



MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
November 19-20, 2020

Livestream Link: <https://livestream.com/accounts/7090653/events/9392898>

Thursday, November 19, 2020

The University of North Texas System Board of Regents convened on Thursday, November 19, 2020, by videoconference, with the following Regents in attendance: Melisa Denis, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Dianna Nguyen. 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 8:32 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**, UNT President Smatresk introduced a group of UNT students, Brandon Williams, Abby Sanchez, Victor Tralci, and Ayron Walker, who shared their experiences adapting to student life under the pressures of the COVID-19 pandemic. The Board watched a video where each student shared how their chosen academic programs will allow them to obtain their future goals and how UNT continues to aid them in achieving success in uncertain times. The students then entertained questions from the Board of Regents.

Chair Wright thanked the student panel for sharing their experiences and recessed the Board at 9:00 a.m. for the meetings of the Strategic and Operational Excellence and Audit and Finance committees.

Following the committee meetings, The Board reconvened at 2:14 p.m., and 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 and .074.

The Board reconvened in open session at 6:09 p.m. There was one action for consideration from executive session.

2020-76 UNT Delegation of Authority to Amend and Extend the Employment Agreement with University of North Texas Men's Head Basketball Coach

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Milton Lee, the Board approved the above action item. The motion was approved on a 7-0 vote (Regent Scott was absent).

Chair Wright then recessed the Board at 6:10 p.m. until Friday, November 20, at 9:00 a.m.

Friday, November 20, 2020

The Board of Regents reconvened at 9:03 a.m. with the following Regents in attendance: Melisa Denis, 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.

The Board to consider the following items on the Consent Agenda:

- 2020-77 UNTS Approval of the Minutes of the August 13-14, 2020 Board Meeting**
- 2020-78 UNT Approval of Tenure for New UNT Faculty Appointee**
- 2020-79 UNT Approval of UNT Emeritus Recommendations**
- 2020-80 UNTHSC Approval of UNTHSC's Purchase of Integrated Pre-Clinical Imaging System**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the Consent Agenda 8-0.

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

Strategic and Operational Excellence Committee Items

- 2020-81 UNTS Approval of the FY21 UNTS Strategic Plans**

Pursuant to a motion by Regent Milton Lee seconded by Regent Dan Feehan, the Board approved the above Strategic and Operational Excellence Committee action item. The motion was approved on an 8-0 vote.

Audit and Finance Committee Items

- 2020-82 UNTHSC Approval of Option to Extend Lease for the Real Property and Improvements Located at 975 Haskell Street, Fort Worth, Tarrant County, Texas**
- 2020-83 UNTHSC Delegation of Authority to Extend with Revision the GME Formula Funding Agreement Between the University of North Texas Health Science Center (HSC) and the Tarrant County Hospital District (TCHD)**
- 2020-84 UNTD Approval of Investment Management Agreement, Between UNT Dallas and the UNT Foundation, for UNT Dallas Endowment Funds**

Pursuant to a motion by Regent Carlos Munguia seconded by Regent Denis, the Board approved Audit and Finance Committee action items above numbered 2020-82 through 2020-84. The motion was approved on an 8-0 vote.

Student Success, Academic and Clinical Affairs Committee Items

- 2020-85 UNT** **Approval to Add the Bachelor of Science Degree Program with a Major in Applied Project Design and Analysis**
- 2020-86 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Addiction Studies**
- 2020-87 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Event Design and Experience Management**
- 2020-88 UNTHSC** **Approval to Add the University of North Texas Health Science Center (HSC) Master of Science Degree with a Major in Drug Discovery and Development**

Pursuant to a motion by Regent Melisa Denis seconded by Regent Brint Ryan, the Board approved the above Student Success, Academic and Clinical Affairs Committee action items numbered 2020-85 through 2020-88. The motion was approved on an 8-0 vote.

Strategic Infrastructure Committee Items

- 2020-89 UNTS** **Adoption of the 2020 Campus Master Plan for University of North Texas Dallas**
- 2020-90 UNTS** **Authorization to Amend the UNTS FY21 Capital Improvement Plan to Add the Multicultural Center and Make Cost Adjustments to Four Projects**

Pursuant to a motion by Regent A.K. Mago seconded by Regent John Scott, the Board approved the above Strategic Infrastructure Committee action items numbered 2020-89 through 2020-90. The motion was approved on an 8-0 vote.

At 12:01 p.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 and .074.

The Board of Regents returned to open session at 12:34 p.m. There being no further business, the Board meeting was adjourned at 12:35 p.m. on Friday, November 20, 2020.

Submitted By:

Rosemary Haggett
Rosemary Haggett, Board Secretary
Board of Regents

Approved By:

Laura Wright
Laura Wright, Chair
Board of Regents

Date: Dec 7, 2020

Date: 3/2/21