



# UNIVERSITY OF NORTH TEXAS SYSTEM

## MINUTES

BOARD OF REGENTS MEETING  
UNT-Denton Campus  
February 7, 2008

**Thursday, February 7, 2008:** The University of North Texas System Board of Regents convened on Thursday, February 7, 2008 at 2:20 pm in Room 262 of the UNT Dallas Campus, with the following Regents in attendance:

Regents Present:

Gayle Strange  
Dan Smith  
Don Buchholz  
Bob Nickell  
Al Silva  
Charles Mitchell  
Gwyn Shea  
Jack Wall  
Diana Schulz (non-voting student member)

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Strange called the meeting to order.

The minutes of the November 15 & 16, 2007 meetings were approved.

The Board considered the UNT consent item:

Approval of Faculty Development Leaves for 2008-2009 Academic Year (2008-01) (UNT)

Pursuant to a motion made by Regent Buchholz and seconded by Regent Wall, the Board approved the consent agenda item, as presented. The motion was approved on a 8-0 vote.

The Board considered two of the UNT Health Science Center items:

UNT Health Science Center FY 2009 Spending Plan Which Will Serve as a Basis for Developing the FY 2008 Budget (2008-02)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the UNTHSC Spending Plan, as presented. The motion was approved on a 8-0 vote.

UNTHSC Tuition Rates for FY 2009 (2008-03)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the tuition rates for FY 2009, as presented. The motion was approved on a 8-0 vote.

The Board then considered the following two UNT items:

UNT FY 2009 Spending Plan Which Will Serve as a Basis for Developing the FY 2009 Budget (2008-04)

Pursuant to a motion made by Regent Wall and seconded by Regent Buchholz, the Board approved the UNT Spending Plan, as presented. The motion was approved on a 8-0 vote.

UNT FY 2009 Tuition, Room and Board, and Other Fee Rates and FY 2010 Tuition Rates (2008-05)

Pursuant to a motion made by Regent Wall and seconded by Regent Buchholz, the Board approved the tuition, room and board, and other fee rates, as presented. The motion was approved on a 8-0 vote.

The Board considered the following UNTS item:

UNTS FY 2009 Spending Plan Which Will Serve as a Basis for Developing the FY 2009 Budget (2008-06)

Pursuant to a motion made by Regent Nickell and seconded by Regent Buchholz, the Board approved the UNTS Spending Plan, as presented. The motion was approved on a 8-0 vote.

The Board considered the following UNTHSC item:

UNT Health Science Center Emeritus Recommendations (2008-07)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Buchholz, the Board approved the emeritus recommendations for Dr. Ming-chi Wu, Dr. Stanley Weiss and Dr. Alan Levine, as presented. The motion was approved on a 8-0 vote.

The Board considered the following UNT item:

University of North Texas Distinguished Research Professorship (2008-08)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Smith, the Board approved the appointment of Dr. Timothy Montler, Professor in the Department of English, as Distinguished Research Professor for a three-year term beginning in Fall, 2008. The motion was approved on a 8-0 vote.

Board briefings were then presented on the following topics:

Cost Trends in Higher Education by Billy Hamilton, former Comptroller's Office Chief of Staff  
UNT at Dallas Transition briefing by Dr. John Price and the introduction of Dr. David Schwalm, Arizona State University, who will assist in the transition planning for the UNT-Dallas campus.

President Ransom provided the UNTHSC President's Report.

President Bataille presented the UNT President's Report.

Chancellor Jackson presented the UNT System Report.

The Board considered the remaining UNTS Board Orders:

Adoption of Regents Rules Chapter 06 and Related Revision of Rule 03.800 (2008-09)

Pursuant to a motion made by Regent Shea and seconded by Regent Mitchell, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

Approval of UNT Dallas Campus Identity and Seal (2008-10)

Pursuant to a motion made by Regent Shea and seconded by Regent Mitchell, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

Audit Committee Charter (2008-11)

Pursuant to a motion made by Regent Silva and seconded by Regent Buchholz, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

Renovation of the UNTHSC Center for BioHealth (2008-12)

Pursuant to a motion made by Regent Smith and seconded by Regent Silva, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

Selection of Architect for Design of a Football Stadium (2008-13)

Pursuant to a motion made by Regent Smith and seconded by Regent Silva, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

Discovery Park Renovations (2008-14)

Pursuant to a motion made by Regent Smith and seconded by Regent Silva, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

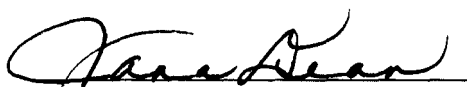
Selection of Architect and Approval of Construction of Two New Sorority Houses (2008-15)

Pursuant to a motion made by Regent Smith and seconded by Regent Silva, the Board approved this item, as presented. The motion was approved on a 8-0 vote.

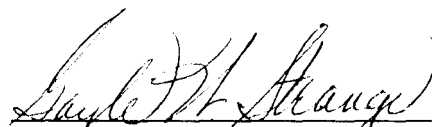
Background reports were available for review, but no action was taken.

At 4:15 pm, Chairman Strange announced that the Board would convene in Executive Session to consider matters noted on the Executive Session agenda. At 4:55 pm, the Board returned to Open Session. There being no further business, the meeting was adjourned at 4:57 pm.

Submitted By:

  
Jana Dean  
Secretary of the Board

Approved By:

  
Gayle W. Strange  
Chairman