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**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 Circle, Denton, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and

**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 Executive Session. Dr. Brumbley spoke for approximately five minutes as allowed by

Chairman Ryan.

At 8:08 a.m., Chairman Ryan moved the Board into Executive Session to consider matters

- 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 UNTHSC Faculty Appointment**

Pursuant to a motion by Regent Rusty Reid seconded by Regent Glen Whitley, the Board approved these action items on the consent agenda 8-0.

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 Women, Infants, Children, and Youth (WICAY)” to be**

**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***

- 2016-71 UNT**                      **Approval of New UNT Bachelor of Arts Degree**

**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 Resolution - Authorizing the Issuance, Sale, and**

**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**

**2016-78 UNTS**

**Approval of Amended UNT System Regulation**

There being no further business, the Board meeting was adjourned.

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