



MINUTES
BOARD OF REGENTS MEETING
August 11-12, 2022

Thursday, August 11, 2022

The University of North Texas System Board of Regents convened on Thursday, August 11, 2022, at the University of North Texas Health Science Center, Medical Education and Training (MET) Building, Room 109/111, 1000 Montgomery St., Ft. Worth, Texas, with the following Regents in attendance: Melisa Denis, Dan Feehan, A.K. Mago, Lindy Rydman, John Scott, Laura Wright, and Andy McDowall. Regent Carlos Munguia joined the meeting at 1:30 p.m. The meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 8:31 a.m.

Chair Wright began the meeting by welcoming the new regent, Lindy Rydman, and new student regent, Andy McDowall, to the Board of Regents.

Chair Wright then asked Chancellor Williams to make opening remarks on progress since the last quarterly board meeting.

For **Spotlight on Students**, UNTHSC Senior Vice Provost for Student and Academic Affairs, Dr. Trisha Van Duser, introduced a group of students pursuing innovative research interests at the UNT Health Science Center: Meredith Garrett, Mark Quiring, and Lexi Vasquez. The students described their research journey and shared their various career goals with the Board. The students then entertained questions from the Board of Regents.

Chair Wright thanked the student panel for sharing their experiences and then asked each President to provide a campus update to the Board.

Following the campus updates, the Board was briefed on the UNT System Network Diagnostic Survey by Jim Huggins of McChrystal Group.

At 10:38 a.m., Chair Wright recessed the Board for meetings of the Audit, Strategic Infrastructure, Finance, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, the Board reconvened at 4:18 p.m. and considered the following items on the Consent Agenda:

2022-30 UNTS **Approval of the Minutes of the May 19, 2022, Board Meeting**
2022-31 UNTS **Thirtieth 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**

- 2022-32 UNTS** **Approval of Texas Range Resolutions Amending Authorized
UNT System Representatives**
- 2022-33 UNTS** **Approval of TexPool Resolutions Amending Authorized UNT
Representatives**
- 2022-34 UNT** **Approval of Tenure for New UNT Faculty Appointees**
- 2022-35 UNTHSC** **Delegation of Authority to the UNTHSC President for Approval
of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY
2023 in the Texas Healthcare Transformation and Quality
Improvement Program (1115 Transformation Waiver) and the
Texas Incentives for Physician and Professional Services
Program**

Pursuant to a motion by Regent John Scott and seconded by Regent A.K. Mago, the Board approved the Consent Agenda 7-0.

There was one action item for consideration by the full board, noted below.

2022-36 UNTS **Amendment to Regents Rule 10.300, Debt Management**

Pursuant to a motion by Regent John Scott and seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on a 7-0.

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

Audit Committee Items

- 2022-37 UNTS** **Approval of the Internal Audit FY23 Plan**
- 2022-38 UNTS** **Approval of the Internal Audit Charter**
- 2022-39 UNTS** **Delegation of Authority to the Chancellor to Execute an Internal
Audit Co-Source Professional Services Contract with Protiviti,
Inc and Deloitte & Touche, LLP**

Pursuant to a motion by Regent Melisa Denis and seconded by Regent Dan Feehan, the Board approved the above Audit Committee action items. The motion was approved on a 7-0 vote.

Strategic Infrastructure Committee Items

- 2022-40 UNTS** **Approval of the UNT System FY23 Capital Improvement Plan**
- 2022-41 UNTS** **Approval to Reallocate Project Authorizations Incorporated in
Senate Bill 52 87th (3rd) Legislature**

Pursuant to a motion by Regent A.K. Mago and seconded by Regent John Scott, the Board approved the above Strategic Infrastructure Committee action items. The motion was approved on a 7-0 vote.

Finance Committee Items

- 2022-42 UNTS Budget** **Approval of the FY23 UNT System Consolidated Operating Budget**
- 2022-43 UNTS** **Amendment to UNT System Regulation 08.2000, Investment of System Funds**
- 2022-44 UNTS** **Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**
- 2022-45 UNTHSC** **Delegation of Authority to HSC President to Amend and Extend the Professional Services Contract with Pbailey Group**

Pursuant to a motion by Regent Carlos Munguia and seconded by Regent A.K. Mago, the Board approved the above Audit Committee action items. The motion was approved on a 7-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2022-46 UNT** **Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Human Performance and Movement Science**
- 2022-47 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Health Data Analytics**
- 2022-48 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Health Informatics**

Pursuant to a motion by Regent Dan Feehan and seconded by Regent John Scott, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on a 7-0 vote.

Chair Wright then recessed the Board at 4:28 p.m. until Friday, August 12, 2022, at 9:00 a.m.

Friday, August 12, 2022

The University of North Texas System Board of Regents reconvened on Friday, August 12, 2022, at the University of North Texas Health Science Center, Medical Education and Training (MET) Building, Room 109/111, 1000 Montgomery St., Ft. Worth, Texas, with the following Regents in attendance: Melisa Denis, Dan Feehan, A.K. Mago, Carlos Munguia Lindy Rydman, John Scott, Laura Wright, and Andy McDowall. The meeting was livestreamed for public viewing.

There being a quorum present, Chair Wright called the meeting to order at 8:31 a.m. and moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, .073, .074, .076, and .089.

The Board reconvened in open session at 3:27 p.m. Regent John Scott was absent.

There were four action items for consideration from executive session.

- 2022-49 UNT** **Delegation of Authority to amend and extend the Employment Agreement with University of North Texas Women's Softball Coach**

Pursuant to a motion by Regent Melisa Denis seconded by Regent Lindy Rydman, the Board approved the above action item. The motion was approved on a 6-0 vote.

2022-50 UNT Delegation of Authority to enter into a Power Purchase Agreement with, and to grant any associated easements to, Denton Municipal Electric

Pursuant to a motion by Regent A.K. Mago and seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on a 6-0 vote.

2022-51 UNT Approval of Settlement Agreement

Pursuant to a motion by Regent Dan Feehan and seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on a 6-0 vote.

2022-52 UNTS Approval for Chancellor Williams to Provide Advisory Services

Pursuant to a motion by Regent Melisa Denis and seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 3:31 p.m. on Friday, August 12, 2022.

Submitted By:

Approved By:



Rachel Barone, Board Secretary
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 9-6-22

Date: 12-5-2022