



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**August 13-14, 2020**

Livestream Link: <https://livestream.com/accounts/7090653/events/9234700>

**Thursday, August 13, 2020**

The University of North Texas System Board of Regents convened on Thursday, August 13, 2020, by videoconference, with the following Regents in attendance: Melisa Denis, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, John Scott, Laura Wright, and Dianna Nguyen. Regent Brint Ryan joined the meeting at 8:58 a.m., and Regent Mary Denny joined at 10:19 a.m. 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 8:37 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**, UNTHSC President Williams introduced Vice Provost Trisha Van Duser. Vice Provost Van Duser introduced three students at the UNT Health Science Center who had been involved in the COVID-19 pandemic community response efforts: Anna Claire Cook, Daniela Figueroa, and Hope Patchen. The students shared their experiences in various community response efforts including HSC's COVID-19 Testing Site, Tarrant County Public Health Contact Tracing, and the Tarrant County Public Health Department Call Center. The students then entertained questions from Regents.

Chair Wright thanked the student panel for their involvement in the pandemic response and recessed the Board at 9:00 a.m. for the meetings of the Strategic and Operational Excellence, Student Success, Academic and Clinical Affairs, Strategic Infrastructure, and Audit and Finance Committees.

Following the Committee meetings, the Board reconvened at 5:24 p.m. Chair Wright then recessed the Board at 5:25 p.m. until Friday, August 14, at 9:00 a.m.

**Friday, August 14, 2020**

The University of North Texas System Board of Regents reconvened on Friday, August 14, 2020, by videoconference, with the following Regents in attendance: 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. There being a quorum present, Chair Wright called the meeting to order at 9:02 a.m.

The Board considered the following items on the Consent Agenda:

- 2020-54 UNTS**      **Approval of the Minutes of the May 14, 2020 Board Meeting and July 31, 2020 Special Called Board Meeting**
- 2020-55 UNTS**      **Approval of Intercomponent Transfers of State Appropriations**
- 2020-56 UNTS**      **Approval of Broker/Dealer List for FY21**
- 2020-57 UNTS**      **Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**
- 2020-58 UNTS**      **Delegation of Authority to the Chancellor to Extend UNT System's Agreement with Congressional Solutions, Inc.**
- 2020-59 UNT**        **Approval of Tenure for New UNT Faculty Appointees**
- 2020-60 UNTHSC**   **Approval of Tenure for New UNTHSC Faculty Appointees**
- 2020-61 UNTHSC**   **Approval of Extension of the North Texas Regional IRB Collaboration Agreement and Authorization Agreement**
- 2020-62 UNTHSC**   **Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2021 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver)**

Pursuant to a motion by Regent John Scott seconded by Regent Milton Lee, the Board approved the Consent Agenda 7-0.

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

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

- 2020-63 UNT**        **Approval to Add the UNT Master of Science Degree Program with a Major in Information Systems**
- 2020-64 UNT**        **Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Biomedical Engineering**

Pursuant to a motion by Regent Carlos Munguia seconded by Regent John Scott, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items. The motion was approved on a 7-0 vote.

***Strategic Infrastructure Committee and Audit and Finance Committee Item***

- 2020-65 UNTS**      **Approval of the UNTS FY21 Capital Improvement Plan and Amending the FY20 Capital Improvement Plan**

Pursuant to a motion by Regent A.K. Mago seconded by Regent John Scott, the Board approved the above action item considered jointly by the Strategic Infrastructure Committee and the Audit and Finance Committee. The motion was approved on a 7-0 vote.



***Audit and Finance Committee Items***

- 2020-66 UNTS**      **Approval of the FY21 UNT System Consolidated Operating Budget**
- 2020-67 UNTS**      **Approval of FY21 UNTS Internal Audit Plan**
- 2020-68 UNTS**      **Approval of UNT System Internal Audit Charter**
- 2020-69 UNTS**      **Approval of UNT System Regulation 08.2000, Investment of System Funds**
- 2020-70 UNTS**      **Twenty-Ninth 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**
- 2020-71 UNTS**      **Approval of the Establishment of Board Designated Quasi-Endowments Funded from Historic Tax Credit Sale Proceeds and to be Used for Scholarships**
- 2020-72 UNTS**      **Delegation of Authority to Negotiate and Execute Indefinite Delivery Indefinite Quantity Contracts with Selected Professionals and Increase the Contract Value to \$6M**

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Brint Ryan, the Board approved Audit and Finance Committee action items above numbered 2020-66 through 2020-71. The motion was approved on a 7-0 vote.

Item 2020-72 was amended by the Audit and Finance Committee and considered separately. Pursuant to a motion by Regent Carlos Munguia and seconded by Regent Milton Lee, the amended item limiting the term to one year was approved on a 7-0 vote.

At 9:08 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, .072, .074, and .089. Regent Melisa Denis joined the Board meeting in Executive Session.

The board reconvened in open session at 10:26 a.m. There was one action for consideration from executive session.

***Action Item out of Executive Session***

- 2020-73 UNTS**      **Approval for the Sale and Conveyance of Real and Personal Property Located at 1305 E. Seminary Drive, Fort Worth, Tarrant County, Texas**

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

There being no further business, the Board meeting was adjourned at 10:29 a.m. on Friday, August 14, 2020.

Submitted By:

Approved By:

Rosemary Haggett

Rosemary Haggett, Board Secretary  
Board of Regents

Laura Wright

Laura Wright, Chair  
Board of Regents

Date: Aug 27, 2020

Date: Dec 11, 2020