



Pursuant to a motion by Regent Milton Lee seconded by Regent Glen Whitley the Board approved the above Consent Agenda items. The motion was approved on a 7-0 vote.

**2014-39 UNTS            Approval of the Minutes of the May 28, 2014 Special Called Meeting**

Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley the Board approved the above Consent Agenda items. The motion was approved on a 7-0 vote.

topics: **Financial Transformation Task Force and Progress in Capital Financing of Key Projects.**

The Board then recessed for reconstitution of the Finance, Facilities, Audit, and Academic

Vice Chairman Potts recognized Regent Glen Whitley who recused himself from discussion and voting on action item 2014-43.

**2014-43 UNTHSC      Authorization to Execute an Agreement between UNTHSC and Tarrant County for the Department of Internal Medicine to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department**

Pursuant to a motion by Regent Don Potts seconded by Regent Milton Lee the Board approved the above Finance agenda item. The motion was approved on a 6-0 vote with Regent Glen Whitley recusing himself.

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

**2014-44 UNTD      Approval of UNT Dallas Tenure Recommendation**

**2014-45 UNTD      Authorize a New Master of Education Degree with a Major in Curriculum and Instruction: STEM Focus**

**2014-46 UNTD      Authorize a New Master of Education Degree with a Major in Curriculum and Instruction with Initial Certification**

**2014-47 UNTHSC      UNTHSC Mission and Vision Statements**

Submitted By:

Julia D. Boyce  
Julia Boyce,  
Board Secretary

Date: 8-21-14

Approved By:

Donald C. Potts  
Donald C. Potts,  
Vice Chairman

Date: 8-22-14