



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING August 27-28, 2015

Thursday, August 27, 2015

The University of North Texas System Board of Regents convened on Thursday, August 27, 2015 in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following Regents in attendance: Brint Ryan, Michael Bradford, Milton Lee, Steve Mitchell, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley and Courtney Haning. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 10:02 am.

Chairman Ryan noted that Regents Rule 03.202 calls for the election of officers of the Board of Regents to take place at the August meeting held in odd numbered years. Therefore, Chairman Ryan asked for nominations of individuals to serve as Vice Chair. Regent Potts was nominated and elected Vice Chair by a unanimous vote. Vice Chairman Potts asked for nominations of individuals to serve as Chair. Regent Ryan was nominated and elected Chair by a unanimous vote.

Chairman Ryan recognized Chancellor Jackson who **reviewed the agenda** and provided a **recap of FY 2015 for the UNT System**. The Chancellor also **welcomed new leadership** to the UNT System.

Chairman Ryan recessed the Board for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Finance and Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 3:26 pm. Chairman Ryan noted that the order of business for the full Board on Friday August 28 would differ slightly from the posted agenda as action items 1-31 would be taken up before Executive Session rather than after Executive Session. There being no further business, the Board meeting was recessed at 3:28 pm on Thursday, August 27, 2015 to be reconvened at 9:00 am on Friday, August 28, 2015 in the same room.

Friday, August 28, 2015

The University of North Texas System Board of Regents convened on Friday, August 28, 2015 in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Milton Lee, Steve Mitchell, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley and Courtney Haning. In accordance with a notice being duly

posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:01 am. Chairman Ryan noted that the order of business for the full Board would differ slightly from the posted agenda as action items 1-31 would be taken up before Executive Session rather than after Executive Session.

Chairman Ryan recessed the Board for the meetings of the Finance and Facilities, Audit, and Academic Affairs and Student Success Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 11:08 am.

The Board considered the following items on the Consent Agenda:

- 1. UNTS Approval of the Minutes of the May 21-22, 2015 Board Meeting and July 6 and July 9, 2015 Special-Called Board Meetings**
- 2. UNTS Approval of TexPool Resolutions Amending Authorized UNT System Representatives**
- 3. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**
- 4. UNTS UNTS Adoption of Revisions to Regents Rule 09.200, Naming Opportunities**
- 5. UNT Approval of Tenure Recommendations for New UNT Faculty Appointees**
- 6. UNTD Holiday Schedule for UNT Dallas, FY16**
- 7. UNTHSC Approval of UNTHSC Emeritus Administrator Recommendation**
- 8. UNTHSC Approval of UNTHSC Emeritus Professor Recommendations**
- 9. UNTHSC Approval of UNTHSC Regents Professor Recommendation**
- 10. UNTHSC Approval of Tenure Recommendation for New UNTHSC Faculty Appointee**
- 11. UNTHSC Delegation of Authority to Extend the Lease Agreement between UNTHSC and Texas Health Resources for Clinical Space**
- 12. UNTHSC Spending Authorization for UNTHSC related to a joint Professional Services Agreement with Tarrant County Hospital District d/b/a JPS Health Network (TCHD/JPS) and Executive Consulting Group Inc. (ECG)**
- 13. UNTHSC Authorization to execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to provide limited dermatologic services to patients referred by the Tarrant County Public Health Department**
- 14. UNTHSC Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for “Tarrant County 17P Program”**

- 15. UNTHSC Authorization to execute an Agreement between UNTHSC and Tarrant County for the UNTHSC to provide physician services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department.**

Regent Glen Whitley recused himself from action items 13-15. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley, the Board approved action items 1-12 on the Consent Agenda. The motion was approved on a 9-0 vote. Pursuant to a motion by Regent Mike Bradford seconded by Regent Steve Mitchell, the Board approved action items 13-15 on the Consent Agenda, with Regent Glen Whitley recused.

The Board recognized Mr. Philip Young who had requested to make public comment about action item 17. Mr. Young spoke for three minutes as allowed by Regents Rules.

