for UNT System Institutions**

Pursuant to a motion by Regent Al Silva seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

***Finance Committee Items***

**2014-60 UNT                      FY 2014 UNT Budget Amendment**

This item was tabled by the Finance Committee and not brought forward to the full Board.

**2014-61 UNTS                      FY 2015 Consolidated Budget for UNT, UNTD, UTHSC and UNTS**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

**2014-62 UNTS                      Approval of Amendments to System Regulation 08.2000, Investment of System Funds and Associated Institution's Endowment Policies**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

**2014-63 UNTHSC      Delegation of Authority to the Chancellor for Approval of UNTSHC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimate IGT Amounts through FY 2015**

Pursuant to a motion by Regent Don Potts seconded by Regent Glen Whitley the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

**2014-64 UNTHSC      UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2015 Premium Rates**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 9-0 vote.

**2014-65 UNTHSC      Approval of Subaward Number RF0051-2015-01 with Tarrant County Public Health under CDC Grace 200-011-41271**

Pursuant to a motion by Regent Don Potts seconded by Regent Steve Mitchell the Board approved the above Finance agenda item. The motion was approved on a 8-0 vote with Regent Glen Whitley recusing himself.

***Facilities Committee Item***

**2014-66 UNTS      Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation**

Pursuant to a motion by Regent Milton Lee and seconded by Regent Glen Whitley the Board approved the above Facilities agenda item. The motion was approved on a 9-0 vote.

***Audit Committee Items***

**2014-67 UNTS      FY 2015 UNT System Internal Audit Plan**

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above Audit agenda item. The motion was approved on a 9-0 vote.

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above Audit agenda item. The motion was approved on a 9-0 vote.

Chairman Ryan advised the Board of the following Background Reports:

- |                  |                                                                        |
|------------------|------------------------------------------------------------------------|
| <b>A. UNT</b>    | <b>Report of Faculty on Modified Service 2013-2014</b>                 |
| <b>C. UNTS</b>   | <b>Financial Briefing Book</b>                                         |
| <b>D. UNT</b>    | <b>Capital Projects Plan Update</b>                                    |
| <b>E. UNTHSC</b> | <b>Capital Projects Plan Update</b>                                    |
| <b>F. UNTS</b>   | <b>Construction and Major Renovation Projects Status Report</b>        |
| <b>G. UNTS</b>   | <b>Internal Audit August Report for April 2014 through August 2014</b> |
| <b>H. UNTS</b>   | <b>Consolidated Compliance Report March 2014 through May 2014</b>      |

There being no further business, the Board meeting was recessed at 4:50 pm on Thursday, August 21, 2014 to be reconvened at 8:00 am on Friday, August 22, 2014

### **Friday August 22, 2014**

There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 8:04 am on Friday, August 22, 2014.

At 8:05 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 1:44 pm, following Executive Session, Chairman Ryan reconvened the full Board. The following action items from Executive Session were considered:

#### **2014-69 Re-Appointment of UNT System Chief Internal Auditor**

Regent Steve Mitchell moved adoption of item 2014-69 which was seconded by Regent Glen Whitley. The motion was approved on a 9-0 vote.

#### **2014-70 Amendment to UNT System Chancellor Employment Agreement**

Regent Michael Bradford moved adoption of item 2014-70 which was seconded by Regent Glen Whitley. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 1:46 pm on Friday, August 22, 2014.

Submitted By:

Rosemary R. Haggett

Board Secretary

Date: 9/22/14

Approved By:

Dr. Brint Ryan

Brint Ryan,  
Chairman

Date: 9.18.14