



attendance: Don Potts, Michael Bradford, Steve Mitchell, Milton Lee, Rusty Reid, Gwyn Shea,
[redacted] and Chair [redacted]. There being a quorum established, Vice Chairman Don Potts

reconvened the Board meeting at 8:04 am on Friday, February 20, 2015.

At 8:05 am Vice Chairman Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 8:40 am following Executive Session, Vice Chairman Potts reconvened the full Board. The

following action item from Executive Session was considered:

UNT Acquisition of Real Property Located at 1002 Avenue C, Denton, Texas

Regent Steve Mitchell moved adoption of the item which was seconded by Regent Rusty Reid. The motion was approved on a 7-0 vote.

- 11. UNT **Approval of Construction Contract for Electrical Distribution Upgrade Project**
- 12. UNTD **Approval of Tenure Recommendation for New UNT Dallas Faculty Appointees**
- 13. UNTHSC **Approval of Tenure Recommendation for New UNTHSC Faculty Appointee**

- 15. UNTHSC **Delegation of Authority to Negotiate, Approve, and Sign an**

- 20. UNTD **Authorize a New UNT Dallas Bachelor of Business Administration Degree with a Major in Hospitality Management**
- 21. UNTD **Authorize a New UNT Dallas Bachelor of Arts Degree in Political Science**
- 22. UNTD **Authorize a New UNT Dallas Bachelor of Arts Degree in Public Health**
- 23. UNTS **Approval of the Academic Affairs and Student Success Committee Charter**

Pursuant to a motion by Regent Gwyn Shea seconded by Regent Michael Bradford the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 7-0 vote.

Finance Committee Items

~~24. UNTD Approval of UNT Naming Rights Sponsorship Agreement with~~

- ~~24. UNTD Ryan, L.L.C.~~
- 25. UNTHSC **Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District**
- 26. UNTS **UNT Dallas College of Law FY2015 Tuition Rate**
- 27. UNTS **Adoption of Regents Rule 10.900, Monitoring of Legislative Appropriation Expenditure Activity and Reporting & Regents Rule 9 10.1000, Review, Approval and Validation of Legislative Appropriation Requests**

~~28. UNTHSC Approval of the F...~~

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