



**MINUTES  
BOARD OF REGENTS MEETING**

**November 15-16, 2018**

**Thursday, November 15, 2018**

The University of North Texas System Board of Regents convened on Thursday, November 15, 2018, in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Gwyn Shea, Glen Whitley, Laura Wright, and Amanda Pajares. In accordance with a notice being duly posted with the Secretary of State and there being a quorum

Chairman Ryan recognized Chancellor Roe who provided remarks on **progress since the last quarterly Board meeting.**

President Noel Smoot then gave a brief update on things happening at the University of North

**2018-79 UNTS**

**Delegation of Authority to Execute Lease Agreement with Due Monelli, LLC**

Pursuant to a motion by Regent Laura Wright seconded by Regent A.K. Mago, the Board approved the action item 9-0.

**2018-80 UNTS**

**Delegation of Authority to Amend the UNT Dallas President's Employment Agreement**

Pursuant to a motion by Regent A.K. Mago seconded by Regent Milton Lee, the Board approved the action item 9-0.

**2018-81 UNTD**

**Naming of UNT Dallas "Ryan Tower"**

Chairman Ryan recused himself from the discussion of this item. Pursuant to a motion by Regent Rusty Reid seconded by Regent Carlos Munguia, the Board approved the action item 8-0.

There being no further business, the Board meeting recessed at 6:33 p.m. on Thursday, November 15, 2018, to be reconvened at 9:00 am on Friday, November 16, 2018, in the same room.

**Friday, November 16, 2018**

The University of North Texas System Board of Regents reconvened on Friday, November 16, 2018,

in Room 333 of the University Union, University of North Texas, 1155 Union Circle, Denton, Texas

**2018-86 UNTHSC**

**Approval of Tenure for New Faculty Appointee**

**2018-87 UNTHSC**

**Authorization to Enter into Interlocal Agreement with Tarrant County for Disposition of Certain Decedents**

**2018-88 UNTHSC**

**Delegation of Authority to Extend GME Formula Funding Agreement Between UNTHSC and the Tarrant County Hospital District**

Regent Glen Whitley recused himself from items 2018-87. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved action items 2018-82 through 2018-86 and action item 2018-88 on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent





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