

**MINUTES
BOARD OF REGENTS MEETING
February 16, 2023**

Thursday, February 16, 2023

The University of North Texas System Board of Regents convened on Thursday, February 16, 2023, in the University Union, Jade Ballroom Room 333, at the University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Mary Denny, Dan Feehan, A.K. Magp, Carlos Munguia, Lindy Rydman, John Scott, Laura Wight, and Andy McDowall. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wight called the meeting to order at 8:35 a.m.

Chair Wight began the meeting by asking Chancellor Williams to provide an update since the last quarterly meeting.

The Board then considered the adoption of a resolution for the Acceptance of UNT System Values. Pursuant to a motion by Chair Wight, seconded by Regent John Scott, the resolution passed on a 7-0 vote.

For Spotlight on Students, the Board heard testimony from students enrolled in the UNT Emerald Eagle Scholars Program. President Smatresk introduced the panel moderator, Desiree Padron, Director for First Generation Student Success Center; and three students, Isabella Torres, Linda Mai, and Jalynn April. Each of the students told the Board about themselves and shared how the Emerald Eagle Scholars Program helped them succeed.

The Board then received Campus Updates from UNT President Neal Smatresk, UNIHSC President Sylvina Scott, and other members.

2023 03 UNT **Approval of UNT Recommendations for New and Continuing
Regents Professor Designations**
2023 04 UNT **Approval of UNT Faculty Development Leaves 2023-2024**
2023 05 UNT **Award of UNT Honorary Degree**

Pursuant to a motion by Regent Mary Denny, and seconded by Regent Dan Feehan, the Board approved the above action item on a 70 vote

2023 13 UNITS **Approval for the Sale and Conveyance and Assignment of Leases of Real and Personal Property Located at 1901 Main and 1900 Elm, Dallas, Dallas County, Texas**

Pursuant to a motion by Regent A.K. Magg, seconded by Regent Lindy Rydman, the Board approved the above action item on 70 vote

2023 14 UNITS **Delegation of Authority to Execute Lease Amendment and Extension with D n° R anš a a e n als Tei Texas**

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approved the above action item on 70 vote 2022p f n~

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