



attendance: Don Potts, Michael Bradford, Steve Mitchell, Milton Lee, Rusty Reid, Gwyn Shea,  
[redacted] and Chair [redacted]. There being a quorum established, Vice Chairman Don Potts

reconvened the Board meeting at 8:04 am on Friday, February 20, 2015.

At 8:05 am Vice Chairman Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 8:40 am following Executive Session, Vice Chairman Potts reconvened the full Board. The

following action item from Executive Session was considered:

**UNT                      Acquisition of Real Property Located at 1002 Avenue C, Denton,  
Texas**

Regent Steve Mitchell moved adoption of the item which was seconded by Regent Rusty Reid. The motion was approved on a 7-0 vote.

- 11. UNT Approval of Construction Contract for Electrical Distribution Upgrade Project
- 12. UNTD Approval of Tenure Recommendation for New UNT Dallas Faculty Appointees
- 13. UNTHSC Approval of Tenure Recommendation for New UNTHSC Faculty Appointee

- 15. UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an

- 20. UNTD      **Authorize a New UNT Dallas Bachelor of Business Administration Degree with a Major in Hospitality Management**
- 21. UNTD      **Authorize a New UNT Dallas Bachelor of Arts Degree in Political Science**
- 22. UNTD      **Authorize a New UNT Dallas Bachelor of Arts Degree in Public Health**
- 23. UNTS      **Approval of the Academic Affairs and Student Success Committee Charter**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Michael Bradford the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 7-0 vote.

***Finance Committee Items***

~~24. UNTD      Approval of UNT Naming Rights Sponsorship Agreement with~~

- ~~24. UNTD      Ryan, L.L.C.~~
- 25. UNTHSC    **Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District**
- 26. UNTS      **UNT Dallas College of Law FY2015 Tuition Rate**
- 27. UNTS      **Adoption of Regents Rule 10.900, Monitoring of Legislative Appropriation Expenditure Activity and Reporting & Regents Rule 9 10.1000, Review, Approval and Validation of Legislative Appropriation Requests**

~~28. UNTHSC    Approval of the F...~~

...tion was approved on a 7-0 vote

... and ...

November 2014

... there were no ...

... Howard ...

