



MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
July 31, 2020

Livestream Link: <https://livestream.com/untsystem/events/9225394>

The University of North Texas System Board of Regents convened on Friday, July 31, 2020, by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Brint Ryan, Laura Wright, and Dianna Nguyen. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 8:35 a.m. The Board Secretary called roll and confirmed a quorum. Regent Milton Lee joined the meeting at 8:54 a.m.

Chair Wright began by welcoming Student Regent Dianna Nguyen to her first Board of Regents meeting, noting that she would be present in the meeting until 9:30 a.m.

Chair Wright informed the Regents that the Board Task Force had been meeting every other week since May to keep informed of the UNT System's response to the COVID-19 pandemic. She then asked Chancellor Roe to make opening remarks on any system-wide updates regarding the UNT System's response to the COVID-19 pandemic.

Chair Wright asked Steve Maruszewski, Vice Chancellor for Strategic Infrastructure, to brief the Board on the **General System Plans for Increased Face-to-Face Operations – Health and Safety**. Following Steve's presentation, President Neal Smatresk shared an update about **UNT Plans for Increased Face-to-Face Operations**. Bob Brown, UNT Vice President for Finance and Administration discussed the financial implications of Fall plans, and Wren Baker, UNT Athletic Director, discussed the current and projected states of the athletic program.

Next, President Michael Williams shared **UNT Health Science Center Plans for Increased Face-to-Face Operations**, with Chief Financial Officer Greg Anderson sharing the financial implications of the plan. Finally, President Bob Mong shared **UNT Dallas Plans for Increased Face-to-Face Operations** and shared the financial implications of the plan.

Following the briefings, the Board had one action item for consideration, which authorized and approved the Board of Regents support for the UNT System's COVID-19 response plans for increased face-to-face operations in Fall 2020:

2020-53 UNTS Resolution to Support the UNT System's COVID-19 Response Plans for Increased Face-to-Face Operations in Fall 2020

Pursuant to a motion by Regent Brint Ryan seconded by Regent A.K. Mago, the Board approved the above action item 7-0.

There being no further business, the Board meeting was adjourned at 9:46 a.m. on Friday, July 31, 2020.

Submitted By:

Approved By:

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

Laura Wright
Laura Wright, Chair
Board of Regents

Date: 8/5/20

Date: 9/9/20