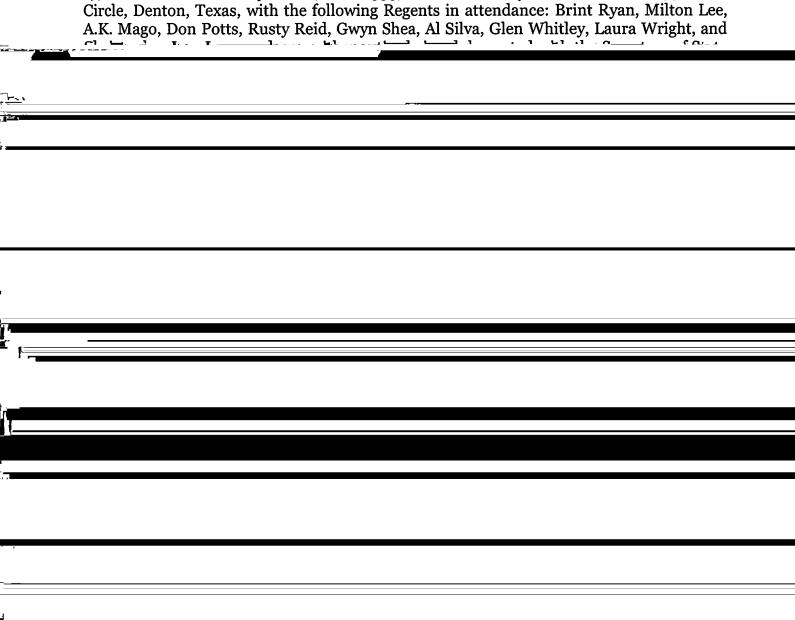


MINUTES BOARD OF REGENTS MEETING November 17-18, 2016

University of North Texas University Union, Room 333 1155 Union Circle Denton, TX

Thursday, November 17, 2016

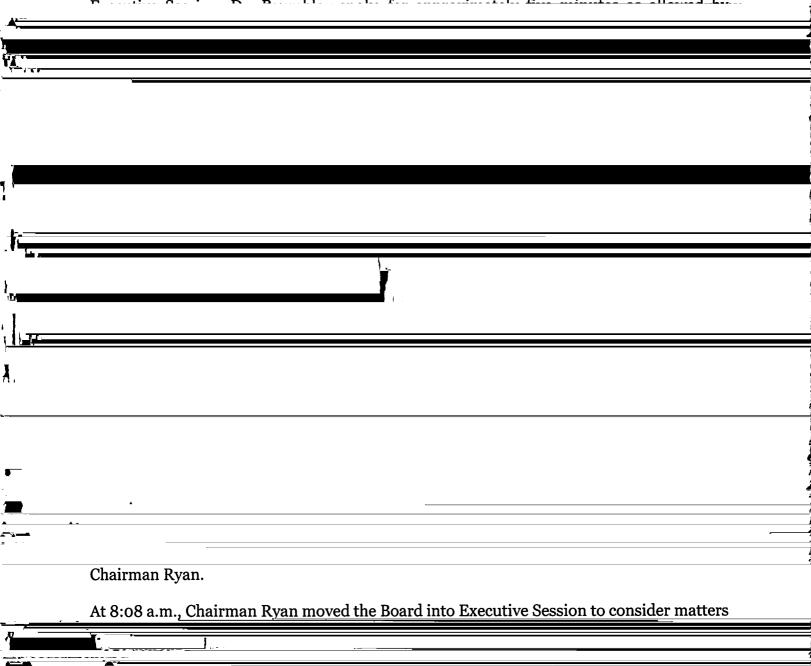
The University Of North Texas System Board Of Regents convened on Thursday, November 17, 2016 in the University Union, Room 333, at the University of North Texas, 1155 Union



Friday, November 18, 2016

The University of North Texas System Board of Regents convened on Friday, November 18, 2016 in the University Union, Room 333, at the University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 8:02 a.m.

Chairman Ryan recognized Dr. Stevens Brumbley who had requested to speak on an agenda item, the consideration of the recommendation to terminate for adequate cause the tenured employment of Dr. Brumbley, Associate Professor, Department of Biology, College of Arts and Sciences, University of North Texas, and possible action, which was posted for



2016-66 UNTS

FY18 & FY19 Holiday Schedule for the UNT System

Administration, UNT, UNTHSC, and UNT Dallas

2016-67 UNT

Approval of UNT Emeritus Recommendations

2016-68 UNTHSC

Approval of Tenure Recommendation for New

Intellections American

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved these action items on the consent agenda 8-o.

The last two items on the Consent Agenda were then considered.

2016-69 UNTHSC

Authorization to Enter into Agreement Between

Tarrant County Public Health and UNTHSC for

Continuing Education Program

2016-70 UNTHSC

Subcontract and BAA from Tarrant County for "Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Management of the County of

Provided to UNTHSC, PI Dr. Amy Raines-Milenkov

Pursuant to a motion by Regent A.K. Mago seconded by Regent Don Potts, the Board approved the action items on the consent agenda 7-0, with Regent Whitley recused.

The Board then considered the following action items coming out of committees:

Academic Affairs and Student Success Committee Items

Finance and Facilities Committee Items

	2016-74 UNTS	Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal year 2017
	2016-75 UNTS	Twenty-Fourth Supplemental Resolution to the Master Resolution Establishing the University of North Texas System Revenue Financing System Commercial Paper Program, Series B; Authorizing the Issuance of Tax-Exempt and Taxable Commercial Paper Notes; and Approving and Authorizing Instruments and Procedures Relating Thereto
	2016-76 UNTS	Twenty-Fifth Supplemental Resolution to the Master
- -		
-		Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
	2016-77 UNTS	Amendment to Regents Rule 10.300, Debt Management
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