



**MINUTES
BOARD OF REGENTS MEETING
February 13-14, 2020**

Thursday, February 13, 2020

The University of North Texas System Board of Regents convened on Thursday, February 13, 2020, in the Student Center-Campus Hall, Room 1250, at the University of North Texas at Dallas, 7500

University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary

2020-03 UNTS

Delegation of Authority to Extend and Amend the Employment Agreement with the University of North Texas System Chancellor

Pursuant to a motion by Regent Mary Denny seconded by Regent Melissa Davis, the Board

approved the action item 7-0.

There being no further business, the Board meeting was recessed at 5:40 p.m. on Thursday

February 13, 2020, to be reconvened at 9:30 a.m. on Friday, February 14, 2020, in the same room.

Friday, February 14, 2020

The University of North Texas System Board of Regents convened on Friday, February 14, 2020

Pursuant to a motion by Regent Mary Denny seconded by Regent A.K. Mago, the Board approved the above action item 7-0.

Academic Affairs and Student Success Committee Items

2020-13 UNT Approval to Add the UNT Bachelor of Science Degree Program

**2020-14 UNT Approval to Add the UNT Bachelor of Science Degree Program
with a Major in Construction Engineering Management**

**2020-15 UNT Approval to Add the UNT Bachelor of Science Degree Program
with a Major in Geographic Information Systems & Computer
Science**

2020-16 UNT Approval to Add the UNT Master of Science Degree Program

with a Major in Cybersecurity

2020-17 UNT Approval to Add the UNT Master of Science Degree Program

**2020-18 UNT with a Major in Data Engineering
Update of University of North Texas Mission Statement**

Pursuant to a motion by Regent Mary Denny seconded by Regent Carlos Munguia, the Board approved the above action item 7-0.

Finance and Facilities Committee Items

2020-19 UNT Naming of New UNT Dining Hall

The board reconvened in open session at 1:35 p.m. There was no

action taken by the board at this time. The meeting adjourned at 2:00 p.m.