



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING October 16, 2014

The University of North Texas System Board of Regents convened on Thursday, October 16, 2014 in Room 712 of The University of North Texas System Building, located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Milton Lee, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, 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 9:00 am.

The Board considered the following items of the Consent Agenda:

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| 2014-81 UNTS | Approval of the Minutes of the September 18, 2014 Meeting and the October 1, 2014 Special Called Meeting |
| 2014-82 UNTS | Selection of Architect and Project Budget Approval for the Renovation of the UNT Health Science Center Patient Care Center |
| 2014-83 UNTHSC | Delegation of Authority to the Chancellor or his Designee to Execute an Amendment to an Existing UNTHSC Multi-year Lease Agreement for Expanded Clinical Space with Texas Health Resources Harris Methodist Hospital for the Practice of Orthopedics |
| 2014-84 UNTHSC | Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Agroterrorism: Detection & Response" |
| 2014-85 UNTHSC | Authorization to Execute an Amendment to the Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software |
| 2014-86 UNTHSC | Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Continuing Education Programs" |

Chairman Ryan recognized Regent Whitley who requested he be recused from consideration of the last three items on the consent agenda. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Whitley seconded by Regent Bradford, the Board approved the first three items of the above Consent Agenda. The motion was approved on a 7-0 vote. Regent Reid arrived after the vote.

Pursuant to a motion by Regent Lee seconded by Regent Bradford, the Board approved the last three items of the above Consent Agenda. The motion was approved on a 6-0 vote, with Regent Whitley recused and Regent Reid arriving after the vote.

Chairman Ryan recognized Chancellor Jackson who provided a briefing to the Board, which included the **Introduction of New Leaders**, and the description of possible **College to Career Projects**, and **Operations Improvements in 2015**.

President Michael Williams from UNTHSC briefed the Board on the **UNTHSC Institute for Applied Innovation**.

Chairman Ryan recessed the Board at 9:28 am for the meeting of the Finance Committee.

Following the Finance Committee meeting, the Board reconvened at 11:02 am.

The Board then considered the action items coming out of the Finance Committee. The three action items were considered in a single motion.

2014-87 UNT	Approval of the Establishment of an Oklahoma Undergraduate Resident Tuition Rate at UNT
2014-88 UNTS	Approval to Enter into a Lease for Converged Computing Infrastructure
2014-89 UNTS	Approval of Amended UNT System Regulation 08.2000, Investment of System Funds

Pursuant to a motion by Regent Don Potts seconded by Regent Reid the Board approved the above Finance agenda items. The motion was approved on a vote of 8-0.

At 11:03 am Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 1:35 pm, following Executive Session, Vice Chairman Potts reconvened the full Board. There were no action items from Executive Session.

A motion to adjourn was made by Regent Lee and seconded by Regent Reid and approved on a 7-0 vote, with Chairman Ryan having departed the meeting after Executive Session.

There being no further business, the Board meeting was adjourned at 1:37 pm on Thursday, October 16, 2014.

Submitted By:

Approved By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Js. Brint Ryan
Brint Ryan,
Chairman

Date: 11/11/14

Date: 2-11-2015