



# UNT | SYSTEM™

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## MINUTES BOARD OF REGENTS MEETING January 16, 2014

The University of North Texas System Board of Regents convened on Thursday, January 16, 2014 in the Winspear Performance Hall of the Murchison Performing Arts Center, UNT, Denton, Texas with the following Regents in attendance: Brint Ryan, Gwyn Shea, Steve Mitchell, Al Silva, Rusty Reid, Milton Lee, Don Potts, and Glen Whitley.

Prior to the Call to Order the Board and meeting participants were treated to a musical invocation presented by Mr. S. Andrew Lloyd, UNT Alumnus and Organist at the First United Methodist Church of Denton, Texas,

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 9:10 am.

Chairman Ryan recognized Chancellor Jackson who presented the Chancellor's Remarks. The Chancellor spoke on: The Year Ahead, Staff Executive Council, Shared Services, Strategic Planning and Shared Values.

At 9:18 am Chairman Ryan announced that the Board would recess to Executive Session to consider matters noted on the Executive Session agenda.

The Board reconvened in Open Session at 10:27 am and voted on the following items from Executive Session.

### **2014-06 UNT            Amendment to UNT Football Coach Contract**

Pursuant to a motion by Regent Rusty Reid and seconded by Regent Milton Lee the Board approved the above Executive Session item on an 8-0 vote:

### **2014-07 UNTS            Appointment of V. Lane Rawlins, Ph.D. as UNT President Emeritus and Naming of Proposed New Honors Residence Hall**

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Rusty Reid the Board approved the above Executive Session item on an 8-0 vote:

The Board then considered the following items of the Consent Agenda:

**Minutes of the December 5, 2013 Meeting and December 12,  
Teleconference Meeting**

**2014-01 UNT            Approval of Tenure Recommendation for New UNT  
Faculty Appointee**

**2014-02 UNTD        Approval of Tenure Recommendation for New UNTD  
Faculty Appointee**

Pursuant to a motion by Regent Glen Whitley and seconded by Regent Al Silva the Board approved the Consent Agenda on an 8-0 vote.

Chairman Ryan recognized, Dr. Lane Rawlins, President of the University of North Texas who gave a briefing to the full Board on the **UNT Athletics Strategic Plan**.

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

Following the Committee meetings, the Board reconvened at 1:06 pm.

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

***Finance Committee Items***

**2014-03 UNTHSC      Delegation of Authority to the Chancellor or Designee  
to execute an Amendment to the Existing, Multi-Year  
Lease Agreement for Expanded Clinical Space with  
Texas Health Resources Harris Methodist Hospital for  
the Practice of Orthopedics**

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Don Potts the Board approved the above item. The motion was approved on a 8-0 vote.

**2014-04 UNTHSC      Authorization to Execute an Agreement between  
UNTHSC and Tarrant County for the Department of  
Obstetrics and Gynecology to Provide Limited  
Services to Patients Referred by the Tarrant County  
Public Health Department**

Pursuant to a motion by Regent Don Potts and seconded by Regent Steve Mitchell the Board approved the above item. The motion was approved on a 7-0 vote. Regent Whitley recused himself and abstained from discussion or vote.

**2014-05 UNTHSC      Authorization to Extend UNTHSC's Professional Service  
Agreements to Provide Physician Services to the  
Tarrant County Hospital District**

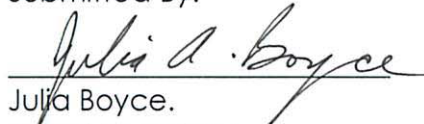
Pursuant to a motion by Regent Rusty Reid and seconded by Regent Steve Mitchell the Board approved the above item. The motion was approved on an 8-0 vote.

The following Background report was available for review:

**A. UNTS                      Current Short Term Debt/Commercial Paper Program  
and Policy Considerations**

There being no further business, the Board meeting was adjourned at 1:10 pm on Thursday, January 16, 2014.

Submitted By:

  
Julia Boyce,  
Board Secretary

Approved By:

  
Brint Ryan,  
Chairman

Date: 2-20-14

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