



University of North Texas System

Board of Regents

Special Called Meeting Agenda

May 1, 2018 – 2:30 p.m.

UNT System Building
1901 Main Street, Room 711
Dallas, Texas 75201

The University of North Texas System Board of Regents will convene a special called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner, and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on May 17-18, 2018.

- 1. Call to Order**
- 2. Identification of Participants**
- 3. Recess Board to Executive Session pursuant to Texas Government Code Chapter 551***

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Discussion and possible action (see Agenda Item 4. below) regarding six separate real estate agreements for the purchase, lease and/or development of the real property and improvements located at 6170 Research Road, Frisco, Collin County, Texas, containing 4.3674 acres, more or less, of land, and three tracts of real property located at the southwest corner of Panther Creek Parkway and Preston Road (S.H. 289), in the B.L. Rogers Survey, Abstract No. 754, and the J. Horn Survey, Abstract No. 418, in the City of Frisco, Collin County, Texas, together containing 148.868 acres, more or less, of land being more particularly described at the following link:

www.untssystem.edu/sites/default/files/BoR-meetings/property_description_00257064-3xc146b.docx

Reconvene in open session to consider action on executive session items as necessary

- 4. Approval of Six Real Estate Agreements among and between UNT and the City of Frisco, Frisco Economic Development Corporation, and Frisco Community Development Corporation**
- 5. Delegation of Authority to Proceed with Planning and Preparation of an Application for a UNT Branch Campus in Frisco**
- 6. Adjournment**

Board Briefing



Committee: Full Board

Date Filed: April 27, 2018

Title: Delegation of Authority to Proceed with Planning and Preparation of an Application for a Branch Campus

Background:

The University of North Texas and the City of Frisco entered into discussions concerning the development of a branch campus to be located in Frisco.

Enrollment at UNT from 2012-2017 indicates that 89% of students are Texas residents with 70% of those coming from Denton, Dallas, Tarrant, or Collin counties. Roughly 17-18% come from Dallas, Tarrant, and Denton counties, and 10% come from Collin County.

Collin County population demographics indicate higher growth in both the traditional undergraduate target ages and the post-traditional, post-graduate, and executive education target ages. UNT currently enrolls 1.7% of Collin County students out of the target cohort. It is estimated that population growth alone will result in Collin County enrollment soon exceeding 5000 students with an incremental increase of 2,750 students by 2027.

The local presence established by the creation of a branch campus will build increased market share of traditional undergraduates, transfer students, and adult learners and is critical to offering programs for post-graduate and executive education.

UNT currently operates a higher education learning center located at 2811 Internet Blvd, Frisco, TX 75034. Programs and classes offered there include Business, Psychology, Education, Kinesiology, Sport Management, Data Analytics, and Applied Arts & Sciences. The current enrollment at the center is 1,347 students.

The creation of a branch campus will offer additional space for programs, classrooms, students, and auxiliary facilities. It is anticipated that initial space planning will be for a minimum of 5,000 students.

The City of Frisco has offered an economic incentive in the form of 100 acres to be given to UNT System for creation of a UNT branch campus.

Financial Analysis/History:

The application can be accomplished with existing resources.

Institution Chief Financial Officer

Vice Chancellor for Finance

Legal Review:

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

Schedule:

Recommendation:

It is recommended that the Board of Regents authorize and approve the following Board Order.

Recommended By:

Neal J. Smatresk

President

Vice Chancellor

Chancellor



Board Order

Title: Delegation of Authority to Proceed with Planning and Preparation of an Application for a Branch Campus

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on May 1, 2018, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, the University of North Texas has been offered an economic incentive by the City of Frisco in the form of 100 acres of land on which to build and operate a branch campus in Frisco, Collin County, Texas, and

Whereas, UNT desires to build and operate a branch campus in Frisco, Texas, and

Whereas, to create a branch campus an application must be submitted to, and approval received from, the Texas Higher Education Coordinating Board,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Preparation of an Application for a Branch Campus to be located in Frisco, Collin County, Texas; and
2. The Chancellor and the President of UNT, or their respective designees, to take any and all further action necessary or advisable in planning a branch campus to support preparation of the Application; and
3. Contingent upon Board of Regents review and approval of the Application, submission of the Application for a Branch Campus to the Texas Higher Education Coordinating Board.

VOTE: ____ ayes ____ nays ____ abstentions

BOARD ACTION:

Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents