



**MINUTES**  
**BOARD OF REGENTS MEETING**  
**August 17-18, 2017**

**Thursday, August 17, 2017**

The University of North Texas System Board of Regents convened on Thursday, August 17, 2017, 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, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Haley Leverett. 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 8:37 a.m.

At 8:38 a.m., Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Education Code Section 551.074.

Chairman Ryan reconvened the Board into open session at 9:30 a.m. There was one item to consider from Executive Session.

**2017-44 UNTS                      Announcement of Finalist for Chancellor, University of North Texas System**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Laura Wright the Board approved the above action item unanimously on a 9-0 vote.

Chairman Ryan introduced the sole finalist, Ms. Lesa Roe, Acting Deputy Administrator of NASA, and spoke of how her more than 30 years of experience makes her the ideal candidate for Chancellor. Ms. Roe addressed the Board of Regents and those in attendance before leaving the room.

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. Regent Laura Wright was nominated and elected Vice Chair by a unanimous vote. Current Vice Chairman Don Potts asked for nominations of individuals to serve as Chair. Regent Ryan was nominated and elected Chair by a unanimous vote.

Chairman Ryan recognized Chancellor Jackson who commented on **our campuses and talented teams and customer service improvements**. The Chancellor also talked about **our students**.

President Williams then gave a brief update on things happening at the UNT Health Science Center, including the **UNT System College of Pharmacy, Collaborative Partnerships, and New Philanthropy.**

Chairman Ryan recessed the Board at 10:05 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Audit, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 4:26 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, and .076.

Chairman Ryan reconvened the Board into open session at 5:55 p.m. There were two action items to consider from Executive Session.

**2017-45 UNTS                      Authorization to Acquire by Purchase or Eminent Domain  
the Property and Improvements Located at 1001 North Texas  
Blvd., Denton, Denton County, Texas**

Regent Al Silva made the motion, which was seconded by Regent A.K. Mago. The Board approved the above action item on a 9-0 vote. Brint Ryan voted "yes." Milton Lee voted "yes." A.K. Mago voted "yes." Don Potts voted "yes." Rusty Reid voted "yes." Gwyn Shea voted "yes." Al Silva voted "yes." Glen Whitley voted "yes." Laura Wright voted "yes."

**2017-46 UNTS                      Authorization to Acquire by Purchase or Eminent Domain  
the Property and Improvements Located at 1600 North I-35E,  
Denton, Denton County, Texas**

Regent Al Silva made the motion, which was seconded by Regent A.K. Mago. The Board approved the above action item on a 9-0 vote. Brint Ryan voted "yes." Milton Lee voted "yes." A.K. Mago voted "yes." Don Potts voted "yes." Rusty Reid voted "yes." Gwyn Shea voted "yes." Al Silva voted "yes." Glen Whitley voted "yes." Laura Wright voted "yes."

There being no further business, the Board meeting was recessed at 6:00 p.m. on Thursday, August 17, 2017, to be reconvened at 9:00 am on Friday, August 18, 2017, in the same room.

**Friday, August 18, 2017**

The University of North Texas System Board of Regents convened on Friday, August 18, 2017, 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, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Haley Leverett. 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 meetings of the Academic Affairs and Student Success and Finance and Facilities Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:30 a.m.

The Board considered the following items on the Consent Agenda:

- |                       |  |
|-----------------------|--|
| <b>2017-47 UNTS</b>   | <b>Approval of the Minutes of the May 18-19, 2017 Board Meeting and June 2-3, June 24, June 30, and July 29, 2017 Special Called Board Meetings</b>  |
| <b>2017-48 UNTS</b>   | <b>Approval of Intercomponent Transfers of State Appropriations</b>  |
| <b>2017-49 UNT</b>    | <b>Approval of Tenure for New UNT Faculty Appointees</b>   |
| <b>2017-50 UNTHSC</b> | <b>Approval of UNTHSC Regents' Professor Recommendations</b>   |
| <b>2017-51 UNTHSC</b> | <b>Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education</b>  |
| <b>2017-52 UNTHSC</b> | <b>Authorization to Enter into Agreements with Tarrant County Public Health for Continuing Education</b>   |
| <b>2017-53 UNTHSC</b> | <b>Authorization to Execute an Agreement between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department</b> |

