



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING May 21-22, 2015

Thursday, May 21, 2015

The University of North Texas System Board of Regents convened on Thursday, May 21, 2015 in Room 712 of the University of North Texas System Building, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Steve Mitchell, Don Potts, Gwyn Shea, Al Silva and Chris 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. Regent Rusty Reid joined the meeting at 10:38 am.

Chairman Ryan recognized Chancellor Jackson who **introduced new UNTS Staff** and briefed the Board on **Moving from Financial Transformation to Service Quality Improvement**. The Chancellor also expressed **appreciation to State leaders and UNTS Governmental Relations**.

This being Regent Vera's last Board meeting, Chairman Ryan presented on behalf of the Board of Regents a **Certificate of Appreciation to Student Regent Christopher "Chris" Vera** for his service as Student Regent for the 2014-2015 academic year.

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

Following the Committee meetings, the Board reconvened at 4:16 pm. UNT Athletic Director Rick Villarreal introduced the individual selected as the new Women's Basketball Coach, Jalie Mitchell.

At 4:20 pm, Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 6:08 pm, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

There being no further business, the Board meeting was recessed at 6:10 pm on Thursday, May 21, 2015 to be reconvened at 9:00 am on Friday, May 22, 2015 at the UNT System Building, 1901 Main St, Dallas.

Friday, May 22, 2015

The University of North Texas System Board of Regents convened on Friday, May 22, 2015 in Room 712 at the UNT System, 1901 Main St, Dallas, Texas with the following Regents in

attendance: Brint Ryan, Michael Bradford, Milton Lee, Steve Mitchell, Don Potts, Gwyn Shea, Al Silva, and Chris Vera. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:06 am on Friday, May 22, 2015.

At 9:06 am, Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 9:40 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no items to consider from Executive Session.

Chairman Ryan recessed the Board for meetings of the Academic Affairs and Student Success Committee and the Finance Committee.

Following the Committee meetings, the Board reconvened at 10:11 am. [Note: Regent Silva left the meeting at approximately 10:00 am.]

The Board considered the following items of the Consent Agenda:

1. **UNTS** **Approval of the Minutes of February 21-22, 2015 Board Meeting and April 8, 2015 Special-Called Board Meeting**
2. **UNTS** **Approval to Rename the Finance Committee Charter to Reflect the Name of the Finance and Facilities Committee**
3. **UNTS** **Approval and Ratification of the 2015-2016 Admission Standards for UNT System Institutions**
4. **UNT** **Approval of UNT Recommendations for New and Continued Regents Professor Designation**
5. **UNT** **Approval of Construction Contract for Wooten Hall - Mechanical, Electrical and Plumbing Renovation Project**
6. **UNTS** **Approval of TexPool Resolutions Amending Authorized UNT System Representatives**
7. **UNTD** **Authorization for the University of North Texas at Dallas to Apply to the Texas Higher Education Coordinating Board for a New Program Name and CIP Designator for its Existing M.S. Counseling Degree**
8. **UNTHSC** **Approval of Extension of Employment Agreement for the Executive Vice President for Academic Affairs/Provost**
9. **UNTHSC** **Authorization for UNTHSC President or his designee to execute Addendum 2 to Amendment 2 of vendor contract with Loopback Analytics, LLC as a part of the Centers for Medicare and Medicaid Services grant contract 1C1CMS331037-01-00**
10. **UNTHSC** **Agreement for Services with Tarrant County, Women's Health Program Services to be Provided by UNTHSC, PI Dr. Amy Raines-Milenkov**
11. **UNTHSC** **Authorization for UNTHSC to Execute a Sub-award with Tarrant County Public Health on Centers for Disease Control grant 200-2011-41271**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Don Potts the Board approved the above Consent Agenda. The motion was approved on a 6-0 vote.

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

Academic Affairs Committee Items

- 12. UNT Approval of UNT Tenure Recommendations**
- 13. UNTHSC Approval of Tenure Recommendation for New UNTHSC Faculty Appointee**
- 14. UNTD Approval of Tenure Recommendation for UNT Dallas Faculty**
- 15. UNTD Authorize a New UNT Dallas Master of Science Degree in Forensic Accounting**
- 16. UNTD Authorize a New UNT Dallas Bachelor of Arts Degree with a Major in Communication and Technology**

Pursuant to a motion by Regent Michael Bradford seconded by Regent Don Potts the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 6-0 vote.

Finance Committee Items

- 17. UNT Delegation of Authority to the Chancellor or his designee to Negotiate and Execute an Agreement with Honors Golf Club to provide a Men and Women’s Golf Practice Facility**
- 18. UNT UNT Head Women’s Basketball Coaching Contract**
- 19. UNTHSC Authorization for UNTHSC to spend above its FY2015 approved operating budget to implement and operationalize the EPIC electronic health record and enterprise practice management system on behalf of Acclaim Physician Group Inc., its jointly owned non-profit healthcare organization**
- 20. UNTS Approval of Project Budget and Delegation of Authority to Select Contractor for Central Path Extension at Clark Park**
- 21. UNTS Delegation of Authority to Extend the Contract with Ciber Inc. to Upgrade PeopleSoft Software Systems**
- 22. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**

Pursuant to a motion by Regent Don Potts seconded by Regent Milton Lee the Board approved the above Finance agenda items. The motion was approved on a 6-0 vote.

The Board considered one additional item that was not first considered by a standing committee.

23. UNTS Approval of Revision to Regents Rule 03.200, Officers of the Board and Board Secretary

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Milton Lee the Board approved the above agenda item. The motion was approved on a 6-0 vote.

The following Background Reports were shared with the Board through its committees:

- Internal Audit Report of Audit Activities May 2015
- UNTS Internal Audit Capabilities Assessment
- UNT System Consolidated Quarterly Compliance Report December 2014 through February 2015
- FY 15 Year-to-Date Budget to Actual Report
- Investment Briefing – Q2 FY 15
- UNT Capital Projects Plan Update
- UNT Health Science Center Capital Projects Plan Update
- UNT System Construction and Major Renovation Report

There being no further business, the Board meeting was adjourned at 10:19 am on Friday, May 22, 2015.

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 19, 2015

Date: Aug. 28, 2015