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## MINUTES BOARD OF REGENTS MEETING May 19-20, 2016

**Thursday, May 19, 2016**

The University of North Texas System Board of Regents convened on Thursday, May 19, 2016, at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 9:00 a.m. Chairman Ryan recognized Chancellor Lee Jackson who reported on **Accomplishments this Spring, Contracting and Improvement Initiatives, and Summer and Fall 2016 Progress.**

This being Regent Haning's last Board meeting, Chairman Ryan presented on behalf of the Board of Regents a **Certificate of Appreciation to Student Regent Courtney Haning** for her service as Student Regent for the 2015-2016 academic year.

The chairman recessed the Board for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Finance and Facilities, and Audit Committees.

Following the Committee meetings, the Board reconvened at 4:36 p.m., at which time Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 5:07 p.m. with one action item coming out of Executive Session.

### **2016-23 UNTS      Delegation of Authority to Extend Administrative Appointment of the Vice Chancellor for Finance**

Pursuant to a motion by Regent Milton Lee seconded by Regent A.K. Mago, the Board approved the action item 6-0.

There being no further business, the Board meeting was recessed at 5:08 p.m. on Thursday, May 19, 2016 to be reconvened at 9:00 a.m. on Friday, May 20, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas.

## **Friday, May 20, 2016**

The University of North Texas System Board of Regents convened on Friday, May 20, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, Don Potts, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 9:03 a.m.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, and Finance and Facilities Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:47 a.m.

The Board considered the following items on the Consent Agenda:

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| <b>2016-24 UNTS</b> | <b>Approval of the Minutes of the February 25-26, 2016 Board Meeting and the April 1-2, 2016 Special Called Board Meeting</b> |
| <b>2016-25 UNT</b>  | <b>Approval of Tenure for New UNT Faculty Appointees</b>  |

Pursuant to a motion by Regent Glen Whitley seconded by Regent Al Silva, the Board approved the action items on the consent agenda 6-0.

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

### ***Academic Affairs and Student Success Committee Item***

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| <b>2016-26 UNTS</b>   | <b>Approval of University of North Texas, University of North Texas Health Science Center, and University of North Texas at Dallas policies related to <i>Prohibition of Sexual Assault and Retaliation</i></b> |
| <b>2016-27 UNTS</b>   | <b>Approval and Ratification of 2016-2017 Admission Standards for UNT System Institutions</b>   |
| <b>2016-28 UNT</b>    | <b>Approval of UNT Tenure Recommendations</b>   |
| <b>2016-29 UNTHSC</b> | <b>Approval of UNTHSC Tenure Recommendations</b>  |
| <b>2016-30 UNTD</b>   | <b>Approval of UNT Dallas Tenure Recommendations</b>  |
| <b>2016-31 UNTD</b>   | <b>Authorize a New UNT Dallas Bachelor of Science Degree in Public Health</b>   |
| <b>2016-32 UNTD</b>   | <b>Approval of Change to UNT Dallas Mission Statement</b>   |

Pursuant to a motion by Regent Al Silva seconded by Regent Milton Lee, the Board approved the above action item 6-0.

### ***Finance and Facilities Committee Items***

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| <b>2016-33 UNTS</b> | <b>Adoption of Resolution Authorizing Cash Defeasance of Series 2012A Bonds</b>  |
| <b>2016-34 UNTS</b> | <b>Twenty-Second 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 Refunding Bonds, Forward Delivery Series 2018; and Approving and Authorizing Instruments and Procedures Relating Thereto</b> |

- 2016-35 UNTS** Authorization to Amend the UNTS FY16 Capital Improvement Plan to Renovate the First Floor of Sage Hall
- 2016-36 UNT** Delegation of Authority to Negotiate and Execute a Multi-Year Agreement for UNT with the Dallas Cowboys

Pursuant to a motion by Regent Don Potts seconded by Regent Glen Whitley, the Board approved the above Finance and Facilities Committee action items. The motion was approved on a 6-0 vote.

An action item, **Request for Increase of the Recreational Facility Fee**, was withdrawn by UNT after discussion, and therefore not voted on by the full Board of Regents.

Following consideration of all action items, Chairman Brint Ryan recognized Dr. Patrick Cammarata and his legal representative, Mr. Stanley Lubin, who had requested to make public comment about an item noted on the agenda for discussion during executive session, "Consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Patrick Cammarata, Professor, North Texas Eye Research Institute, UNT Health Science Center, and possible action." Dr. Cammarata spoke first for five minutes, and Mr. Lubin spoke second for five minutes, as allowed per Chairman Ryan.

At 10:15 a.m., Chairman Brint Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Government Code Section 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 11:02 a.m. with one action item coming out of Executive Session.

**2016-37 UNTHSC Recommendation to Terminate Dr. Patrick Cammarata, Ph.D., Professor, a Tenured Faculty Member in the North Texas Eye Research Institute and Graduate School of Biomedical Sciences, University of North Texas Health Science Center**

Pursuant to a motion by Regent Al Silva seconded by Regent Milton Lee, the Board approved the above action item. The motion was approved 6-0 on a roll call vote. Milton Lee voted "yes." Don Potts voted "yes." Brint Ryan voted "yes." Al Silva voted "yes." Glen Whitley voted "yes." Laura Wright voted "yes."

There being no further business, the Board meeting was adjourned at 11:03 a.m. on Friday, May 20, 2016.

Submitted By:

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

Date: June 7, 2016

Approved By:

Don Potts  
 Don Potts, Vice Chairman  
 Board of Regents

Date: Aug. 26, 2016