



MINUTES

BOARD OF REGENTS November 18-19, 2021

Thursday, November 18, 2021

The University of North Texas System Board of Regents convened on Thursday, November 18, 2021, in Room 712 of the Lee F. Jackson Building, 1901 Main St., Dallas, Texas, with the following Regents in attendance: Laura Wright, Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, and Jessica Armstead. 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 8:32 a.m.

Chair Wright began the meeting by asking Chancellor Roe to provide an update on **progress since the last quarterly meeting**.

At 8:45 a.m., Chair Wright recessed the Board for the meetings of the Strategic and Operational Excellence, Audit & Finance, Student Success, Academic and Clinical Affairs, and Strategic Infrastructure Committees.

Following Committee meetings, the Board reconvened at 4:32 p.m. The Board considered the following items on the Consent Agenda:

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| 2021-63 UNTS | Approval of the Minutes of the August 12-13, 2021 Board Meeting, and September 10, 2021 and October 22, 2021 Special Called Meetings |
| 2021-64 UNT | Approval of Tenure for New UNT Faculty Appointees |
| 2021-65 UNT | Approval of UNT Emeritus Recommendations |
| 2021-66 UNT | Delegation of Authority to the UNT President to Renew and Extend the KGU-UNT Super IES Program Agreement with Kansai Gaidai University |
| 2021-67 UNTHSC | Approval of University of North Texas Health Science Center (HSC) Regents' Professor Recommendation |
| 2021-68 UNTHSC | Approval of University of North Texas Health Science Center (HSC) Emeritus Professor Recommendations |

Pursuant to a motion by Regent A.K. Mago seconded by Regent John Scott the Board approved the Consent Agenda. The motion was approved on a 9-0 vote.

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

Strategic and Operational Excellence Committee Items

2021-69 UNTS Approval of the FY22 UNTS Strategic Plans

Pursuant to a motion by Regent Milton Lee and seconded by Regent Dan Feehan the Board approved the Consent Agenda. The motion was approved on a 9-0 vote.

Audit and Finance Committee Items

2021-70 UNTS Amendment of the Professional Services Agreement with Protiviti, Inc.

2021-71 UNTS Approval of UNT System Internal Audit Charter

2021-72 UNT Delegation of Authority to the UNT President to Extend the EAB Contracts

2021-73 UNT Approval of UNT Room and Board Rates for the 2022-2023 Academic Year

Pursuant to a motion by Regent Carlos Munguia and seconded by Regent Milton Lee the Board approved the above Audit and Finance agenda items. The motion was approved on a 9-0 vote.

Academic Affairs and Student Success Committee Items

2021-74 UNT Delegation of Authority to the UNT President to Expand the Contract with Coursera to Provide Additional At-Scale Online Programs Following the Model as Approved in 2019

Pursuant to a motion by Regent Mary Denny and seconded by Regent Brint Ryan the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 9-0 vote.

Strategic Infrastructure Committee Items

2021- 75 UNT Authorization to Amend the UNTS FY22 Capital Improvement Plan to Add the Everett Education & Administration (EAD) Renovation

Pursuant to a motion by Regent A.K. Mago and seconded by Regent Scott the Board approved the above Finance and Facilities agenda items. The motion was approved on a 9-0 vote.

The Board recessed at 4:37 p.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 and 551.089.

The Board reconvened in open session at 5:36 p.m. There was one action item out of Executive Session.

2021-76 UNTS Approval for the Sale and Conveyance of Real and Personal Property Located at 1412 May Street, Fort Worth, Tarrant County, Texas

Pursuant to a motion by Regent Brint Ryan and seconded by Regent Scott the Board approved the above item. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was recessed at 5:38 p.m. on Thursday, November 18, 2021.

Thursday, November 19, 2021

The University of North Texas System Board of Regents reconvened on Friday, November 19, 2021, in Room 712 of the Lee F. Jackson Building, 1901 Main St., Dallas, Texas, with the following Regents in attendance: Laura Wright, Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, and Jessica Armstead. 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 8:31 a.m.

The Board recessed at 8:32 a.m. to go into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Sections 551.071, 551.072, 551.074, 551.076 and 551.089.

The Board reconvened in open session at 1:17 p.m. There was one action item out of Executive Session.

2021-77 UNTS Appointment of Board Secretary

Pursuant to a motion by Regent Melisa Denis seconded by Regent Feehan the Board approved the above item. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 1:18 p.m. on Thursday, November 19, 2021.

Submitted By:



Pamela Dripp
Jamaica, Acting Secretary
Board of Regents

Approved By:



Laura Wright, Chair
Board of Regents

Date: 12/8/2021

Date: 03/17/2022