



---

**MINUTES**  
**BOARD OF REGENTS MEETING**  
**August 17, 2023**

**Thursday, August 17, 2023**

The University of North Texas System Board of Regents convened on Thursday, August 17, 2023, at the University of North Texas at Dallas, Student Center, Campus Hall, Room 1050, 7300 University Hills Blvd, Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary Denny, Carlos Munguia, Lindy Rydman, John Scott, Laura Wright, and Serah Sulaiman. The 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 8:16 a.m.

Chair Wright began the meeting by welcoming the new student regent, Serah Sulaiman, to the Board of Regents.

Next, Chair Wright noted that Regents Rule 03.202 calls for the election of officers of the Board of Regents to take place at the August meeting held in odd numbered years. Chair Wright then asked Audit Committee Chair Melisa Denis to Chair the elections of board officers.

Regent Denis asked for nominations of individuals to serve as Vice Chair. Regent Lindy Rydman nominated Regent Carlos Munguia and Regent Mary Denny seconded the nomination. Regent John Scott nominated Regent Ashok Mago for Vice Chair. Following a 5-1 vote, Regent Carlos Munguia was elected Vice Chair.

Following the election of Vice Chair, Regent Denis asked for nominations of individuals to serve as Chair. Regent Carlos Munguia nominated Laura Wright. The nomination was seconded by Regent Lindy Rydman. Regent Laura Wright was the sole nomination and re-elected Chair by a unanimous vote of 6-0. The Chair and Vice Chair will assume their duties as elected officers of the Board of Regents.

Chair Wright asked Chancellor Williams to make opening remarks on progress since the last quarterly board meeting.

For **Spotlight on Students**, UNT Dallas President Bob Mong introduced a panel of UNT Dallas alumni: Briona Green, Jorge Ortega, Luis Mata, Makayla Deleon, and Rosio Manriquez. The panel discussed with the Board how the UNT Dallas Trailblazer Elite Program helped foster growth and learning and prepared them to enter the workforce. The students then entertained questions from the Board of Regents.

Chair Wright then asked each campus President to provide a campus update to the Board. UNT Dallas President Bob Mong, UNT President Neal Smatresk, and UNTHSC President Sylvia Trent-Adams each gave an update for their respective campuses.

Chair Wright then recessed the Board at 9:29 a.m. for the meetings of the Audit, Finance, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees.

Following the Committee meetings, the Board reconvened at 1:42 p.m. and considered the following items on the Consent Agenda:

- 2023-39 UNTS**      **Approval of the Minutes of the May 18, 2023, Board Meeting, June 30, 2023, Special Called Meeting, and July 28, 2023, Special Called Meeting**
- 2023-40 UNTS**      **Thirty-First Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto**
- 2023-41 UNTS**      **Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**
- 2023-42 UNTS**      **Approval of the Internal Audit Charter**
- 2023-43 UNTS**      **Approval of Policies at the University of North Texas and the University of North Texas at Dallas**
- 2023-44 UNT**        **Approval of Tenure for New UNT Faculty Appointees**
- 2023-45 UNT**        **Approval to Change the Name of New College to College of Applied and Collaborative Studies**
- 2023-46 UNTHSC**   **Approval of Tenure for New UNTHSC Faculty Appointee**
- 2023-47 UNTD**      **Approval of Tenure for New UNT Dallas Faculty Appointee**

Pursuant to a motion by Regent John Scott and seconded by Regent Carlos Munguia, the Board approved the Consent Agenda on a 6-0 vote.

Next, the Board considered the following action items coming out of committees:

***Audit Committee Items***

- 2023-48 UNTS**      **Approval of the Internal Audit FY24 Plan**

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent John Scott, the Board approved the above Audit Committee action item. The motion was approved on a 6-0 vote.

***Finance Committee Items***

- 2023-49 UNTS**      **Approval of the FY24 UNT System Consolidated Operating Budget**
- 2023-50 UNTS**      **Resolution Reinstating the Maximum Issuance Authorization of University of North Texas System Revenue Financing System Commercial Paper Notes, Series A, and Amendments to Regents Rule 10.300, Debt Management**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent John Scott, the Board approved the above action item on a 6-0 vote.

***Strategic Infrastructure Committee***

**2023-51 UNTS      Approval of the UNT System FY24 Capital Improvement Plan**

Pursuant to a motion by Regent John Scott, and seconded by Regent Mary Denny, the Board approved the above action item on a 6-0 vote.

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

**2023-52 UNT      Approval to add the UNT Embedded Associate of Science Degree Program with a Major in Hospitality Management**

**2023-53 UNTD      Approval to Add the UNT Dallas Bachelor of Applied Science Program with a Major in Emergency Services Administration**

**2023-54 UNTHSC      Approval to add the University of North Texas Health Science Center (HSC) Bachelor of Science Degree with a Major in Nursing (RN to BSN)**

**2023-55 UNTHSC      Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Bachelor of Science Degree with a Major in Nursing (RN to BSN)**

**2023-56 UNTHSC      Approval to add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Nursing Practice Innovation**

**2023-57 UNTHSC      Approval and Ratification of the University of North Texas Health Science Center Admission Standards for the Master of Science Degree with a Major in Nursing Practice Innovation**

Pursuant to a motion by Regent Carlos Munguia and seconded by Regent Mary Denny, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on a 6-0 vote.

At 1:46 p.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, .072, .073, .074, .076, and 089.

The Board reconvened in open session at 5:46 p.m. and considered one action item.

**2023-58 UNTS      Revisions to Regents Rules 06.1000, 06.1100, and 06.1200**

Pursuant to a motion by Regent Melisa Denis, and a second to the motion by Regent John Scott, the Board approved the above action item on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 5:48 p.m. on Friday, August 17, 2023.

Submitted By:



Rachel Barone, Board Secretary  
Board of Regents

Date: Oct 23, 2023

Approved By:

  
laura Wright (Dec 13, 2023 16:21 CST)

Laura Wright, Chair  
Board of Regents

Date: Dec 13, 2023