



MINUTES
BOARD OF REGENTS MEETING
August 17-18, 2017

Thursday, August 17, 2017

The University of North Texas System Board of Regents convened on Thursday, August 17, 2017.

President Williams then gave a brief update on things happening at the UNT Health Science Center, including the **UNT System College of Pharmacy, Collaborative Partnerships, and New Philanthropy.**

Chairman Ryan recessed the Board at 10:05 a.m. for the meetings of the Strategic and Operational Excellence, Academic Affairs and Student Success, Audit, and Finance and Facilities Committees.

Following the Committee meetings, the Board reconvened at 4:26 p.m. and Chairman Ryan moved the Board into Executive Session to consider matters noted on the Executive Session agenda in accordance with Texas Education Code Sections 51.001-51.009 and 51.026

The Board considered the following items on the Consent Agenda:

2017-47 UNTS **Approval of the Minutes of the May 18-19, 2017 Board Meeting and June 2-3, June 24, June 30, and July 29, 2017 Special Called Board Meetings**

2017-48 UNTS **Approval of Intercomponent Transfers of State Appropriations**

2017-49 UNTS **Approval of Transfers for New UNTS Faculty**

2017-50 UNTHSC **Approval of UNTHSC Regents' Professor Recommendations**

2017-51 UNTHSC **Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education**

2017-52 UNTHSC **Authorization to Enter into Agreements with Tarrant County Public Health for Continuing Education**

2017-53 UNTHSC **Authorization to Execute an Agreement between UNTHSC and Tarrant County to Provide Physician Services for the Tuberculosis Elimination Program of the Tarrant County Public Health Department**

Regent Glen Whitley recused himself from items 2017-51, 2017-52, and 2017-53. Therefore, the

2017-56 UNTD **Naming of UNT Dallas' First Residence Hall**

2017-57 UNTD **Review of the University of North Texas at Dallas Amended Policy Related to the *Carrying of Concealed Handguns on Campus***

Pursuant to a motion by Regent Al Silva seconded by Regent Milton Lee the Board approved the above Academic Affairs and Student Success Committee action items. The motion was approved on a 9-0 vote.

Finance and Facilities Committee Items

2017-58 UNTS **Approval of the FY18 UNT System Consolidated Budget**

2017-59 UNTS **Approval of the UNTS FY18 Capital Improvement Plan and Amending the FY17 Capital Improvement Plan**

2017-60 UNTS **Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt**

2017-61 UNTS **Twenty-Sixth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto**

2017-62 UNTS **Amendment to Regents Rule 10.200. *Debt Management***

2017-63 UNTS **FY17 Identity Theft Prevention Programs for UNTS, UNT, UNTHSC, and UNTD**

2017-64 UNTS **Authorization of UNTS...**

Quality Improvement Program (1115 Transformation Waiver)

Pursuant to a motion by Representative Rusty Reid seconded by Representative

the above named

was approved on 11-10-0

Committee Recommendation

The committee recommends that the

the following conditions be attached to the

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Approved by

Withhold Bill

Date: 11-10-07

Committee on
Governmental
Affairs

Signature

Committee on
Governmental
Affairs