The Board then considered the following action items coming out of committees:

Finance and Facilities Committee Items

- 16. UNTS Contract Approval with Deloitte & Touche, LLP for Continued Financial Remediation in Conjunction with UNTS Financial Transformation Project**
- 17. UNTS FY16 UNT System Consolidated Budget**
- 18. UNTS Approval of the UNTS FY16 Capital Improvement Plan**
- 19. UNTS Restated Sixteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto**
- 20. UNTS Update to the Project Budget and Project Scope for the UNT Science Research Building Renovation**
- 21. UNTS Amendment to Regents Rules 03.400, Committees; 03.900, Delegation of Authority for Contracts and Agreements; 04.500, Audit and Compliance; 05.700, System Administration and Institution Ethics and Standards of Conduct; 10.500, Disposal of Property; 11.100, Campus Master Plan; 11.200, Construction and Repair and Renovation Projects; 11.300, Real Property Acquisition; 11.400, Real Property Acquisition by Eminent Domain; 11.700, System or Institution Action Affecting Private Real Property Rights; 11.800, Parking and Traffic Regulations and Deletion of Regents Rule 11.500, Transfer of Real Property Rights**
- 22. UNTS Acquisition of Real Property located at 975 Haskell Street, Fort Worth, Texas**

- 23. UNTS** **Approval to Request to Exceed the Full-time Equivalent Limitation for Fiscal Year 2016**
- 24. UNT** **Request for Increase of UNT Intercollegiate Athletic Fee**
- 25. UNT** **Approval of Construction Contract for Willis Library – Mechanical, Electrical, and Plumbing (MEP) Renovation Project**
- 26. UNTHSC** **Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2016 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)**
- 27. UNTHSC** **UNTHSC Plan for Professional Medical Malpractice Self-Insurance Annual Report and Approval of FY 2016 Premium Rates**

The Board engaged in some additional discussion about action item 17, FY16 UNT System Consolidated Budget. Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance and Facilitates Committee action items. The motion was approved on a 9-0 vote.

Audit Committee Item

- 28. UNTS** **FY16 UNT System Compliance Risk Assessment and Work Plan**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Rusty Reid the Board approved the above Audit Committee agenda item. The motion was approved on a 9-0 vote.

Academic Affairs Committee Items

- 29. UNT** **Approval of New UNT Bachelor of Science Degree Program with a Major in Retailing**
- 30. UNT** **Approval of UNT Bachelor of Science Degree Program in Public Health**
- 31. UNT** **Approval of UNT Tenure Recommendation for a New Faculty Appointee**

Pursuant to a motion by Regent Al Silva seconded by Regent Milton Lee the Board approved the above Academic Affairs and Student Success Committee action items. The motion was approved on an 8-0 vote. Regent Bradford did not vote.

The following Background Reports were shared with the Board through its committees:

- UNT Report of Faculty on Modified Service 2014-2015
- UNT Southern Association of Colleges and Schools Commission on Colleges Quality Enhancement Plan Update
- UNTS FY15 Year-to-Date Budget to Actual Report
- UNTS Investment Update – Q3 FY15
- UNT System Construction and Major Renovation Projects Status Report

- UNT Capital Projects Plan Update
- UNTHSC Capital Projects Plan Update
- UNTD Capital Projects Plan Update

At 12:31 pm, Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

Chairman Ryan reconvened the Board into open session at 2:32 pm. There were two items to consider from Executive Session.

32. UNT Delegation of Authority to the Chancellor to Negotiate and Execute a Lease Agreement for University of North Texas Academic and Office Space at 2811 Internet Boulevard, Frisco, Texas

Pursuant to a motion by Regent Milton Lee seconded by Regent Steve Mitchell the Board approved the above action item. The motion was approved on an 8-0 vote (Regent Silva had left the meeting).

33. UNTHSC Amendment to UNTHSC President’s Employment Agreement

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley the Board approved the above action item. The motion was approved on an 8-0 vote.

There being no further business, the Board meeting was adjourned at 2:36 pm on Friday, August 28, 2015.

Submitted By:

Approved By:

Rosemary R. Haggett
 Rosemary R. Haggett, Board Secretary
 Board of Regents

Brint Ryan
 Brint Ryan, Chairman
 Board of Regents

Date: Sept. 4, 2015

Date: Nov. 20, 2015