



MINUTES
BOARD OF REGENTS
May 18-19, 2017

Thursday, May 18, 2017

The University of North Texas System Board of Regents met on Thursday, May 18, 2017, at 10:00 a.m. in the Board Room, 1000 University Blvd., Denton, Texas 76208. The meeting was held in accordance with the provisions of the Texas Open Meetings Act. The meeting was open to the public. The following members were present: [REDACTED]

Friday, May 19, 2017

The University of North Texas System Board of Regents reconvened on Friday, May 19, 2017 in Room 712 at the UNT System, 1901 Main St, Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:00 a.m.

Chairman Ryan recessed the Board for meetings of the Academic Affairs and Student Success

Committee and the Finance and Facilities Committee.

Following the Committee meetings, the Board reconvened at 9:28 a.m.

The Board considered the following items of the Consent Agenda:

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|-----------------------|---|
| 2017-18 UNTS | Approval of the Minutes of the February 20, 2017 |
| 2017-19 UNT | 2017 Board Meeting, March 22, 2017 Special Called Meeting by Teleconference and March 24-25, 2017 Special Called Board Meeting
Approval of Tenure for New UNT Faculty Appointees |
| 2017-20 UNT | Approval of UNT Recommendations for New and Continued Regents Professor Designation |
| 2017-21 UNTHSC | Approval of Tenure for New UNTHSC Faculty Appointee |
| 2017-22 UNTHSC | Approval of Sub-award to Tarrant County under CDC Agreement 200-2011-41271 |
| 2017-23 UNTHSC | Authorization to Execute an Agreement Between UNTHSC and Tarrant County to Provide Limited Dermatologic Services to Patients Referred by the Tarrant County Public Health Department |

Regent Whitley recused himself from consideration of items 2017-22 and 2017-23 on the Consent Agenda. Therefore, the Consent Agenda was approved by a majority of the Board.

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Delegation of Authority to Extend Agreement with Immrs

1. The Board of Directors of the Corporation has approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to extend the term of the agreement with Immrs for a period of up to 12 months, provided that the extension is in the best interests of the Corporation and does not exceed the total term of the agreement to 24 months.

2. The Board of Directors of the Corporation has also approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to execute any and all documents necessary to carry out the above resolution.

3. The Board of Directors of the Corporation has also approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to execute any and all documents necessary to carry out the above resolution.

4. The Board of Directors of the Corporation has also approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to execute any and all documents necessary to carry out the above resolution.

5. The Board of Directors of the Corporation has also approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to execute any and all documents necessary to carry out the above resolution.

6. The Board of Directors of the Corporation has also approved the following resolution:

Resolved, that the Board of Directors of the Corporation hereby delegates to the President of the Corporation the authority to execute any and all documents necessary to carry out the above resolution.

Agents

Margaret A. [Signature]

Dr. [Signature]

President