



UNT | SYSTEM™

MINUTES BOARD OF REGENTS MEETING November 19-20, 2015

Thursday, November 19, 2015

The University of North Texas System Board of Regents convened on Thursday, November 19, 2015 in Room 43/47 of the Gateway Center, University of North Texas, 801 North Texas Blvd, Denton, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 1:08 pm.

Chairman Ryan introduced the two new Regents, A.K. Mago and Laura Wright, and welcomed them to the Board.

Chairman Ryan recognized Chancellor Jackson who made **Introductions** of new System employees in leadership roles (Jim Gross, Aaron LeMay and Tracy Grunig). He **made comments on the meeting agenda and plans** and discussed the new **Quarterly Operations Report**.

Chairman Ryan recessed the Board for the meetings of the Strategic and Operational Excellence and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:26 pm, at which time Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071, .072, .074 and .076.

Chairman Ryan reconvened the Board into open session at 6:12 pm. There were no action items to consider from Executive Session. There being no further business, the Board meeting was recessed at 6:12 pm on Thursday, November 19, 2015 to be reconvened at 8:30 am on Friday, November 20, 2015 in the same room.

Friday, November 20, 2015

The University of North Texas System Board of Regents convened on Friday, November 20, 2015 in Room 43/47 of the Gateway Center, University of North Texas, 801 North Texas Blvd, Denton, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 8:30 am.

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

Following the Committee meetings, Chairman Ryan reconvened the full Board at 12:40 pm.

The Board considered the following items on the Consent Agenda:

- 1. UNTS** **Approval of the Minutes of the August 27-28, 2015 Board Meeting and October 6, 2015 Special-Called Board Meeting**
- 2. UNTS** **FY17 Holiday Schedule for UNT System, UNT, UNTHSC, and UNT Dallas**
- 3. UNT** **Approval of UNT Emeritus Recommendations**
- 4. UNTHSC** **Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Tarrant County Public Health Department**

Regent Glen Whitley recused himself from action item 4. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved action items 1-3 on the consent agenda. The motion was approved on an 8-0 vote. Pursuant to a motion by Regent Rusty Reid seconded by Regent A.K. Mago, the Board approved action item 4 on the consent agenda, on a 7-0 vote with Regent Glen Whitley recused.

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

Academic Affairs Committee Items

- 5. UNTD** **Approval of Tenure Recommendation for New UNT Dallas Faculty Appointee**

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago, the Board approved the above Academic Affairs and Student Success Committee action item. The motion was approved on an 8-0 vote.

Finance and Facilities Committee Items

- 6. UNTS** **Approval of Amended UNT System Regulation 08.2000, Investment of System Funds**
- 7. UNT** **Approval for the Naming of the Jim McNatt Institute for Logistics Research**
- 8. UNTHSC** **Delegation of Authority to Execute an Agreement for Programming Services to Support the National Missing and Unidentified Persons System (NamUs) 2.0 Software Technology Upgrade**
- 9. UNTHSC** **Delegation of Authority to the Chancellor to Negotiate and Execute Agreements for UNTHSC to Secure Revenue Cycle Services and Accounts Receivable Management for the Clinical Practice**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley the Board approved the above Finance and Facilitates Committee action items. The motion was approved on an 8-0 vote.

The following Background Reports were shared with the Board through its committees:

- UNTS Quarterly Operations Report
- UNTS Consolidated Annual Compliance Report

At 12:44 pm, Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071, .072, .074 and .076.

Chairman Ryan reconvened the Board into open session at 2:10 pm with Milton Lee, Rusty Reid, Gwyn Shea, Glen Whitley, and Laura Wright in attendance. There were two items to consider from Executive Session.

- 10. UNTS Authorization to Execute an Agreement with the Texas Department of Transportation for the Sale of Two Tracts of Land, Generally Described as Parcel 116 on the Southeast Side of IH-35E Running from North Texas Boulevard to Bonnie Brae, and Parcel 124 on the Northeast Side of IH-35E Running from North Texas Boulevard to Bonnie Brae, Denton County, Texas; and Authorization to Execute an Agreement with the Texas Department of Transportation regarding Parcel 124(AC), Denton County, Texas**

Pursuant to a motion by Regent Milton Lee seconded by Regent Gwyn Shea the Board approved the above action item. The motion was approved on a 6-0 vote.

- 11. UNTS Authorization to Negotiate, Approve and Execute an Agreement for a Lease, Exchange or Other Similar Transaction with the City of Dallas for the Property and Improvements Located at 106 S. Harwood, Dallas, Dallas County, Texas**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley the Board approved the above action item. The motion was approved on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 2:13 pm on Friday, November 20, 2015.

Submitted By:

Approved By:

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

G. Brint Ryan
Brint Ryan, Chairman
Board of Regents

Date: Dec 4, 2015
University of North Texas System
Board of Regents Meeting
November 19-20, 2015

Date: March 17, 2016