



UNIVERSITY OF NORTH TEXAS™ SYSTEM

MINUTES

BOARD OF REGENTS
TELECONFERENCE MEETING
UNT-Denton Campus, 801 North Texas Boulevard
Denton, Texas
October 1, 2008

Wednesday, October 1, 2008: The University of North Texas System Board of Regents convened on Wednesday, October 1, 2008 at 2:00 pm via teleconference in the Gateway Board Room of the University of North Texas Denton Campus, 801 North Texas Boulevard, Denton, Texas, with the following Regents in attendance:

Regents Present:

Gayle Strange
Dan Smith
Al Silva
Don Buchholz
Charles Mitchell
Gwyn Shea
Rice Tilley
Jack Wall
Meghan Vittrup, 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 at 2:03 pm.

The Board considered the following Board Order from the UNT Health Science Center:

UNTHSC Request to Submit Proposal for Comprehensive Medical Services Contract, Federal Correctional Institute—Fort Worth (Board Order 2008-81)

Pursuant to a motion made by Regent Buchholz and seconded by Regent Wall, the Board approved the submission of a proposal to the United States Department of Justice – Federal Bureau of Prisons for Comprehensive Medical Services for the Federal Correctional Institute—Fort Worth. If the UNTHSC is selected as the successful bidder, the Board granted the authority to enter into any resulting contract and subcontracts necessary to provide comprehensive medical services for the Federal Correctional Institute—Fort Worth, subject to approval as to the legal form of such contracts and subcontracts by the Office of General Counsel. In addition, authority was delegated to the Chancellor or his designee to finalize the contract and subcontracts. The motion was approved on a 6-0 vote.

There being no further business the meeting was adjourned at 2:18 pm.

Submitted By:



Jana Dean
Secretary of the Board

Approved By:



Gayle W. Strange
Chairman