



UNT | SYSTEM™

MINUTES BOARD OF REGENTS SPECIAL CALLED MEETING July 6, 2015

The University of North Texas System Board of Regents convened on Monday, July 6, 2015 in Room 109/111 of the Medical Education and Training Building at the 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, and Glen Whitley. 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 10:32 am.

Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.071 and 551.074.

The Board reconvened in Open Session at 12:34 pm.

The Board had one item on the consent agenda to consider:

- 2015-59 Delegation of Authority to the Chancellor for Approval of an Increase in Total UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2015 in the Texas HealthCare Transformation and Quality Improvement Program (1115 Transformation Waiver), and Update of Estimated IGT Amounts through 2015

Regent Whitley made the motion to approve the consent agenda, which was seconded by Regent Mitchell. The motion passed by a vote of 8-0.

There was one action item to consider.

- 2015-60 Approval of a Memorandum of Understanding and Delegation of Authority to the Chancellor of the UNT System and President of UNT Health Science Center to Pursue an Affiliation with Texas Christian University for the Purpose of Furthering Medical Education in Fort Worth

President Williams presented the item. Chairman Ryan invited questions for Dr. Williams, and hearing none, asked for a motion. Regent Bradford made the motion to approve, and Regent Whitley seconded the motion. The motion passed by a vote of 8-0.

There being no further business, Chairman Ryan indicated that he would entertain a motion for adjournment. Regent Reid so moved and Regent Potts seconded. The motion passed unanimously. The meeting was adjourned at 12:40 pm.

Submitted By:

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

Date: Aug. 17, 2015

Approved By:

G. Brint Ryan
Brint Ryan, Chairman
Board of Regents

Date: Aug. 28, 2015