



**MINUTES
BOARD OF REGENTS MEETING
November 15-16, 2018**

Thursday, November 15, 2018

The University of North Texas System Board of Regents convened on Thursday, November 15, 2018, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Gwyn Shea, Glen Whitley, Laura Wright, and Amanda Pajares. 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 8:31 a.m.

Chairman Ryan recognized Chancellor Roe who provided remarks on **progress since the last quarterly Board meeting**.

President Neal Smatresk then gave a brief update on things happening at the University of North Texas, including **FY18 in Review, Introductions, and News Updates**.

President Michael Williams and President Bob Mong shared UNT Health Science Center and UNT Dallas campus updates, respectively. President Williams addressed **Campus Update, TCU and UNTHSC School of Medicine, and Significant Developments**. President Mong provided a **Campus Update, College of Law Update, and summarized Significant Developments**.

For **Spotlight on Students**, President Smatresk introduced two students, Anna McKee (winner of the Master of the Mainframe competition) and Ciara Boniface (winner of the Next Visionary Filmmaker competition), who each told the Board about their recent national awards. The students entertained questions from the Board of Regents. In a video, Mason Fine, UNT football quarterback talked about his accomplishments and the impact that UNT and its culture has had on him.

Chairman Ryan recessed the Board at 9:27 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 551.072, .073, and .074.

Chairman Ryan reconvened the Board into open session at 6:30 p.m. There were three action items to consider from Executive Session.

2018-79 UNTS Delegation of Authority to Execute Lease Agreement with Due Monelli, LLC

Pursuant to a motion by Regent Laura Wright seconded by Regent A.K. Mago, the Board approved the action item 9-0.

2018-80 UNTS Delegation of Authority to Amend the UNT Dallas President's Employment Agreement

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the action item 9-0.

2018-81 UNTD Naming of UNT Dallas "Ryan Tower"

Chairman Ryan recused himself from the discussion of this item. Pursuant to a motion by Regent Rusty Reid seconded by Regent Carlos Munguia, the Board approved the action item 8-0.

There being no further business, the Board meeting recessed at 6:33 p.m. on Thursday, November 15, 2018, to be reconvened at 9:00 am on Friday, November 16, 2018, in the same room.

Friday, November 16, 2018

The University of North Texas System Board of Regents convened on Friday, November 16 2018, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas with the following Regents in attendance: Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Glen Whitley, Laura Wright, and Amanda Pajares. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Laura Wright, in the Chairman Brint Ryan's absence, called the meeting to order at 9:03 a.m.

Vice Chairman Wright recessed the Board for the meetings of the Academic Affairs and Student Success, and Finance and Facilities Committees.

Following the Committee meetings, Vice Chairman Wright reconvened the full Board at 9:31 a.m.

The Board considered the following items on the Consent Agenda:

2018-82 UNTS Approval of the Minutes of the August 8-9, 2018 Board Meeting and the October 9, 2018 Special Called Board Meeting

2018-83 UNTS Authorization to Permit Negotiation and Granting of Pedestrian Easement to the City of Dallas for the Runyon Creek Greenbelt Trail Project at UNT Dallas

2018-84 UNT Approval of Emeritus Recommendations

2018-85 UNT Approval of Tenure for New UNT Faculty Appointees

- 2018-86 UNTHSC** **Approval of Tenure for New Faculty Appointee**
- 2018-87 UNTHSC** **Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents**
- 2018-88 UNTHSC** **Delegation of Authority to Extend GME Formula Funding Agreement Between UNTHSC and the Tarrant County Hospital District**

Regent Glen Whitley recused himself from items 2018-87. 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 action items 2018-82 through 2018-86 and action item 2018-88 on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent Carlos Munguia seconded by Regent Milton Lee, the Board approved action item 2018-87 on the Consent Agenda, on a 6-0 vote with Regent Glen Whitley recused.

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

Academic Affairs and Student Success Committee Items

- 2018-89 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Data Science**
- 2018-90 UNT** **Approval to Add the UNT Bachelor of Arts Degree Program with a Major in Latino Culture, Economy, and Policy**

Pursuant to a motion by Regent Mary Denny seconded by Regent A.K. Mago, the Board approved the above Academic Affairs and Student Success Committee action items. The motion was approved on a 7-0 vote.

Finance and Facilities Committee Items

- 2018-91 UNT** **Approval of New UNT Undergraduate Differential Tuition Beginning Fall 2019**
- 2018-92 UNT** **Approval of New UNT Graduate Differential Tuition Beginning Fall 2019**
- 2018-93 UNT** **Approval of Increase to Board Designated Tuition for Graduate Students Beginning Fall 2019**
- 2018-94 UNT** **Approval of Reduced Rate for Excessive Undergraduate Hours Beginning Fall 2019**

- 2018-95 UNT** **Approval of New Save and Soar (Fixed Rate) Tuition Plan and Discontinuance of Eagle Express Tuition Plan**

- 2018-96 UNT** **Honorific Naming of Room 269 of the College of Visual Arts and Design Building as “The Ray and Georgia Gough Design Research Space”**

- 2018-97 UNT** **Naming of the Building Located at 6170 Research Road in Frisco, Texas, as “Inspire Park”**

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

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

- Quarterly Operations Report
- Quarterly Academic Measures Report
- UNT System Consolidated Annual Compliance Report, September 2017 through August 2018

There being no further business, the Board meeting was adjourned at 9:35 a.m. on Friday, November 16, 2018.

Submitted By:

Approved By:

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

Laura Wright
 Laura Wright, Acting Chairman
 Board of Regents

Date: Dec 6, 2018

Date: 3/2/2019