



# UNIVERSITY OF NORTH TEXAS<sup>™</sup> SYSTEM

## MINUTES

BOARD OF REGENTS MEETING  
UNT Health Science Center-Fort Worth  
August 21, 2008

**Thursday, August 21, 2008:** The University of North Texas System Board of Regents convened on Thursday, August 21, 2008 at 9:05 am at 3500 Camp Bowie Boulevard, Room EAD-719, Fort Worth, Texas, with the following Regents in attendance:

**Regents Present:**

Gayle Strange  
Dan Smith  
Don Buchholz  
Bob Nickell  
Al Silva  
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 9:05 am.

At 9:06 am, Chairman Strange announced that the Board would convene in Executive Session to consider matters noted on the Executive Session agenda. At 11:11 am, the Board returned to Open Session.

The minutes of the August 23, 2007, September 25, 2007, May 8-9, 2008 and July 14, 2008 meetings were approved.

The Board considered the UNT/UNTHSC/UNTS consent items:

UNTHSC Small Class Report, Summer 2008 (2008-54)

UNTHSC Award of TCOM Founders Medal and the Mary E. Luibel Distinguished Service Award (2008-55)

UNTHSC Request to Exceed Full-Time Equivalent (FTE) Employees Paid from Appropriated Funds (2008-56)

UNT Small Class Report, Summer 2008 (2008-57)

UNT Tenure for New Faculty Appointees (2008-58)

UNTS Authorization to Enter into Cellular Telephone Antenna Leases (2008-59)

UNTS Statement Expressing Official Intent to Reimburse Costs of the University of North Texas System (2008-60)

UNTS Approval of UNT Endowment Policy and UNT, UNT System and UNTHSC Investment Brokers (2008-61)

Pursuant to a single motion made by Regent Nickell and seconded by Regent Wall, the Board approved the consent agenda items, as presented. The motion was approved on a 9-0 vote.

The Board then recessed for meetings of the standing committees beginning at 11:12 am. The Board reconvened in Open Session at 3:30 pm.

President Ransom provided the UNTHSC President's Report.

The Board considered the following UNT Health Science Center (and one UNT) items:

UNTHSC FY 2009 Designated and Restricted Funds Budget (2008-62)

Authorization for the UNTHSC to Enter into Amendment No. 1 to the Annual Operating Contract with UNTHSCFW Health Systems, Inc. (2008-63)

Authorization for the UNTHSC to Enter into an Annual Operating Contract with UNTHSCFW Health Systems, Inc. (2008-64)

Approval of Employment Agreement for the Chair of the UNTHSC/TCOM Department of Internal Medicine (2008-65)

Extension of Contract for the UNT Head Men's Basketball Coach (2008-66)

Pursuant to a single motion made by Regent Nickell and seconded by Regent Smith, the Board approved the items as presented. The motion was approved on a 9-0 vote.

President Bataille presented the UNT President's Report.

The Board then considered the following UNT board items:

University of North Texas Regents Professorships (2008-67)

Tenure for New Faculty Appointees Serving as Deans (2008-68)

Internal Reorganization of the School of Library and Information Sciences and the Department of Learning Technologies (2008-69)

Pursuant to a single motion made by Regent Tilley and seconded by Regent Nickell, the Board approved the items as presented. The motion was approved on a 9-0 vote.

The Board then considered the following UNT (and two UNT System) board items:

Selection of Engineer for MEP Renovations of the Information Sciences Building (2008-70)

Selection of an Architect and Engineer for the Second Academic Building for the UNT Dallas Campus and Approving Advance Funding of the Design (2008-71)

Authorization to Enter into Contracts Related to the Development of Certain Oil, Gas and Mineral Interests at the UNT Library Annex Property and the UNT Health Science Center Properties (2008-72)

Pursuant to a single motion made by Regent Smith and seconded by Regent Buchholz, the Board approved these items as presented. The motion was approved on a 9-0 vote.

Chancellor Jackson provided the Chancellor's Report.

The Board considered the following UNTS Board items:

FY 2009 Compliance Risk Assessment and Project Plan (2008-73)

FY 2009 Internal Audit Department Risk Assessment and Project Plan (2008-74)

Pursuant to a single motion made by Regent Silva and seconded by Regent Nickell, the board approved the items as presented. The motion was approved on a 9-0 vote.

Revisions to Regents Rules 03.400, Committees, and 03.600, Communications (2008-75)

Regents Rule 05.1200, Hours of Work for Full Time Salaried Employees (2008-76)

Chairman Strange provided a brief update on state initiatives. The July meeting on this topic was cancelled; the next meeting is on hold pending information from the Governor's Office.

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

The Board recessed to Executive Session at 5:00 pm. The Board reconvened in open session to consider action on the following matters discussed in Executive Session:

Chief Internal Auditor Compensation (2008-77)

UNT System Chancellor Employment Agreement and Compensation (2008-78)

UNTHSC President Employment Agreement (2008-79)


UNT President Employment Agreement (2008-80)

Pursuant to a single motion made by Regent Nickell and seconded by Regent Buchholz, the Board approved these items as presented. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 5:53 pm.

Submitted By:

Approved By:

  
Jana Dean  
Secretary of the Board

  
Gayle W. Strange  
Chairman