
May 1, 2018 - 2:30 p.m.

UNT System Building
1901 Main Street, Room 711
Dallas, Texas 75201

The University of North Texas System Board of Regents will convene a special called meeting by telephone according to the following agenda. It is necessary to conduct this special meeting by telephone because it was not possible to convene a quorum in one place in a timely manner, and discussion of the agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on May 17-18, 2018.

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Full Board

: April 27, 2018

: Delegation of Authority to Proceed with Planning and Preparation of an Application for a Branch Campus

The University of North Texas and the City of Frisco entered into discussions concerning the development of a branch campus to be located in Frisco.

Enrollment at UNT from 2012-2017 indicates that 89% of students are Texas residents with 70% of those coming from Denton, Dallas, Tarrant, or Collin counties. Roughly 17-18% come from Dallas, Tarrant, and Denton counties, and 10% come from Collin County.

: Delegation of Authority to Proceed with Planning and Preparation of an Application for a Branch Campus

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on May 1, 2018, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Board approved the motion presented below:

Whereas, the University of North Texas has been offered an economic incentive by the City of Frisco in the form of 100 acres of land on which to build and operate a branch campus in Frisco, Collin County, Texas, and

Whereas, UNT desires to build and operate a branch campus in Frisco, Texas, and

Whereas, to create a branch campus an application must be submitted to, and approval received from, the Texas Higher Education Coordinating Board,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Preparation of an Application for a Branch Campus to be located in Frisco, Collin County, Texas; and
2. The Chancellor and the President of UNT, or their respective designees, to take any and all further action necessary or advisable in planning a branch campus to support preparation of the Application; and
3. Contingent upon Board of Regents review and approval of the Application, submission of the Application for a Branch Campus to the Texas Higher Education Coordinating Board.

VOTE: _____ ayes _____ nays _____ abstentions

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Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Brint Ryan, Chairman
Board of Regents