



UNIVERSITY OF NORTH TEXAS SYSTEM

MINUTES

BOARD OF REGENTS MEETING

February 12 & 13, 2009

Thursday, February 12, 2009: The University of North Texas System Board of Regents convened on Thursday, February 12, 2009 in Room 262 of the University of North Texas Dallas Campus located at 7300 Houston School Road, Dallas, Texas, with the following Regents in attendance:

Don Buchholz
Charles Mitchell
Gwyn Shea
Al Silva
Gayle Strange
Jack Wall
Meghan Vittrup (Student Regent)

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 9:03 a.m.

Chairman Strange recognized Jack Morton, Vice Chancellor for Government Relations, to make his presentation entitled "Overview of the 81st Legislative Session" for the members of the Board and others in attendance.

The Board then turned its attention to the election of a Board Secretary due to the recent retirement of Jana Dean. Pursuant to a motion by Regent Shea and seconded by Regent Buchholz, the Board elected Nancy Footer to serve as interim Board Secretary. The motion was approved on a 6-0 vote.

The Board then took up the matter of honoring Ms. Jana Dean, the former Board Secretary. Pursuant to a motion by Regent Mitchell and seconded by Regent Wall, the Board adopted the resolution attached hereto in its entirety. The motion was approved on a 6-0 vote.

Pursuant to a motion by Regent Wall and seconded by Regent Shea, the minutes of the November 20 & 21, 2008 Board of Regents meeting were approved. The motion was approved on a 6-0 vote.

UNT Approval of Faculty Development Leaves for 2009-2010 Academic Year. (Board Order 2009-01)

Regent Buchholz requested that this item be moved from the Consent Agenda for consideration by the full Board. Following discussion and pursuant to a motion by Regent Buchholz which was seconded by Regent Nickell, the Board approved this board order as presented. The motion was approved on a 7-0 vote. Regent Nickell joined the meeting at 10:20 a.m.

Chairman Strange then asked Regent Silva to report on the meeting of the Audit Committee on January 23, 2009. Regent Silva provided a summary of the Auditor's Report from the meeting, including a discussion of the Chief Internal Auditor's annual goals, and updated the Board on the progress toward implementation of enterprise risk management.

At 10:40 a.m. Chairman Strange announced that the Board would recess for a short break and then convene in Executive Session at 10:50 a.m. to consider matters noted on the Executive Session agenda. At 12:20 p.m. the Board reconvened in open session in Room 262. No action was taken on the matters discussed in Executive Session. The Board recessed at 12:20 p.m. for lunch and then for meetings of the Finance, Facilities and Academic Affairs and Student Success Committees. The Board reconvened at 3:50 p.m. in open session.

Chairman Strange recognized President Ransom for his UNTHSC President's Report. President Ransom discussed quality and process improvements at the Health Science Center.

The Board then considered the following UNTHSC Board items:

Establishing the Department of Community Medicine in the Texas College of Osteopathic Medicine and Renaming the Department of Family and Community Medicine to the Department of Family Medicine. (Board Order 2009-02)

Authorization to Seek Approval to Offer Certificate in Clinical Research Management. (Board Order 2009-03)

Establishment of the Department of Forensic and Investigative Genetics. (Board Order 2009-04)

Name Change from the Department of Cell Biology and Genetics to the Department of Cell Biology and Anatomy. (Board Order 2009-05)

Pursuant to a motion by Regent Buchholz and seconded by Regent Shea to take these items up as a group, the Board approved these board orders as presented. The motion was approved on a 7-0 vote.

Chairman Strange recognized President Bataille to present her UNT's President's Report, which covered the following topics: iTunes University, international activities, transfer student initiatives, research progress, 2008-2009 internal reallocations, and national business services alliance agreement.

The Board considered the following UNT Board items:

UNT FY 2010 Room and Board and Other Fee Rates. (Board Order-06)

Pursuant to a motion by Regent Wall and seconded by Regent Buchholz, the Board approved postponing consideration of this item until Friday, February 13, 2009. The motion was approved on a 7-0 vote.

Authorization to Serve on Outside Board. (Board Order 2009-07)

Authorization for the University of North Texas to Enter into an Agreement with the Areez Khambatta Benevolent Trust to Deliver Academic Programming in India. (Board Order 2009-08)

Pursuant to a motion by Regent Nickell and seconded by Regent Mitchell, the Board approved both of these items as presented. The motion was approved on a 7-0 vote.

Authorization to Reorganize the Department of Journalism into a School and Approval to Name the new School the Frank W. and Sue Mayborn School of Journalism. (Board Order 2009-09)

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

Vice Chancellor Price presented the UNT Dallas Vice Chancellor's Report, covering the following topics: campus enrollment, the opening of UNT Dallas and accreditation, establishment of the Office of College Readiness and Academic Success, and a UNT Dallas economic impact study.

The Board recessed at 5:12 p.m. Chairman Strange announced that the Board would reconvene on Friday, February 13, 2009 at 9:00 a.m. at the Universities Center at Dallas, 1900 Main Street, Room 419, Dallas, Texas.