Regent Glen Whitley recused himself from items, 2017-51, 2017-52, and 2017-53. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Rusty Reid seconded by Regent Milton Lee, the Board approved action items 2017-47 through 2017-50 on the Consent Agenda. The motion was approved on a 9-0 vote. Pursuant to a motion by Regent Milton Lee seconded by Regent Rusty Reid, the Board approved action items 2017-51 through 2017-53 on the Consent Agenda, on an 8-0 vote with Regent Glen Whitley recused.

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

***Audit Committee Items***

- |                     |   |
|---------------------|---|
| <b>2017-54 UNTS</b> | <b>Approval of FY18 UNT System Internal Audit Plan</b>          |
| <b>2017-55 UNTS</b> | <b>FY18 UNT System Compliance Risk Assessment and Work Plan</b> |

Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago the Board approved the above Audit Committee agenda item. The motion was approved on a 9-0 vote.

***Academic Affairs Committee Items***

- 2017-56 UNTD**                      **Naming of UNT Dallas' First Residence Hall**
- 2017-57 UNTD**                      **Review of the University of North Texas at Dallas Amended Policy Related to the *Carrying of Concealed Handguns on Campus***

Pursuant to a motion by Regent Al Silva seconded by Regent Milton Lee the Board approved the above Academic Affairs and Student Success Committee action items. The motion was approved on a 9-0 vote.

***Finance and Facilities Committee Items***

- 2017-58 UNTS**                      **Approval of the FY18 UNT System Consolidated Budget**
- 2017-59 UNTS**                      **Approval of the UNTS FY18 Capital Improvement Plan and Amending the FY17 Capital Improvement Plan**
- 2017-60 UNTS**                      **Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**
- 2017-61 UNTS**                      **Twenty-Sixth 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**
- 2017-62 UNTS**                      **Amendment to Regents Rule 10.300, *Debt Management***
- 2017-63 UNTS**                      **FY17 Identity Theft Prevention Programs for UNTS, UNT, UNTHSC, and UNTD**
- 2017-64 UNTS**                      **Authorization of UNT Electric Utility Planning**
- 2017-65 UNT**                        **Delegation of Authority to Execute an Extension of UNT's Agreement with the Texas Department of Aging and Disability Services on behalf of the Denton State Supported Living Center for Psychology and Behavioral Services**
- 2017-66 UNTHSC**                      **Delegation of Authority to the Chancellor for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2018 in the Texas Healthcare Transformation and**

**Quality Improvement Program (1115 Transformation Waiver)**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Laura Wright the Board approved the above Finance and Facilitates Committee action items. The motion was approved on a 9-0 vote.

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

- Quarterly Operations Report
- UNTS Administration and Institutional Strategic Planning Documentation
- Quarterly Academic Measures Report
- UNT System Consolidated Quarterly Compliance Report, March 2017 through May 2017

At 9:34 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 12:04 p.m. There were two items to consider from Executive Session.

**2017-67 UNTS                      Delegation of Authority to Amend the UNTHSC President's Employment Agreement**

Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved the above action item on a 9-0 vote.

**2017-68 UNTS                      Delegation of Authority to Enter into Agreements with UNT System Chancellor Lee Jackson**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Milton Lee the Board approved the above action item. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 12:08 p.m. on Friday, August 18, 2017.

Submitted By:

Approved By:

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

Brint Ryan  
Brint Ryan, Chairman  
Board of Regents

Date: Aug 22, 2017

Date: Dec. 4, 2017