



**MINUTES
BOARD OF REGENTS MEETING
May 18, 2023**

Thursday, May 18, 2023

The University of North Texas System Board of Regents convened on Thursday, May 18, 2023, in the Medical Education and Training building, Room 109/111, at the University of North Texas Health Science Center, 1000 Montgomery Street, Fort Worth, Texas, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, John Scott, Laura Wright, and Andy McDowall. 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 8:32a.m.

Chair Wright began the meeting by honoring Student Regent Andy McDowall for his year of service on the Board of Regents, noting that this would be his last meeting, as his term expires on May 31, 2022. Regent McDowall made brief comments, thanking the Regents and the UNT System for the opportunity to serve the students.

Chair Wright then asked Chancellor Williams to provide an update to the Board on UNT System progress since the last regular meeting.

For **Spotlight on Students**, the Board heard testimony from Veteran students attending HSC. President Sylvia Trent-Adams introduced the panel moderator Dean Glenn Forister, School of Health Professions, and three students: Emma Kiefer, Edgar Franco, and Linda Wolf. Each of the students told the Board about their pathway from the armed forces to studying at HSC and shared how their experiences helped them to achieve success and realize their potential as students.

The Board then received **Campus Updates** from UNTHSC President Sylvia Trent-Adams, UNT Dallas President Bob Mong, and UNT President Neal Smatresk.

Chair Wright recessed the Board at 10:04 a.m. for the meetings of the Finance, Audit, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, Chair Wright reconvened the Board at 1:46 p.m.

The Board considered the following items on the consent agenda.

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| 2023-20 UNTS | Approval of the Minutes of the February 16, 2023, Board Meeting, and April 1, 2023, Special Called Board Meeting |
| 2023-21 UNTS | Approval and Ratification of UNT System Institution Admission Standards for Students Admitted for Matriculation Beginning in Summer 2024 |
| 2023-22 UNTS | Approval of FY25 Holiday Schedule for the UNT System Administration, UNT, UNTHSC, and UNT Dallas |

- 2023-23 UNT** **Approval of UNT Tenure Recommendations**
- 2023-24 UNTD** **Approval of UNT Dallas Tenure Recommendations**
- 2023-25 UNTHSC** **Approval of the University of North Texas Health Science Center (HSC) Tenure Recommendations**
- 2023-26 UNTHSC** **Approval of HSC Regent Professor Recommendation**

Pursuant to a motion by Regent John Scott, seconded by Regent Mary Denny, the Board approved the Consent Agenda on an 8-0 vote.

The Board had one action item for consideration. Vice Chancellor and General Counsel Alan Stucky presented the item as noted below.

- 2023-27 UNTS** **Acceptance of Revisions to Regents Rule 03.900, Delegation of Authority for Contracts and Agreements**

After much discussion, the Board Order was amended to remove language in the rule related to the exception of Board approval for contracts with financial institutions to effectuate letters of credit. Pursuant to a motion by Regent Carlos Munguia and seconded by Regent Dan Feehan, the Board approved the above item as amended on an 8-0 vote.

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

Finance Committee Items

- 2023-28 UNTD** **Approval of UNT Dallas Room Rates for the 2023-2024 Academic Year**
- 2023-29 UNTD** **Approval of UNT Dallas Room and Board Rates for Optional Winter Break for the 2023-2024 Academic Year**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent A.K. Mago, the Board approved the action item on an 8-0 vote.

Strategic Infrastructure Committee Items

- 2023-30 UNTS** **Approval to Amend the UNT System FY23 Capital Improvement Plan**

Pursuant to a motion by Regent A.K. Mago, and seconded by Regent John Scott, the Board approved the action item above on an 8-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2023-31 UNT** **Approval of Tenure for New UNT Faculty Appointee**
- 2023-32 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Merchandising and Consumer Analytics**
- 2023-33 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Hospitality and Tourism Data Analytics**
- 2023-34 UNTD** **Approval to Add the UNT Dallas Master of Science Degree Program with a Major in Clinical School Counseling**

2023-35 UNTD Approval to Add the UNT Dallas Bachelor of Arts and Master of Science Accelerated Degree Program with a Major in Public Leadership

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent John Scott, the Board approved the above action item on an 8-0 vote.

Chair Wright then moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, .072, .073 .074, .076, and .089.

The Board reconvened in open session at 4:34 p.m. with two action items coming out of Executive Session as noted below.

2023-36 UNTS Authorization to Execute an Agreement and Approval for the Sale and Conveyance and Assignment of Leases of Real and Personal Property Located at 550 Bailey Avenue, Fort Worth, Tarrant County, Texas

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent John Scott, the Board approved the above action item on an 8-0 vote.

2023-37 UNT Acceptance of Gift Agreement and Approval of Gift-Related Naming of the Center for Career and Industry Connections at UNT at Frisco

Pursuant to a motion by Regent A.K. Mago, seconded by Regent Melisa Denis, the Board approved the above action item on an 8-0 vote.

There being no further business, the Board meeting was adjourned at 4:38 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents



Laura Wright (Sep 10, 2023 07:17 CDT)

Laura Wright, Chair
Board of Regents

Date: Aug 9, 2023

Date: 9/10/23