



UNT | SYSTEM™

BOARD OF REGENTS Special Called Meeting Minutes

UNT System Building
1901 Main Street, Room 726
Dallas, Texas
March 20, 2014

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Thursday, March 20, 2014 in Room 726, UNT System Building, 1901 Main Street, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Don Potts, Steve Mitchell, Gwyn Shea, Al Silva, Glen Whitley, Milton Lee, Rusty Reid, and Michael Bradford.

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 8:01 am.

The Board Secretary called roll and identified all participants in the meeting.

The Board considered and voted on the following action items:

2014-17 UNT Approval of UNT FY 2015 through FY 2018 Increase in Undergraduate Traditional Tuition Plan and the Establishment of the Eagle Express Tuition Plan

After discussion of the motion and pursuant to an amendment proposed by Chairman Brint Ryan, Regent Steve Mitchell accepted the amendment and moved the approval of item 2014-17 Approval of UNT FY 2014 through FY 2018 Increase in Undergraduate Traditional Tuition Plan and the Establishment of the Eagle Express Tuition Plan – with UNT to provide, within 30 days from March 20, 2014, a complete dynamic model that compares the UNT tuition plans with other tuition plans offered by comparable state higher education institutions . Regent Silva provided a second to the amended motion and the Board approved the item as amended on a 9-0 roll call vote.

2014-18 UNT Approval of UNT FY 2014 University Union Fee Increase

Pursuant to a motion by Regent Rusty Reid and seconded by Regent Milton Lee, the Board approved the above item on a 9-0 roll call vote.

2014-19 UNTD Approval of UNTD FY 2015 through FY 2018 Increase in Undergraduate Traditional Tuition Plan and the Establishment of a Fixed Tuition Plan

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Michael Bradford, the Board approved the above item on a 9-0 roll call vote.

2014-20 UNTHSC Authorization to Enter into Agreement between City of Fort Worth and UNTHSC

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Milton Lee, the Board approved the above item on a 9-0 roll call vote.

Regent Glen Whitley recused himself from discussion and vote on Board Items 2014-21 and 2014-22.

The Board considered and voted on the following two action items as a group:

2014-21 UNTHSC Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for "Tarrant County 17P Program"

Pursuant to a motion by Regent Michael Bradford and seconded by Regent Don Potts, the Board approved the above item on an 8-0 roll call vote with Regent Whitley recusing himself.

2014-22 UNTHSC Authorization to Enter into Agreement between Tarrant County Public Health and UNTHSC for Electronic Support for Public Health Software

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Milton Lee, the Board approved the above item on an 8-0 roll call vote with Regent Whitley recusing himself.

There being no further business, the meeting was adjourned at 9:17 am.

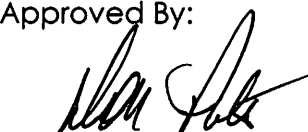
Submitted By:



Julia A. Boyce
Board Secretary

Date: 04-17-14

Approved By:



Don Potts,
Vice Chairman

Date: 04-24-14