Friday, February 13, 2009: The University of North Texas System Board of Regents reconvened on Friday, February 13, 2009 at 9:07 a.m. at the Universities Center at Dallas, 1900 Main Street, Room 419, Dallas, Texas, with the following Regents in attendance:

Don Buchholz
Charles Mitchell
Robert Nickell
Al Silva
Gayle Strange
Jack Wall
Meghan Vittrup (Student Regent)

A quorum being present, Chairman Strange announced at 9:07 a.m. that the Board would recess into Executive Session to consider matters noted on the Executive Session agenda. Regent Shea

joined the meeting at 9:40 a.m. At 11:25 a.m. the Board reconvened in open session in Room 419 of the Universities Centers at Dallas and recessed for a short break. The Board reconvened in open session at 11:35 a.m. for the following actions taken on matters discussed in Executive Session.

Appointment of Vice Chancellor and President Designate at UNT Dallas campus, and possible action (Board Order 2009-10)

Pursuant to a motion by Regent Nickell and seconded by Regent Silva, the Board approved the appointment of Dr. John Ellis Price as President, University of North Texas at Dallas, effective at such time as UNT at Dallas is allowed to operate as a general academic institution with a chief executive officer and to enter into an employment contract with Dr. Price. The motion was approved on a 6-0 vote.

The Board next considered the following UNT Board item which had been postponed for consideration from Thursday, February 12, 2009:

UNT FY 2010 Room and Board and Other Fee Rates (Board Order 2009-06)

Chairman Strange asked Andrew Harris, Vice President for Finance and Administration, UNT, to present information to the Board about the proposed 2009 room and board rates. Following the presentation and discussion, Regent Nickell made a motion to approve this item as presented, which was seconded by Regent Silva. The motion was approved on a 4-2 vote.

Chairman Strange recognized Chancellor Jackson who provided his report on the progress of the Key Indicators project, the System strategic plan, and the upcoming Board Retreat.

The Board considered the following UNTS Board items:

Revisions to Regents Rule 04.500, *Audit and Compliance*. (Board Order 2009-11)

Pursuant to a motion by Regent Silva and seconded by Regent Nickell, the Board approved the Revisions to Regents Rule 04.500, *Audit and Compliance*. The motion was approved on a 6-0 vote.

The Board next considered the following UNTS items in a single motion:

Adoption of Regents Rule 10.800, *Identity Theft Prevention Policy*, and Revisions to Regents Rule 03.900, *Delegation of Authority for Contracts and Agreements*. (Board Order 2009-12)

Admissions Standards for UNT Dallas. (Board Order 2009-13)

Selection of Construction Manager at Risk for the Second Academic Building at the University of North Texas Dallas Campus. (Board Order 2009-14)

Selection of Construction Manager at Risk for a Football Stadium for the University of North Texas. (Board Order 2009-15)

Selection of an Architect and Engineer for the Renovation of the Concert Hall and MEP Upgrades in the Music Building. (Board Order 2009-16)

Authorize an Increase in the Project Budget for the UNT Health Science Center Public Health Education Building. (Board Order 2009-17)

Pursuant to a motion by Regent Nickell and seconded by Regent Buchholz, the Board approved all of these items as presented. The motion was approved on a 6-0 vote.

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

There being no further business, the Board meeting was adjourned at 12:10 p.m.

Submitted By:

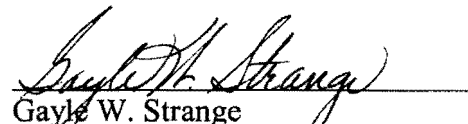


Nancy S. Footer
Interim Board Secretary

Date:

March 6, 2009

Approved By:



Gayle W. Strange
Chairman

Date:

3-6-09



RESOLUTION

WHEREAS, Mrs. Jana Dean served as Secretary of the Board of Regents of the University of North Texas and later the University of North Texas System from January 1995 to January 2009, and

WHEREAS, Jana Dean distinguished herself by her dedication, graciousness, sincere interest and courtesy shown to all persons including the members of the Board, administrators, students, faculty, staff, and public, and

WHEREAS, Jana worked effectively and loyally to support a changing cast of Board officers, university presidents and chancellors as they and the Board dealt with many difficult issues, and

WHEREAS, Jana demonstrated unfailing loyalty to the Board through her dedication and support of each member and the Board as a whole, and

WHEREAS, Jana Dean always represented the University of North Texas System and the Board of Regents in a professional manner in all her dealings with the public, bringing credit to this university system,

NOW, THEREFORE, BE IT RESOLVED that the Board of Regents, on behalf of the Chancellor, Presidents, staff, faculty, students and alumni of UNT, the UNT Health Science Center at Fort Worth, the UNT Dallas Campus and the University of North Texas System, expresses its sincere appreciation for Jana Dean's many years of exceptional service and wishes her all the best in her retirement.

Don A. Buchholz

Charles D. Mitchell

Robert A. Nickell

Gwyn Shea

Al Silva

Rice M. Tilley, Jr.

Meghan Vittrup

Jack A. Wall

C. Dan Smith, Vice Chairman

Gayle W. Strange, Chairman