



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**February 4-5, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9498359>

**Thursday, February 4, 2021**

The University of North Texas System Board of Regents convened on Thursday, February 4, 2021, by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Dianna Nguyen. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

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 8:32 a.m. The Board Secretary called roll and confirmed a quorum.

Chair Wright began by asking Chancellor Roe to make opening remarks on progress since the last quarterly board meeting and any updates regarding the UNT System's response to the COVID-19 pandemic.

For **Spotlight on Students**, UNT Dallas President Mong introduced a group of UNT Dallas students, Alexis Blanquel, Rocio Manriquez, Jorge Ortega, and Julia Pughes, who shared their experiences as first generation college students enrolled under the guidance of the UNT Dallas Trailblazer Elite program. Sabrina Hodge moderated the panel, and each student told the Board about themselves and how the Trailblazer Elite Program has helped them achieve academic success at UNT Dallas. The students then entertained questions from the Board of Regents.

Chair Wright thanked the student panel for sharing their experiences and recessed the Board at 9:11 a.m. for the meetings of the Strategic and Operational Excellence, Strategic Infrastructure, Audit and Finance, and Student Success, Academic and Clinical Affairs committees.

Following the committee meetings, Chair Wright reconvened the full board at 4:31 p.m.

The Board considered the following items on the Consent Agenda:

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|---------------------|---|
| <b>2021-01 UNTS</b> | <b>Approval of Minutes of the November 19-20, 2020 Board of Regents Meeting</b> |
| <b>2021-02 UNTS</b> | <b>Approval of Broker/Dealer List for FY21</b>                                  |
| <b>2021-03 UNT</b>  | <b>Approval of UNT Faculty Development Leaves for 2021-2022</b>                 |
| <b>2021-04 UNT</b>  | <b>Approval of UNT Recommendations for New Regents Professor Designation</b>    |

- 2021-05 UNTHSC Approval of Tenure for a New University of North Texas Health Science Center (HSC) Faculty Appointee**
- 2021-06 UNTHSC Delegation of Authority to Purchase Tau PET Scan and NeuraCeq PET Scan Tracers from Life Molecular Imaging, Ltd**
- 2021-07 UNTD Approval of UNT Dallas Emeritus Recommendation**

Pursuant to a motion by Regent A.K. Mago seconded by Regent John Scott, the Board approved the Consent Agenda 8-0.

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

***Audit and Finance Committee Items***

- 2021-08 UNTS Acceptance of the Externally Audited UNT System FY20 Comprehensive Annual Financial Report**
- 2021-09 UNT Approval of New UNT ELEVAR Program Academic Fee**
- 2021-10 UNTHSC Approval of a New University of North Texas Health Science Center (HSC) Tuition for the Master of Science Degree with a Major in Drug Discovery and Development**
- 2021-11 UNTHSC Delegation of Authority for UNTHSC to Contract with Schaefer Advertising Co. for Brand Identity, Marketing, and Recruitment Services**
- 2021-12 UNTHSC Delegation of Authority for HSC to Enter into Contracts to Provide COVID-19 Vaccination Services**

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Mary Denny, the Board approved Audit and Finance Committee action items above numbered 2021-08 through 2021-12. The motion was approved on an 8-0 vote.

***Student Success, Academic and Clinical Affairs Committee Items***

- 2021-13 UNT Approval to Add the UNT Bachelor of Science Degree Program with a Major in Industrial Distribution**
- 2021-14 UNTHSC Approval to Add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Applied Outcomes Research (MS in AOR)**
- 2021-15 UNTD Authorize a New UNT Dallas Bachelor of Arts with a Major in Justice and Social Policy**

Pursuant to a motion by Regent Mary Denny seconded by Regent John Scott, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items numbered 2021-13 through 2021-15. The motion was approved on an 8-0 vote.

There being no further business, the Board meeting was recessed at 4:35 p.m. on Thursday, February 4, 2021, to be reconvened at 9:00 a.m. on Friday, February 5, 2021.

**Friday, February 5, 2021**

The Board of Regents reconvened at 9:03 a.m. with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Dianna Nguyen. The Board Secretary called roll and confirmed a quorum.

At 9:05 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 and .074.

The Board reconvened in open session at 11:58 a.m. There was one action for consideration from executive session.

**2021-16 UNTS      Delegation of Authority to Amend and Extend the Employment Agreement with University of North Texas Women's Head Basketball Coach**

Pursuant to a motion by Regent Melisa Denis seconded by Regent Mary Denny, the Board approved the above action item. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 11:59 a.m. on Friday, February 5, 2021.

Submitted By:

Rosemary Haggert  
Rosemary Haggert, Board Secretary  
Board of Regents

Date: March 1, 2021

Approved By:

Laura Wright  
Laura Wright, Chair  
Board of Regents

Date: June 1, 2021