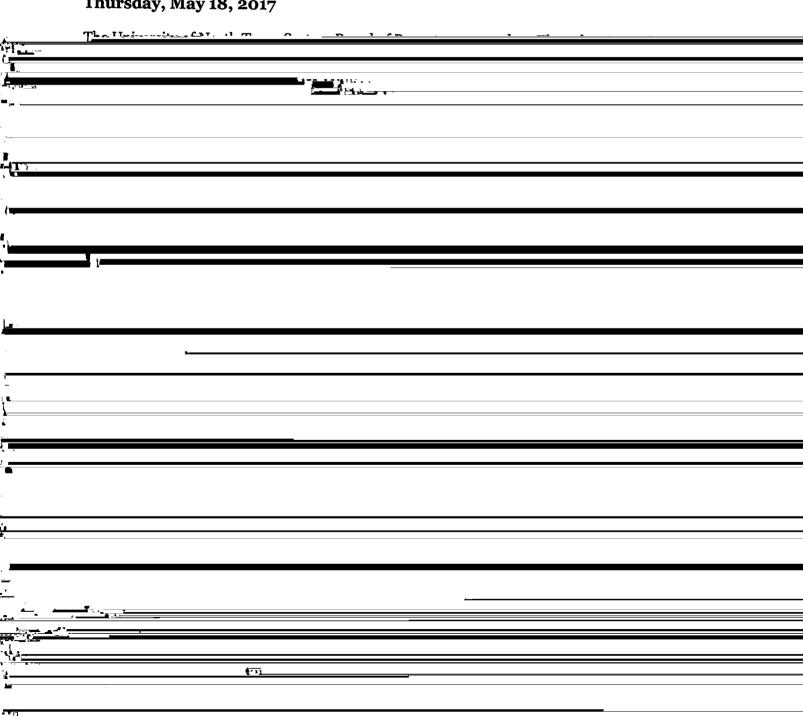


MINUTES

BOARD OF REGENTS May 18-19, 2017

Thursday, May 18, 2017



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:

2017-18 HNTS -

Annewal of the Minutes of the Fahmon con-

| | 2017 Board Meeting, March 22, 2017 Special Called |
|----------------|---|
| | Meeting by Teleconference and March 24-25, 2017 |
| | Special Called Board Meeting |
| 2017-19 UNT | 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

