



MINUTES

BOARD OF REGENTS November 16-17, 2017

Thursday, November 16, 2017

The University of North Texas System Board of Regents convened on Thursday, November 16, 2017, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Gwyn Shea, 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 9:04 a.m. Regent Al Silva joined the meeting at 9:13 a.m., and Regent Rusty Reid arrived at 2:21 p.m.

Chairman Ryan recognized Chancellor Roe who made remarks about **Progress Since Coming on Board October 9, 2017**.

Chairman Ryan introduced President Smatresk who provided an update on UNT, which included **FY17 in Review, FY18 Implementation Plans, and the Introduction of New Personnel**. The new Vice Provost for International Affairs, Pia Wood, addressed the Board briefly.

Chairman Ryan mentioned that a few new items had been added to the agenda. For **Spotlight on Students**, President Smatresk introduced two students, Ryan Giordo and Roberto Aguilar, who received awards for their entrepreneurial efforts. The students told the Board about their projects.

Chairman Ryan called upon the other presidents to give **Campus Updates**. President Williams spoke about **Campus Good News, Opportunities for Improvement, and a Student Success Story**. President Mong reported on **College of Law Progress, Partnerships for Community Connectedness, and Significant Accomplishments and Growth**.

Chairman Ryan recessed the Board at 10:30 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Audit, and Finance and Facilities Committees.

The Board reconvened at 4:44 p.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071, 551.074, and 551.076.

The Board reconvened in open session at 5:27 p.m., with no action items coming out of Executive Session.

There being no further business, the Board meeting was recessed at 5:28 p.m. on Thursday, November 16, 2017, to be reconvened at 9:00 am on Friday, November 17, 2017, in the same room.

Friday, November 17, 2017

The University of North Texas System Board of Regents reconvened on Friday, November 17, 2017, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, 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 Haley Leverett. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:01 a.m.

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

Following the Committee meetings, the Board reconvened at 9:54 a.m.

The Board considered the following items of the Consent Agenda:

2017-72 UNTS	Approval of the Minutes of the August 17-18, 2017 Board Meeting, and September 8 and 28, 2017 Special Called Board Meetings
2017-73 UNT	Award of Honorary Degree
2017-74 UNT	Approval of Tenure for New UNT Faculty Appointees
2017-75 UNT	Approval of UNT Emeritus Recommendations
2017-76 UNTHSC	Approval of Grant Agreement to Tarrant County
2017-77 UNTHSC	Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education

Regent Whitley recused himself from consideration of items 2017-76 and 2017-77 on the Consent Agenda. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley the Board approved the first four items (2017-72 through 2017-75) on the Consent Agenda. The motion was approved on a 9-0 vote. Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee the Board approved the last two items on the Consent Agenda (2017-76 and 2017-77). The motion was approved on an 8-0 vote, with Regent Whitley recused.

The Board considered the following action item, which was presented by Chancellor Roe:

2017-78 UNTS	Appointment of Lee F. Jackson as Chancellor Emeritus and Naming of 1901 Main St, Dallas, Texas
---------------------	---

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

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

Academic Affairs and Student Success Committee Items

2017-79 UNT	Approval to Add the UNT Bachelor of Science Degree Program with a Major in Professional and Technical Communication
2017-80 UNT	Approval to Add the UNT Master of Science Degree Program with a Major in Emergency Management and Disaster Science
2017-81 UNTD	Approval to Add the UNT Dallas Bachelor of Arts in Spanish

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 agenda items. The motion was approved on a 9-0 vote.

Finance and Facilities Committee Items

2017-82 UNTS	Amendment to Regents Rule 03.300, Board Ethics and Standards of Conduct, and 05.700 System Administration and Institution Ethics and Standards of Conduct
2017-83 UNTS	Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal Year 2018
2017-84 UNTS	Authorization to Amend the UNTS FY18 Capital Improvement Plan to Add Athletics Indoor Practice Facility at UNT
2017-85 UNT	Request for Increase of UNT Room and Board Rates for FY19
2017-86 UNT	Approval of UNT Undergraduate Differential Tuition Beginning Fall 2018
2017-87 UNT	Approval of UNT Graduate Differential Tuition Beginning Fall 2018
2017-88 UNT	Request for Increase of the Recreational Facility Fee

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

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

- Quarterly Operations Report
- Quarterly Academic Measures Report
- UNT System Consolidated Quarterly Compliance Report, December 2016 through February 2017

There being no further business, the Board meeting was adjourned at 9:59 a.m. on Friday, November 17, 2017.

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, 2017

Date: JUNE 5, 2018