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BOARD OF REGENTS  
Special Called Meeting Agenda

September 6, 2016 – 1:00 pm  
UNT System Building  
1901 Main Street, Room 711  
Dallas, Texas

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 is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on November 17-18, 2016.

1. Call to Order
2. Identification of Participants
3. Recess Board to Executive Session pursuant to Texas Government Code \_\_\_\_\_  
Chapter 551\*

Government Code, Chapter 551, Section .071 Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

- x Discussion of confidential legal matters related to the application for accreditation by the UNT Dallas College of Law

Reconvene in open session

4. Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law
5. Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas
6. Adjournment

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.



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: Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law

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At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 6, 2016, pursuant to a motion made by Regent \_\_\_\_\_ and seconded by Regent \_\_\_\_\_, the Board approved the motion presented below:

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Whereas, the State of Texas authorized the establishment of the UNT Dallas College of Law in 2009, and

Whereas, the Texas Legislature and Governor provided startup funding of \$5,000,000 for the College of Law, and

Whereas, in 2015 the Texas Legislature authorized \$56,000,000 for a permanent facility to house the College of Law, and

Whereas, the City of Dallas has funded \$15,000,000 dollars for building improvements in the new facility and is in process of transferring ownership of the Municipal Building to the University of North Texas System for the College of Law, and

Whereas, the College of Law began to enroll and teach students in 2014 and has admitted its third class as of Fall 2016, and

Whereas, the UNT Dallas College of Law has adopted the most affordable tuition plan in Texas and forecasts modest increases, and

Whereas, the UNT Dallas College of Law has been operating within its available resources, and

Whereas, the UNT System has an annual budget of over \$1B with a strong credit rating,

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

1. The UNT System Board of Regents is committed to the continued success and financial self-sufficiency of the UNT Dallas College of Law and will support UNT Dallas and the UNT System in providing all necessary assistance to ensure that the College of Law remains financially strong and viable.

2. The Board of Regents understands that at some future time, circumstances could necessitate the need to increase the College of Law's very affordable tuition either temporarily or permanently to address unexpected budget needs.

3. The Board will be willing to consider such supplemental tuition increases should they become necessary as part of a stabilization plan.

4. The Board further acknowledges and supports the action of the Chancellor in establishing a designated quasi-endowment fund in the amount of \$1,000,000, funded by unrestricted system reserves, to be identified as the UNT Dallas College of Law Special Assurance Fund.

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VOTE: \_\_\_\_ ayes      \_\_\_\_ nays      \_\_\_\_ abstentions

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Attested By:

Approved By:

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Rosemary R. Haggett, Secretary  
Board of Regents

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Brint Ryan, Chairman  
Board of Regents

Full Board

: September 2, 2016

: Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas

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It is recommended that the Board of Regents approve the correction to the UNT Dallas graduate admission requirements document, as shown in the attachment.

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Vice Chancellor for Academic Affairs  
and Student Success

Chancellor

Attachments Filed Electronically:

: Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on September 6, 2016, pursuant to a motion made by Regent \_\_\_\_\_ and seconded by Regent \_\_\_\_\_, the Board approved the motion presented below:

Whereas, there is a minor error in the labeling in a column in the document that could create confusion related to the standardized test requirement for the UNT Dallas College of Law, and

Whereas, in May of 2016, the Board of Regents approved and ratified admission standards for the 2016-2017 academic year at all institutions in the UNT System in Board Item #2016-27, and

Whereas, the correction to the column header in the UNT Dallas Graduate Admissions

The University of North Texas at Dallas Graduate Admission Standards, Year 2016-2017

| Campus/<br>Program                | Application<br>Fee         | Previous<br>Degree  | Undergraduate<br>Cumulative GPA  | Standardized<br>Test Scores | GMAT<br>Business | International<br>Requirements | Letters of<br>Recommendation<br>(LOR)/Other |
|-----------------------------------|----------------------------|---|--|-----------------------------|------------------|-------------------------------|---|
| UNTDallas<br>Graduate<br>Programs | \$50<br>application<br>fee | Bachelor's<br>degree from a<br>regionally<br>accredited<br>school. Official<br>transcripts<br>from all<br>previously<br>attended<br>colleges and<br>universities<br>must be sent. | 2.8 GPA+ on<br>undergraduate degree<br>OR 3.0 GPA on the last<br>60 SCH of<br>undergraduate degree<br>OR 3.4 GPA on a<br>completed master's<br>degree. |                             |                  |                               |   |

| Campus/<br>Program | Application<br>Fee | Previous<br>Degree | Undergraduate<br>Cumulative GPA | Standardized<br>Test Scores | GMAT<br>Business | International<br>Requirements | Letters of<br>Recommendation<br>(LOR)/Other |
|--------------------|--------------------|--------------------|---------------------------------|-----------------------------|------------------|-------------------------------|---|
| UNT Dallas         |                    |                    |                                 |                             |                  |                               |   |