



**MINUTES
BOARD OF REGENTS MEETING
February 13-14, 2020**

Thursday, February 13, 2020

The University of North Texas System Board of Regents convened on Thursday, February 13, 2020, in the Student Center, Campus Hall, Room 1050, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, John Scott, Laura Wright, and Alexandra Harrel. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 8:33 a.m.

Chair Wright introduced the three newly-appointed Regents, Melisa Denis, Dan Feehan, and John Scott, sharing information about their educational backgrounds, careers, and community involvement.

For this meeting's **Spotlight on Students**, President Mong introduced five students, Melawn Dineen, Yarik Molina, Molly McGregor, Shameko Ragsdale, and Emily Worland. Melawn Dineen moderated the panel, and each of the students told the Board about themselves and their status at UNT Dallas. They each shared how education became the path to achieving their goals and specifically how UNT Dallas provided the right environment for their growth.

Chairman Wright recessed the Board at 9:10 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Finance and Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 3:31 p.m., at which time Chairman Wright moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, and .074.

Chairman Wright reconvened the Board into open session at 5:45 p.m. with three action items coming out of Executive Session. Regent A.K. Mago was not present at the time of reconvening.

2020-01 UNTS Appointment of Vice Chancellor and General Counsel for the University of North Texas System

Pursuant to a motion by Regent Milton Lee seconded by Regent Mary Denny, the Board approved the action item 7-0.

2020-02 UNTS Delegation of Authority to Extend and Amend the Employment Agreement with the University of North Texas President

Pursuant to a motion by Regent John Scott seconded by Regent Melisa Denis, the Board approved the action item 7-0.

2020-03 UNTS Delegation of Authority to Extend and Amend the Employment Agreement with the University of North Texas System Chancellor

Pursuant to a motion by Regent Mary Denny seconded by Regent Melisa Denis, the Board approved the action item 7-0.

There being no further business, the Board meeting was recessed at 5:49 p.m. on Thursday, February 13, 2020, to be reconvened at 9:30 a.m. on Friday, February 14, 2020, in the same room.

Friday, February 14, 2020

The University of North Texas System Board of Regents convened on Friday, February 14, 2020, in the Student Center, Campus Hall, Room 1050, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, John Scott, Laura Wright, and Alexandra Harrel. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 9:32 a.m.

Chairman Wright recessed the Board at 9:32 a.m. for the meeting of the Audit Committee.

Following the Committee meeting, Chair Wright reconvened the full Board at 9:53 a.m.

The Board considered the following items on the Consent Agenda:

- 2020-04 UNTS Approval of the Minutes of the November 14-15, 2019, Board Meeting**
- 2020-05 UNT Approval of Tenure for New UNT Faculty Appointees**
- 2020-06 UNT Approval of UNT Emeritus Recommendations**
- 2020-07 UNT Approval of UNT Recommendations for Continued Regents Professor Designation**
- 2020-08 UNT Approval of UNT Faculty Development Leaves for 2020-2021**
- 2020-09 UNTD Approval of UNT Dallas Faculty Development Leave for 2020-2021 Academic Year**
- 2020-10 UNTHSC Approval of UNTHSC Regents' Professor Recommendation**
- 2020-11 UNTHSC Delegation of Authority to Extend Educational Services Agreement Between UNTHSC and Acclaim Physician Group**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the Consent Agenda 7-0.

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

Audit Committee Item

- 2020-12 UNTS Acceptance of the Externally Audited UNT System FY19 Comprehensive Annual Financial Report**

Pursuant to a motion by Regent Mary Denny seconded by Regent A.K. Mago, the Board approved the above action item 7-0.

Academic Affairs and Student Success Committee Items

- 2020-13 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management**
- 2020-14 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Geographic Information Systems & Computer Science**
- 2020-15 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Cybersecurity**
- 2020-16 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Cybersecurity**
- 2020-17 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Data Engineering**
- 2020-18 UNT** **Update of University of North Texas Mission Statement**

Pursuant to a motion by Regent Mary Denny seconded by Regent Carlos Munguia, the Board approved the above action item 7-0.

Finance and Facilities Committee Items

- 2020-19 UNT** **Naming of New UNT Dining Hall**
- 2020-20 UNT** **Approval to Amend the UNT Save and Soar (Fixed Rate) Tuition Plan**
- 2020-21 UNTHSC** **Approval of UNTHSC Professional Medical Malpractice Self-Insurance Plan Amendments**
- 2020-22 UNTHSC** **Delegation of Authority to UNTHSC to Enter into Contracts Related to the Texas Child Mental Health Care Consortium**
- 2020-23 UNTD** **UNT Dallas College of Law FY21 Tuition Increase**
- 2020-24 UNTD** **UNT Dallas Room and Board Rates for FY21**
- 2020-25 UNTD** **Approval of UNT Dallas Intercollegiate Athletics Fee**
- 2020-26 UNTS** **Approval and Delegation of Authority for the Sale of Historic Tax Credits**

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Mary Denny, the Board approved the above Finance and Facilities Committee action items. The motion was approved on a 7-0 vote.

Action Item for Consideration by the Full Board:

- 2020-27 UNTS** **Amendment to Regents Rule 03.400, Committees**

Chair Wright presented the above action item to the Board. Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the above action item. The motion was approved on a 7-0 vote.

At 9:59 a.m. Chair Wright moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, and .074.

The board reconvened in open session at 11:55 a.m. There was no action from executive session.

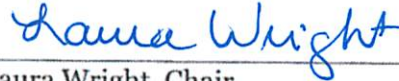
There being no further business, the Board meeting was adjourned at 11:55 a.m. on Friday, February 14, 2020.

Submitted By:

Approved By:



Lindsey Vandagriff, Board Ops. Coordinator
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 2/24/20

Date: 5/29/20