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## MINUTES BOARD OF REGENTS MEETING February 20, 2014

The University of North Texas System Board of Regents convened on Thursday, February 20, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Glen Whitley and Rudy Reynoso.

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 9:06 am.

Chairman Ryan recognized Chancellor Jackson who introduced a briefing to the Board by the three Presidents and himself. The briefing was on the topic of **The Five Most Important Things I Plan to Accomplish in 2014**.

The Board then considered the following items of the Consent Agenda:

<b>2014-00 UNTS</b>	<b>Approve Minutes of January 16, 2014 Meeting</b>
<b>2014-08 UNT</b>	<b>Faculty Development Leave Recommendations 2014-2015</b>

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Rusty Reid the Board approved the Consent Agenda on an 8-0 vote.

Chairman Ryan recessed the Board for the meeting of the Finance Committee.

At 11:00 am Chairman Ryan reconvened the Board and announced that the Board would recess to Executive Session to consider matters noted on the Executive Session agenda.

At 1:58 pm, following Executive Session, Chairman Ryan reconvened the full Board.

The Board then recessed for meetings of the Academic Affairs and Student Success, Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 3:25 pm. (*Regent Mitchell was not present for this portion of the meeting*).

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

***Finance Committee Items***

**2014-09 UNT            Room and Board Rates for FY 2015, FY 2016, FY 2017,  
and FY 2018**

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance agenda item. The motion was approved on a 7-0 vote.

**2014-10 UNTS            Amendment to the UNT System Commercial Paper  
Program Authorizing the Issuance of Extendible  
Commercial Paper Notes**

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance agenda item. The motion was approved on a 7-0 vote.

**2014-11 UNTS            Amendment to the UNT System Revenue Financing  
System Authorizing the Issuance of Refunding and  
Improvement Bonds**

**2014-12 UNTS            Amendment to Regents Rule 10.300, *Debt  
Management***

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance agenda items. The motion was approved on a 7-0 vote.

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

**2014-13 UNT            Approval to Add UNT Bachelor of Science Degree  
Program with a Major in Sociology**

**2014-14 UNT            Approval to Add the UNT Master of Arts Degree  
Program with a Major in International Studies**

**2014-15 UNT            Approval of UNT Doctor of Philosophy Degree  
Program with a Major in Electrical Engineering with  
the Department of Electrical Engineering within the  
College of Engineering**

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Milton Lee the Board approved the above Academic Affairs items. The motion was approved on a 7-0 vote.

**Facilities Committee Item**

**2014-16 UNTS**

**Budget Approval for the Renovation of the Medical Professional Building at the UNT Health Science Center**

Pursuant to a motion by Regent Milton Lee and seconded by Regent Michael Bradford the Board approved the above item. The motion was approved on a 7-0 vote.

The following Background reports were available for review:

- A. UNTS Strategic Management Report**
- B. UNTS FY14 Strategic Budget Forecast**
- C. UNT Capital Projects Plan Update**
- D. UNTHSC Capital Projects Plan Update**
- E. UNTS Construction and Major Renovation Projects Status Report**
- F. UNTS Quarterly Consolidated Compliance Report**
- G. UNTS Internal Audit Quarterly Report**

There being no further business, the Board meeting was adjourned at 3:35 pm on Thursday, February 20, 2014.

Submitted By:



Julia Boyce,  
Board Secretary

Approved By:



Don Potts,  
Vice Chairman

Date: April 17, 2014

Date: 04-24-14