



MINUTES
BOARD OF REGENTS
May 18-19, 2017

Thursday, May 18, 2017

The University of North Texas System Board of Regents convened on Thursday, May 18, 2017 in Room 712 of University of North Texas System Building, 1901 Main St., Dallas, 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 9:03 a.m.

Chairman Ryan recognized Chancellor Jackson who made remarks about **Better Data, Accreditation Progress**, and the **Board Schedule and Briefings**.

This being Regent Christopher Lee's last Board meeting, Chairman Ryan presented on behalf of the Board of Regents a **Certificate of Appreciation** to Regent Christopher Lee for his service as Student Regent for the 2016-2017 academic year.

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

Following a lunch break, the Board reconvened at 1:31 p.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

The Board reconvened in open session at 2:30 p.m. with no action items coming out of Executive Session. The Board recessed for a meeting of the Audit Committee.

At 2:53 p.m. Chairman Ryan reconvened the Board and moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071, 551.072, and 551.074.

At 4:27 p.m., following Executive Session, Chairman Ryan reconvened the Board into open session. There were no action items from Executive Session.

There being no further business, the Board meeting was recessed at 4:28 p.m. on Thursday, May 18, 2017 to be reconvened at 9:00 am on Friday, May 19, 2017 at the UNT System Building, 1901 Main St, Dallas.

Friday, May 19, 2017

The University of North Texas System Board of Regents reconvened on Friday, May 19, 2017 in Room 712 at the UNT System, 1901 Main St, Dallas, 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. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:00 a.m.

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

Following the Committee meetings, the Board reconvened at 9:28 a.m.

The Board considered the following items of the Consent Agenda:

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| 2017-18 UNTS | Approval of the Minutes of the February 23-24, 2017 Board Meeting, March 22, 2017 Special Called Meeting by Teleconference and March 24-25, 2017 Special Called Board Meeting |
| 2017-19 UNT | Approval of Tenure for New UNT Faculty Appointees |
| 2017-20 UNT | Approval of UNT Recommendations for New and Continued Regents Professor Designation |
| 2017-21 UNTHSC | Approval of Tenure for New UNTHSC Faculty Appointee |
| 2017-22 UNTHSC | Approval of Sub-award to Tarrant County under CDC Agreement 200-2011-41271 |
| 2017-23 UNTHSC | Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department |

Regent Whitley recused himself from consideration of items 2017-22 and 2017-23 on the Consent Agenda. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent A.K. Mago seconded by Regent Rusty Reid the Board approved the first four items (2017-18 through 2017-21) on the Consent Agenda. The motion was approved on a 9-0 vote. Pursuant to a motion by Regent Rusty Reid seconded by Regent Don Potts the Board approved the last two items on the Consent Agenda (2017-22 and 2017-23). The motion was approved on an 8-0 vote, with Regent Whitley recused.

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

Audit Committee Item

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| 2017-24 UNTS | Acceptance of the Externally Audited UNT System FY16 Consolidated Annual Financial Report |
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Pursuant to a motion by Regent Glen Whitley seconded by Regent Laura Wright the Board approved the above Audit Committee agenda item. The motion was approved on a 9-0 vote.

Academic Affairs Committee Items

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| 2017-25 UNTS | Approval and Ratification of 2017-2018 Admission Standards for UNT System Institutions |
| 2017-26 UNT | Approval of UNT Tenure Recommendations |
| 2017-27 UNT | Approval to Add the UNT Bachelor of Science Degree Program with a Major in Consumer Experience Management |
| 2017-28 UNT | Approval to Add the UNT Master of Science Degree Program with a Major in Digital Communication Analytics |
| 2017-29 UNT | Approval to Add Master of Science Degree Program with a Major in Data Science |
| 2017-30 UNT | Approval to Add the UNT Master of Science Degree Program with a Major in Advanced Data Analytics |
| 2017-31 UNTHSC | Approval of UNTHSC Tenure Recommendations |
| 2017-32 UNTD | Approval of UNT Dallas Tenure Recommendations |
| 2017-33 UNTD | Approval to Add the UNT Dallas Bachelor of Business Administration Degree with a Major in Business Analytics |

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 9-0 vote. Note: Item #10 on the agenda, *Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino and Mexican American Studies*, was tabled by the Academic Affairs and Student Success Committee.

Finance and Facilities Committee Items

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| 2017-34 UNTS | Approval of Broker/Dealer List for Fiscal Year 2018 |
| 2017-35 UNTS | Amendment to Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B |
| 2017-36 UNTS | Approval of Amended Regulation 08.2000, Investment of System Funds |
| 2017-37 UNTS | Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Project Scope of the Interdisciplinary Research Building at HSC |
| 2017-38 UNTS | Authorization to Amend the UNTS FY17 Capital Improvement Plan to Modify the Scope and Budget for Sycamore Hall 2nd Floor Renovation at UNT |
| 2017-39 UNT | Approval of a Letter of Agreement and Delegation of Authority to Negotiate and Execute a Long-Form Agreement with Learfield Communications, LLC to administer UNT Athletics Multi-Media Rights |

2017-40 UNTHSC

Delegation of Authority to Extend Agreement with Improving Enterprises

2017-41 UNTHSC

Authorization to Serve on Outside Board

Pursuant to a motion by Regent Rusty Reid seconded by Regent Don Potts the Board approved the above Finance agenda items. The motion was approved on a 9-0 vote.

At 9:31 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, 551.072, and 551.074.

At 11:09 a.m., following Executive Session, Chairman Ryan reconvened the Board into open session. There were two action items from Executive Session.

2017-42 UNTS

Delegation of Authority to Amend the UNT Dallas President's Employment Agreement

Pursuant to a motion by Regent Milton Lee seconded by Regent Al Silva the Board approved the above action item. The motion was approved on a 9-0 vote.

2017-43 UNTHSC

Delegation of Authority to Negotiate and Execute a Lease for the Real Property and Improvements Located at 975 Haskell Street, Fort Worth, Tarrant County, Texas

Pursuant to a motion by Regent Laura Wright seconded by Regent Rusty Reid the Board approved the above action item. The motion was approved on a 9-0 vote.

The following Background Material was shared with the Board through its committees:

- Quarterly Operations Report
- UNTS Administration and Institutional Strategic Planning Documentation
- UNT System Consolidated Quarterly Compliance Report, December 2016 through February 2017

There being no further business, the Board meeting was adjourned at 11:11 am on Friday, May 19, 2017.

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: May 25, 2017

Date: August 24, 2017