



# UNT | SYSTEM

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**BOARD OF REGENTS  
Teleconference Meeting Minutes  
December 3, 2014**

University of North Texas System  
Room 711  
1901 Main Street  
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Wednesday, December 3, 2014 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Don Potts, Al Silva, Milton Lee, Steve Mitchell, Mike Bradford, Rusty Reid, Glen Whitley, and Chris Vera.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 1:02 pm.

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

The Board considered the following items on the Consent Agenda:

- |                       |  |
|-----------------------|--|
| <b>2014-90 UNTS</b>   | <b>Approval to report and request the exceeding of the full-time equivalent limitation for fiscal years 2014 and 2015</b>  |
| <b>2014-91 UNT</b>    | <b>Award of honorary degree</b>  |
| <b>2014-92 UNTHSC</b> | <b>Authorization of agreement between UNTHSC and Tarrant County for the Department of Obstetrics and Gynecology to provide limited gynecological services to patients referred by the Public Health Department</b> |
| <b>2014-93 UNTHSC</b> | <b>Authorization to negotiate and execute a contract for services with Tarrant County to implement a medication adherence model</b>  |

Chairman Ryan recognized Regent Whitley who recused himself from consideration of the last two items on the consent agenda. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Mitchell seconded by Regent Potts the Board approved the first two items of the above Consent Agenda. The motion was approved on a 7-0 vote. Regent Reid arrived after the vote.

Pursuant to a motion by Regent Bradford seconded by Regent Lee the Board approved the last two items of the above Consent Agenda. The motion was approved on a 6-0 vote, with Regent Whitley recused. Regent Reid arrived after the vote.

Chairman Ryan recognized Vice Chancellor James Maguire, who presented the following action item to the Board:

**2014-94 UNTS                      Authorization of UNT Dallas residence hall planning**

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

Chairman Ryan then recognized Interim Chief Internal Auditor Steve Goodson, who presented the following action item to the Board:

**2014-95 UNTS                      Approval to retain a firm to perform the FY 2014-2016 UNT System External Audits as a result of proposals requested under prior Board action**

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

At 1:46 pm Chairman Ryan moved the meeting into Executive Session.

The Board reconvened in Open Session at 2:09 pm with no action coming out of Executive Session.

There being no further business, the meeting was adjourned 2:09 pm.

Submitted By:

Rosemary R. Haggett  
Rosemary R. Haggett,  
Board Secretary

Approved By:

Ja. Brint Ryan  
Brint Ryan,  
Chairman

Date: 2/18/15

Date: 2-2-15