



**MINUTES
BOARD OF REGENTS MEETING
August 9-10, 2018**

Thursday, August 9, 2018

The University of North Texas System Board of Regents convened on Thursday, August 9, 2018,

Chairman Ryan reconvened the Board into open session at 5:23 p.m. There were no action items to consider from Executive Session.

There being no further business, the Board meeting recessed at 5:24 p.m. on Thursday, August 9,

Friday, August 10, 2018

The University of North Texas System Board of Regents convened on Friday, August 10, 2018, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas, with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Gwyn Shea, Glen

**UNTHSC and Tarrant County to Provide Physician
Services for the Tuberculosis Elimination Program of the
Tarrant County Public Health Department**

Continuing Medical Education

Regent Glen Whitley recused himself from items, 2018-58, 2018-59, and 2018-60. Therefore, the

Finance and Facilities Committee Items

2018-67 UNTS Approval of the FY19 UNT System Consolidated Budget

**2018-68 UNTS Approval of the UNTS FY19 Capital Improvement Plan
and Amending the FY18 Capital Improvement Plan**

2018-69 UNTS Adoption of the 2018 Campus Master Plan for the

2018-70 UNTS Amendment to Regents Rule 10.300, *Debt Management*

2018-71 UNTS Twenty-Seventh Supplemental Resolution to the Master

Resolution Authorizing the Increase, Sale, and Delivery

At 11:22 a.m. Chairman Brint Ryan

11:22 a.m.

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