



**MINUTES
BOARD OF REGENTS MEETING
November 14-15, 2019**

Thursday, November 14, 2019

The University of North Texas System Board of Regents convened on Thursday, November 14, 2019, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Laura Wright, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Gwyn Shea, and Alexandra Harrel. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Laura Wright called the meeting to order at 8:35 a.m.

Chair Wright recognized Rosemary Haggett, Vice Chancellor and Secretary to the Board, who provided an executive summary of the Board's agenda.

For **Spotlight on Students**, President Smatresk introduced Pam Padilla, Associate Vice President for Research and Innovation, and Associate Dean of Research and Graduate Studies. Dr. Padilla introduced three students, Steven Gore (Ph.D. candidate Biology/Bioinformatics), Elizabeth Ahrens, (undergraduate student, Accounting), and Matthew Morton (Ph.D. candidate, English). Each student shared their area of research, special educational opportunities provided to them as a UNT student, and their accomplishments as a result of their educational experience and hard work. The students then entertained questions and comments from the Regents.

Chair Wright recessed the Board at 8:58 a.m. for the meetings of the Strategic and Operational Excellence, Finance and Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 2:33 p.m. and Chair Wright moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Education Code Sections 551.071 and .074.

Chair Wright reconvened the Board into open session at 5:40 p.m. There was no action item to consider from Executive Session.

There being no further business, the Board meeting recessed at 5:40 p.m. on Thursday, November 14, 2019, to be reconvened at 9:00 am on Friday, November 15, 2019, in the same room.

Friday, November 15, 2019

The University of North Texas System Board of Regents convened on Friday, November 15, 2019, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas with the following Regents in attendance: Laura Wright, Mary Denny, Milton Lee, A.K. Mago,

Carlos Munguia, Gwyn Shea, Glen Whitley, and Alexandra Harrel. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Laura Wright, called the meeting to order at 9:05 a.m.

Chair Wright recessed the Board for the meetings of the Strategic and Operational Excellence and Academic Affairs and Student Success Committees.

Following the Committee meetings, Chair Wright reconvened the full Board at 10:05 a.m.

The Board considered the following items on the Consent Agenda:

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| 2019-61 UNTS | Approval of the Minutes of the August 15-16, 2019 Board Meeting |
| 2019-62 UNTS | Approval to Report that UNT Dallas Exceeded the Full-time Equivalent Limitation for FY19 |
| 2019-63 UNTS | Approval of Broker/Dealer List for FY20 |
| 2019-64 UNTS | Approval of Revisions to Regents Rule 10.100, <i>Investments</i> |
| 2019-65 UNTS | Amendment to Regents Rules 03.300, <i>Board Ethics and Standards of Conduct</i>, and 05.700, <i>System Administration and Institution Ethics and Standards of Conduct</i> |
| 2019-66 UNT | Approval of UNT Emeritus Recommendations |
| 2019-67 UNT | Approval of Tenure for New UNT Faculty Appointee |
| 2019-68 UNT | UNT Naming of Bus Transfer Station |
| 2019-69 UNTHSC | Approval of UNTHSC Endowment Policy Revisions |
| 2019-70 UNTHSC | Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents |
| 2019-71 UNTHSC | Authorization for UNTHSC to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Education |

Regent Glen Whitley recused himself from items 2019-70 and 2019-71. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved action items 2019-61 through 2019-69 on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent A.K. Mago seconded by Regent Mary Denny, the Board approved action items 2019-70 and 2019-71 on the Consent Agenda, on a 6-0 vote with Regent Glen Whitley recused.

The Board recognized Ms. Yolian Ogbu who had requested to make public comment about action item 2019-82 noted as item #22 on the agenda. Ms. Ogbu was granted five minutes by Chair Wright rather than the three minutes allowed by Regents Rules as she was representing many

students on the UNT campus. Following her address, Ms. Ogbu was allowed to distribute a document entitled “Strategic Plan for Improving the Experience for Students of Color at UNT,” from which her comments were drawn.

Chair Wright thanked Ms. Ogbu for addressing the Board and spoke to UNT’s commitment to diversity and inclusion.

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

Strategic and Operational Excellence Committee Item

2019-72 UNTHSC Approval of The University of North Texas Health Science Center at Fort Worth Brand Identity and Enterprise Implementation

Pursuant to a motion by Regent Milton Lee seconded by Regent Glen Whitley, the Board approved the above Strategic and Operational Excellence Committee action item. The motion was approved on a 7-0 vote.

Finance and Facilities Committee Items

2019-73 UNTS Authorization to Amend the UNTS FY20 Capital Improvement Plan to Add the UNT Frisco Branch Campus Development and the UNT Athletics Golf Practice Facility

2019-74 UNT Naming of New UNT Golf Facility as “Bruzzy’s UNT Golf Practice Facility”

2019-75 UNTS Approval to Finance \$5 Million of Capital Items with Commercial Paper During FY20

2019-76 UNT Delegation of Authority to the UNT President to Approve and Execute a Formal Agreement with a Partner to Provide At-Scale Online Services

2019-77 UNT Approval of a New UNT Designated Tuition Rate, a New Out of State Teaching Fee (OSTF) and Waiving of All Mandatory Fees for the UNT At-Scale Bachelor of Applied Arts and Sciences (BAAS) Online Degree Program

2019-78 UNT Approval of Increase to Undergraduate Differential Tuition Beginning Fall 2020

2019-79 UNT Approval of New UNT Undergraduate Differential Tuition Beginning Fall 2020

2019-80 UNT Approval of New UNT Graduate Differential Tuition Beginning Fall 2020

2019-81 UNT **Approval of UNT Room and Board Rates for FY21**

2019-82 UNT **Approval of Increase to UNT Student Services Fee**

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

Academic Affairs and Student Success Committee Items

2019-83 UNT **Approval to Establish the UNT at Frisco Branch Campus and Seek Branch Status**

2019-84 UNT **Approval to Offer the UNT Doctor of Education and Doctor of Philosophy Degree Programs with a Major in Educational Leadership with a Hybrid Online Modality**

2019-85 UNT **Approval to Offer UNT Doctor of Philosophy Degree Program with a Major in Information Science at UNT at Frisco - Hall Park and by Hybrid Online Modality**

2019-86 UNT **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Project Design and Analysis**

2019-87 UNT **Approval to Add the UNT Master of Business Administration with a Major in Sports Entertainment Management**

2019-88 UNT **Approval to Add the UNT Master of Science Degree Program with a Major in Artificial Intelligence**

2019-89 UNT **Approval to Add the UNT Master of Science Degree Program with a Major in Engineering Management**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Milton Lee, the Board approved the above Academic Affairs and Student Success 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 FY19 Q4 Compliance Report
- UNT Enterprise Report Inventory

There being no further business, the Board meeting was adjourned at 10:32 a.m. on Friday, November 15, 2019.

Submitted By:

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

Date: Feb 4, 2020

Approved By:

Laura Wright
Laura Wright, Chair
Board of Regents

Date: 2/25/20