



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING February 19-20, 2015

Thursday, February 19, 2015

The University of North Texas System Board of Regents convened on Thursday, February 19, 2015 in Room 212 of Founders Hall at the University of North Texas at Dallas, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Steve Mitchell, Don Potts, and Gwyn Shea. 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 8:07 am. Regents Glen Whitley and Christopher Vera joined the meeting shortly after it was convened. Regent Rusty Reid arrived at 10:51 am and Regent Milton Lee joined the meeting at 1:40 pm.

At 8:08 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 9:15 am, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

Chairman Ryan recognized Chancellor Jackson who briefed the Board on **Board Meeting Changes in 2015, System Collaborative Projects, Legislative Session Report, and the UNTD/College of Law Administrative Merger.**

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

Following the Committee meetings, the Board reconvened at 3:35 pm.

At 3:35 pm Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 5:02 pm, following Executive Session, Chairman Ryan reconvened the full Board. There were no action items from Executive Session.

There being no further business, the Board meeting was recessed at 5:02 pm on Thursday, February 19, 2015 to be reconvened at 8:00 am on Friday, February 20, 2015 at the UNT System Building, 1901 Main St, Dallas.

Friday August 22, 2015

The University of North Texas System Board Of Regents convened on Friday, February 20, 2015 in Room 712 A&B at the UNT System, 1901 Main St, Dallas, Texas with the following Regents in

attendance: Don Potts, Michael Bradford, Steve Mitchell, Milton Lee, Rusty Reid, Gwyn Shea, Glen Whitley, and Chris Vera. There being a quorum established, Vice Chairman Don Potts reconvened the Board meeting at 8:04 am on Friday, February 20, 2015.

At 8:05 am Vice Chairman Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 9:43 am, following Executive Session, Vice Chairman Potts reconvened the full Board. The following action item from Executive Session was considered:

UNT Acquisition of Real Property Located at 1002 Avenue C, Denton, Texas

Regent Steve Mitchell moved adoption of the item which was seconded by Regent Rusty Reid. The motion was approved on a 7-0 vote.

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

Following the Committee meetings, the Board reconvened at 10:47 am.

The Board considered the following items of the Consent Agenda:

- 1. UNTS Approval of the Minutes of October 16, 2014 Board Meeting and December 3 & 22, 2014 Special Called Board Meetings**
- 2. UNTS Approval of TexPool Resolutions Amending Authorized UNT System Representatives**
- 3. UNT Approval of Tenure for New UNT Faculty Appointee**
- 4. UNT Approval of UNT Emeritus Recommendations**
- 5. UNT Approval of UNT Faculty Development Leave for 2015-2016 Academic Year**
- 6. UNT Approval of Construction Contract for Bruce Hall – 3rd Floor Remodel**
- 7. UNT Approval of Clark Residence Hall Automatic Fire Suppression System Installation**
- 8. UNT Approval of Construction Contract for Hickory Hall – Mechanical, Electrical and Plumbing Renovation Project**
- 9. UNT Approval of Construction Contract for Matthews Hall – Mechanical, Electrical and Plumbing Renovation Project**
- 10. UNT Approval of Construction Contract for West Hall – Lobby Remodel**

- 11. UNT **Approval of Construction Contract for Electrical Distribution Upgrade Project**
- 12. UNTD **Approval of Tenure Recommendation for New UNT Dallas Faculty Appointees**
- 13. UNTHSC **Approval of Tenure Recommendation for New UNTHSC Faculty Appointee**
- 14. UNTHSC **FY2016 Holiday Schedule for UNTHSC**
- 15. UNTHSC **Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Graduate Medical Education Agreements to Provide Teaching and Supervisory Services to the Tarrant County Hospital District**
- 16. UNTHSC **Delegation of Authority to Negotiate, Approve and Sign Extensions to an Existing Agreement for Tarrant County Hospital District to Provide Undergraduate Medical Education Services to the University of North Texas Health Science Center**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley the Board approved the above Consent Agenda. The motion was approved on a 7-0 vote.

