



UNIVERSITY OF NORTH TEXAS SYSTEM

MINUTES

BOARD OF REGENTS MEETING UNT-Denton Campus May 8-9, 2008

Thursday, May 8, 2008: The University of North Texas System Board of Regents convened on Thursday, May 8, 2008 at 1:30 pm in the Gateway Board Room on the UNT Denton Campus, with the following Regents in attendance:

Regents Present:

Gayle Strange
Dan Smith
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 February 7, March 24-25, March 27 and April 16, 2008 meetings were approved.

The Board considered the following consent items:

Approval of Faculty Development Leave (Board Order 2008-18) (UNTHSC)

UNTHSC Holiday Schedule for FY 2009 (Board Order 2008-19)

UNTHSC Small Class Report, Fall 2007 and Spring 2008 (Board Order 2008-20)

UNTHSC Award of Honorary Degree (Board Order 2008-21)

UNT Holiday Schedule for FY 2009 (Board Order 2008-22)

UNT Small Class Report, Spring 2008 (Board Order 2008-23)

UNT Tenure for New Faculty Appointees (Board Order 2008-24)

UNT System Holiday Schedule for FY 2009 (Board Order 2008-25)

Pursuant to a single motion made by Regent Nickell and seconded by Regent Smith, the Board approved all of the consent items listed above, as presented. The motion was approved on a 7-0 vote.

President Ransom provided the UNTHSC President's Report.

The Board considered the following UNTHSC Board items:

Delegation of Authority to UNTHSC to Enter into Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District (Board Order 2008-26)

Pursuant to a motion made by Regent Nickell and seconded by Regent Mitchell, the Board approved the delegation of authority to the UNTHSC President, with the concurrence of the Chancellor, to negotiate and execute Professional Service Agreements to provide physician and related services to the Tarrant County Hospital District. The motion was approved on a 7-0 vote.

UNTHSC Regents Professor Recommendation (Board Order 2008-27)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Nickell, the Board approved the awarding of the designation "Regents Professor" to Dr. Michael Forster effective September 1, 2008. The motion was approved on a 7-0 vote.

UNTHSC Tenure Recommendations (Board Order 2008-28)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Wall, the Board approved the requests for tenure, effective September 1, 2008, as presented. The motion was approved on a 7-0 vote.

Revision of Admission Criteria for the Physician Assistant Studies Program at UNTHSC (Board Order 2008-29)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Smith, the Board approved the requirement for completion of a bachelor's degree from a U.S. accredited college or university prior to matriculation into the PA Studies Program and the deletion of the separate 90 semester credit hour prerequisite requirement. In addition, the Board approved the requirement for submission of a GRE score by each applicant to the PA Studies Program. The motion was approved on a 7-0 vote.

Authorization for Selection of Energy Savings Performance Contractor for UNTHSC (Board Order 2008-30)

Pursuant to a motion made by Regent Smith and seconded by Regent Mitchell, the Board approved the selection of TAC Energy Solutions as the best-qualified Energy Savings Performance Contractor for the project and approved the Chancellor or his designee to negotiate and execute a contract with the selected firm to perform the detailed energy audit. The motion was approved on a 7-0 vote.

UNT Health Clinical Services Expansion (Board Order 2008-31)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the investigation and negotiation of property and/or construction required to support the proposed growth. The motion was approved on a 7-0 vote.

President Bataille provided the UNT President's Report.

The Board considered the following UNT Board orders:

UNT Tenure Recommendation (Board Order 2008-32)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Nickell, the Board approved the tenure recommendations, as presented. The motion was approved on a 7-0 vote.

Agreement between UNT and the Texas State Historical Association (Board Order 2008-33)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Smith, the Board approved UNT to enter into a contract with the Texas State Historical Association and authorized the President to execute a contract between UNT and the Texas State Historical Association. The motion was approved on a 7-0 vote.

Update of University of North Texas Five-Year Strategic Plan, 2008-2013 (Board Order 2008-34)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Shea, the Board approved the revised University of North Texas Five-Year Strategic Plan, 2008-2013. The motion was approved on a 7-0 vote.

Authorization for Selection of Energy Savings Performance Contractor for UNT Denton (Board Order 2008-35)

Pursuant to a motion made by Regent Smith and seconded by Regent Mitchell, the Board approved the selection of TAC Energy Solutions as the best qualified energy service contract and authorized the chancellor or his designee to negotiate and execute a contract with the firm selected to perform the detailed energy audit. The motion was approved on a 7-0 vote.

Chancellor Jackson presented the Chancellor's report.

The Board considered the UNT System Board Orders:

Amended and Restated Tenth Supplemental Resolution to the Master Resolution Establishing the UNT System Revenue Financing System Commercial Paper Program; Authorizing the Issuance of Tax-Exempt and Taxable Commercial Paper Notes; and Approving and Authorizing Instruments and Procedures Relating Thereto (Board Order 2008-36)

Pursuant to a motion made by Regent Nickell and seconded by Regent Mitchell, the Board approved this item, as presented. The motion was approved on a 7-0 vote.

Adoption of Revisions to Regents Rule 10.300, *Debt Management* (Board Order 2008-37)

Approval of Investment Policies – UNT System, UNT, and UNTHSC (Board Order 2008-38)

Pursuant to a single motion made by Regent Nickell and seconded by Regent Mitchell (covering the two items listed above), the Board approved the items, as presented. The motion was approved on a 7-0 vote.

UNT Dallas Transition Plans and Schedule (Board Order 2008-39)

Pursuant to a motion made by Regent Mitchell and seconded by Regent Shea, the Board approved this item allowing the Chancellor and other System personnel to take appropriate administrative and academic actions to develop the UNT Dallas academic degree programs, policies and procedures for appointments, leadership, and governance of faculty and staff to commence operations of the University of North Texas at Dallas as an autonomous four-year university in the Fall semester of 2010. The motion was approved on a 7-0 vote.

