



MINUTES
BOARD OF REGENTS MEETING
August 15-16, 2019

Thursday, August 15, 2019

The University of North Texas System Board of Regents convened on Thursday, August 15, 2019, 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, Mary Denny, A.K. Mago, Carlos Munguia, Gwyn Shea, Glen Whitley, Laura Wright, and Alexandra Harrel. 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 8:32 a.m.

Chairman Ryan began the meeting by asking Rosemary Haggett, Board Secretary, to give an executive summary of the day's agenda. Chairman Ryan then welcomed the new student regent, Alexandra Harrel, to the Board of Regents.

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. With a motion by Regent Gwyn Shea, seconded by Regent Glen Whitley, Regent Milton Lee was nominated and elected Vice Chair by a unanimous vote of 7-0. Regent Ryan asked for nominations of individuals to serve as Chair. With a motion by Regent Mary Denny, seconded by Regent A.K. Mago, Regent Laura Wright was nominated and elected Chair by a unanimous vote of 7-0. The new Chair and Vice Chair were to assume their duties at the conclusion of this quarterly meeting.

Chairman Ryan shared comments with the Board regarding campus achievements and accomplishments during his six-year term as Chairman of the Board. Regent Rusty Reid joined the meeting during Chairman Ryan's comments. Following his comments, Chairman Ryan recognized Chancellor Roe who provided remarks on **progress since the last quarterly Board meeting**.

For **Spotlight on Students**, UNTHSC President Williams introduced Vice Provost Trisha Van Duser and a group of four veterans who were students at the UNT Health Science Center, Mikel Bell, Coulter Galvan, Charlene Norgan Radler, and Jonathan Sweeny. The students told the Board about their involvement with the U.S. Armed Forces and how these experiences had contributed to their choice of educational program, as well as why they chose UNT Health Science Center. The students entertained questions from the Board of Regents.

Chairman Ryan recessed the Board at 9:12 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 2:40 p.m., and Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Education Code Sections 551.071, .072, .074, and .089.

Chairman Ryan reconvened the Board into open session at 5:32 p.m. Regent Whitley was not present for the vote on two action items coming out of Executive Session.

**2019-40 UNTS Delegation of Authority to Amend and Extend the
Employment Agreement with University of North Texas
Men’s Head Basketball Coach**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Carlos Munguia the Board approved the above agenda item. The motion was approved on a 7-0 vote.

**2019-41 UNTS Authorization to Execute Agreement(s) for the Lease of
All or Any Part of the Real Property and Improvements
located at 1901 Main Street and 1900 Elm Street, Dallas,
Dallas County, Texas**

Pursuant to a motion by Regent Mary Denny seconded by Regent Laura Wright the Board approved the above agenda item. The motion was approved on a 7-0 vote.

There being no further business, the Board meeting recessed at 5:36 p.m. on Thursday, August 15, 2019, to be reconvened at 9:00 am on Friday, August 16, 2019, in the same room.

Friday, August 16, 2019

The University of North Texas System Board of Regents convened on Friday, August 16, 2019, 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, Mary Denny, A.K. Mago, Carlos Munguia, Rusty Reid, Glen Whitley, Laura Wright, and Alexandra Harrel. 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 9:00 a.m.

Chairman Ryan recessed the Board for the meeting of the Audit Committee.

Following the Committee meeting, Chairman Ryan reconvened the full Board at 9:45 a.m. The Board considered the following items on the Consent Agenda:

**2019-42 UNTS Approval of the Minutes of the May 23, 2019 Board
Meeting**

**2019-43 UNTS Approval of TexPool, TexStar and Texas CLASS
Resolutions**

**2019-44 UNTS Resolution Declaring Intention to Reimburse Certain
Expenditures with Proceeds from Debt**

**2019-45 UNTS Approval of Intercomponent Transfers of State
Appropriations**

- 2019-46 UNT** **Approval of Tenure for New UNT Faculty Appointees**
- 2019-47 UNT** **Delegate Authority to the UNT President to Enter into an Agreement with Color Dynamics for Printing and Mailing Services for *The North Texan Magazine***
- 2019-48 UNTD** **Approval of Tenure for New UNT Dallas Faculty Appointee**
- 2019-49 UNTHSC** **Approval of UNTHSC Regents' Professor Recommendations**
- 2019-50 UNTHSC** **Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2020 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)**
- 2019-51 UNTHSC** **Authorization for UNTHSC to Enter into Agreement with Tarrant County Public Health for Joint Providership of Continuing Medical Education**
- 2019-52 UNTHSC** **Authorization for UNTHSC to Execute a Sub-award Agreement with Tarrant County Public Health**

Regent Glen Whitley recused himself from items 2019-51 and 2019-52. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved action items 2019-42 through 2019-50 on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent Laura Wright seconded by Regent Mary Denny, the Board approved action items 2019-51 and 2019-52 on the Consent Agenda, on a 6-0 vote with Regent Glen Whitley recused.

The Board recognized Mr. Phillip Young who had requested to make public comment about action item 2019-54, noted as item #12 on the agenda. 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

- 2019-53 UNT** **Adoption of the 2019 Campus Master Plan for the University of North Texas Frisco Branch Campus**
- 2019-54 UNTS** **Approval of the FY20 UNT System Consolidated Operating Budget**
- 2019-55 UNTS** **Approval of the UNTS FY20 Capital Improvement Plan and Amending the FY19 Capital Improvement Plan**
- 2019-56 UNTS** **Twenty-Eighth 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**

2019-57 UNTS

Amendment to Regents Rule 09.400, Gifts and Contracts from Foreign Sources

2019-58 UNT

UNT Faculty Staff Payroll Deduction for Meal Plans

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved the above Finance and Facilities Committee action items. The motion was approved on a 7-0 vote.

Audit Committee Item

2019-59 UNTS

Approval of FY20 UNT System Internal Audit Plan

Pursuant to a motion by Regent Glen Whitley seconded by Regent Laura Wright the Board approved the above Audit Committee agenda item. The motion was approved on a 7-0 vote.

The following Background Material was shared with the Board through its committees:

- Quarterly Operations Report
- Quarterly Academic Measures Report
- UNT System Consolidated Quarterly Compliance Report, March 2019 through May 2019

At 9:54 a.m., Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code 551.074.

Chairman Ryan reconvened the Board into open session at 2:12 p.m. There was one item to consider from Executive Session.

2019-60 UNTS

Delegation of Authority to Amend and Extend the Employment Agreement with the University of North Texas Health Science Center President

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

There being no further business, the Board meeting was adjourned at 2:15 p.m. on Friday, August 16, 2019.

Submitted By:

Approved By:

Rosemary R. Haggett

Rosemary R. Haggett, Board Secretary
Board of Regents

Laura St. Wright

Laura Wright, Chair
Board of Regents

Date: Aug 22, 2019

Date: Nov. 26, 2019



Board Order 2019-61

Title: Approval of the Minutes of the August 15- 16, 2019, Board Meeting

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on November 14-15, 2019, pursuant to a motion made by Regent Whitley and seconded by Regent Mago, the Board approved the motion presented below:

Whereas, the minutes of the August 15-16, 2019, Board Meeting have been prepared by the Board Secretary and are attached here for Board approval,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. The minutes of the August 15- 16, 2019, Board meeting

VOTE: 7 ayes 0 nays 0 abstentions

BOARD ACTION:

Attested By:

Rosemary R. Haggett

Rosemary R. Haggett, Secretary
Board of Regents

Approved By:

Laura M. Wright

Laura Wright, Chair
Board of Regents