The Board considered the following action item coming out of the work of the Financial Oversight Task Force.

- 17. UNTS **Acceptance and Approval of the UNT System Board of Regents Financial Oversight Task Force Report and Remediation Plan**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Rusty Reid the Board approved the above agenda item. The motion was approved on a 7-0 vote.

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

Facilities Committee Item

- 18. UNTS **Approval of Project Budget and Delegation of Authority to Select the Construction Manager at Risk for the UNT Dallas Residence Hall Project**

Pursuant to a motion by Regent Milton Lee seconded by Regent Michael Bradford the Board approved the above agenda item. The motion was approved on a 7-0 vote.

Academic Affairs Committee Items

- 19. UNTD **Authorize a New UNT Dallas Bachelor of Arts and Bachelor of Science Degree in Biology**

- 20. UNTD** **Authorize a New UNT Dallas Bachelor of Business Administration Degree with a Major in Hospitality Management**
- 21. UNTD** **Authorize a New UNT Dallas Bachelor of Arts Degree in Political Science**
- 22. UNTD** **Authorize a New UNT Dallas Bachelor of Arts Degree in Public Health**
- 23. UNTS** **Approval of the Academic Affairs and Student Success Committee Charter**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Michael Bradford the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 7-0 vote.

Finance Committee Items

- 24. UNT** **Approval of UNT Naming Rights Sponsorship Agreement with Ryan, L.L.C.**
- 25. UNTHSC** **Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District**
- 26. UNTS** **UNT Dallas College of Law FY2015 Tuition Rate**
- 27. UNTS** **Adoption of Regents Rule 10.900, Monitoring of Legislative Appropriation Expenditure Activity and Reporting & Regents Rule 9 10.1000, Review, Approval and Validation of Legislative Appropriation Requests**
- 28. UNTS** **Approval of the Finance Committee Charter**

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance agenda items. The motion was approved on a 7-0 vote.

Audit Committee Items

- 29. UNTS** **Approval of UNT System Internal Audit Charter**
- 31. UNTS** **Approval of Revisions to the Audit Committee Charter**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Rusty Reid the Board approved the above Audit agenda items. The motion was approved on a 9-0 vote. [One additional item (Item 30) was tabled indefinitely.]

The Board considered two additional items that were not first considered by a standing committee.

32. UNTS Approval of the Strategic and Operational Excellence Committee Charter

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Milton Lee the Board approved the above agenda item. The motion was approved on a 7-0 vote.

33. UNTS Adoption of Revisions to Regents Rule 03.400, Committees

Regent Steve Mitchell made a motion to approve the above item, which was seconded by Regent Rusty Reid. Regent Mitchell proposed the friendly amendment that the Finance Committee be renamed the "Finance and Facilities Committee" and that the word "new" be struck twice in line 11 of the description of the duties of the Finance Committee. Regent Whitley seconded the amendment and it passed by a 7-0 vote. The Board approved the amended item on a 7-0 vote.

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

- Report on the Frequency of University External Audits
- Internal Audit Report of Audit Activities February 2015
- UNT System Consolidated Quarterly Compliance Report September 2014 through November 2014
- Budget to Actual: FY14 End of Year and FY15 First Quarter
- Investment Briefing Book – FY15 First Quarter
- UNT Health Science Center Capital Projects Plan Update
- UNT Capital Projects Plan Update
- UNT System Construction and Major Renovation Projects Status Report


At 10:56 am Vice Chairman Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.


At 12:14 pm following Executive Session, Vice Chairman Potts reconvened the full Board. There were no action items from Executive Session.

There being no further business, the Board meeting was adjourned at 12:14 pm on Friday, February 20, 2015.

Submitted By:

Approved By:


Rosemary R. Hagggett, Board Secretary
Board of Regents


Brint Ryan, Chairman
Board of Regents

Date: 5/14/15

Date: 5-22-15