Delegation of Authority to Execute a Ground Lease Agreement with the Delta Phi Chapter of Theta Chi Fraternity Alumni Housing Corporation (Board Order 2008-40)

Pursuant to a motion made by Regent Smith and seconded by Regent Nickell, the Board approved the order to delegate authority to the Vice Chancellor for Administrative Services to negotiate and execute a ground lease agreement with the Delta Phi Chapter of Theta Chi. The motion was approved on a 7-0 vote.

Selection of Architect for the Business Leadership Building (Board Order 2008-41)

Pursuant to a motion made by Regent Smith and seconded by Regent Nickell, the Board approved the Building Leadership Building project with a project cost not to exceed \$60,150,000, the selection of Jacobs Carter Burgess with Polshek Partnership Architects, authorized the chancellor or his designee to negotiate and execute a contract with the architect/engineer, and submission of the project to the Texas Higher Education Coordinating Board. The motion was approved on a 7-0 vote.

Authorize the Acquisition and Exchange of Real Property at UNT Dallas Campus (Board Order 2008-42)

Pursuant to a motion made by Regent Smith and seconded by Regent Mitchell, the Board approved this item, as presented. This item rescinds Board Order 2005-88 authorizing the previous property exchange proposal, acquisition of a 10.014 acre tract of land owned by the Dallas Independent School District sound of Camp Wisdom Road within the University of North Texas Dallas Campus master Plan area, the transfer of an appropriate 10.1 acre tract of land along Camp Wisdom Road in the northeastern part of the University of North Texas Dallas campus from the University of North Texas System to the Dallas Independent School District, authorized the Chancellor or his designee to enter into agreements and take such other actions which are necessary to accomplish the above, and submissions of this project to the Texas Higher Education Coordinating Board. The motion was approved on a 7-0 vote.

Selection of Architect and Approval of Construction of Library Annex Addition (Board order 2008-43)

Pursuant to a motion made by Regent Smith and seconded by Regent Wall, the Board approved the Library annex additional project with a project cost not to exceed \$1,750,000, the selection of Komatsu Architecture as the architect, authorized the Chancellor or his designee to negotiate and execute a contract with the architect/engineer, and submission of this project to the Texas Higher Education Coordinating Board. The motion was approved on a 7-0 vote.

Selection of Construction Manager at Risk for Sorority Houses (Board Order 2008-44)

Pursuant to a motion made by Regent Smith and seconded by Regent Silva, the Board approved a project budget of \$2,900,000 for two sorority houses or \$1,900,000 for one sorority house, the selection of AUI Contractors as the Construction Manager at Risk to perform preconstruction and construction services for the new sorority house(s), authorized the performance of preconstruction work, submission of the project to the Texas Higher Education Coordinating Board. Upon approval of the Texas Higher Education Coordinating Board, delegated authority to the Chancellor or his designee to authorize entering into a contract to construct one or two sorority house(s) upon satisfactory performance of preconstruction services, submission of a HUB plan acceptable to UNTS, an acceptable Guaranteed maximum Price so that the project budget is not exceeded, execution of agreements between the University and sorority chapter(s) and other conditions as determined appropriate by the Chancellor or his designee. The motion was approved on a 7-0 vote.

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

At 2:55 pm, Chairman Strange announced that the Board would convene in Executive Session to consider matters noted on the Executive Session agenda. At 5:40 pm, the Board reconvened in open session and recessed until Friday May 9, 2008.

Friday, May 9, 2008: The University of North Texas System Board of Regents reconvened on Friday, May 9, 2008 in the Gateway Building Board Room, with the following Regents in attendance:

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

A quorum being present, Chairman Strange called the meeting to order at 8:10 and announced that the Board would convene in Executive Session to consider matters noted on the Executive Session agenda. At 12:53, the Board returned to Open Session.

The Board then considered the remaining Board Orders:

UNT System FY 2009 Budget Recommendation (Board Order 2008-45)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the UNT System FY 2009 budget revised to include an increase the base salary \$19,200.00 for the Chief Internal Auditor. The motion was approved on a 7-0 vote.

UNTHSC FY 2009 State Budget (Board Order 2008-46)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the UNTHSC FY 2009 State Budget as revised to include an increase of \$57,825.00 to base salary and a nonrecurring performance bonus of \$58,000.00 for President Ransom. The motion was approved on a 7-0 vote.

UNT FY 2009 Budget Recommendation (Board Order 2008-47)

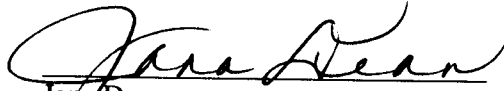
Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the UNT FY 2009 Budget as revised to include an increase of \$18,000 to base salary and a nonrecurring performance bonus of \$45,000.00 for President Bataille. The motion was approved on a 7-0 vote.

UNT System Chancellor Evaluation and Compensation (Board Order 2008-48)

Pursuant to a motion made by Regent Nickell and seconded by Regent Shea, the Board approved an annual increase of \$47,752.00 to Chancellor Jackson's base salary, effective September 1, 1008. Further, on or before June 1, 2008, the Board approved a nonrecurring performance bonus payment of \$35,000.00 for Chancellor Jackson. The motion was approved on a 7-0 vote.

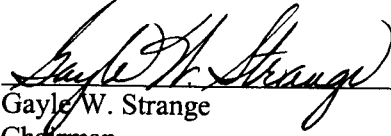
There being no further business, the meeting was adjourned at 12:56 pm.

Submitted By:



Jana Dean
Secretary of the Board

Approved By:



Gayle W. Strange
Chairman