



2013-90 UNTD

Approval for a New UNT Dallas Bachelor of Science Degree with a Major in Child Development and Family Studies

2013-91 UNTD

Approval for a New UNT Dallas Bachelor of Arts Degree with a Major in Psychology

the Board considered the above Academic Affairs Board orders. The motion was approved on an 8-0 vote.

Regents Whitley and Silva left the meeting due to weather and travel concerns. The Board continued with a quorum of six members.

- | | |
|----------------------|--|
| 2013-99 UNT | Selection of Engineer for Willis Library Mechanical, Electrical and Plumbing (MEP) Renovations |
| 2013-100 UNT | Selection of Architect and Engineer for Marquis Hall Interior Renovations and Mechanical, Electrical and Plumbing (MEP) Renovations |
| 2013-101 UNTS | Selection of Architect for the Design and Delegation to Selection Construction Manager at Risk for the
Renovation of the Medical Professional Building at the |

UNT Health Science Center

Pursuant to a motion by Regent Steve Mitchell and seconded by Regent Rusty Reid, the Board considered the above Board items. The motion was approved on a vote of 6-0.

The following Background reports were available for review:

- | | |
|------------------|--|
| A. UNTS | Internal Audit Quarterly Report |
| B. UNTS | Internal Audit Annual Report |
| C. UNTS | Consolidated Annual Compliance Report |
| D. UNTHSC | Update on Status of Issues Noted in FY 2012 UNT Health Independent Financial Audit Report |
| E. UNT | Report on UNT Faculty on Leave Without Pay |
| F. UNTS | Strategic Management Report |

There being no further business, the Board meeting was adjourned at 4:50 pm on

February 10, 2023

Attest:

Board Secretary

Ja. W. Ryan
Chairman

✓

132- 2023 11110 2023 2023 2023

2023 2023 2023 2023 2023 2023 2023 2023 2023 2023

||
||
||

||

||

||

||

||

||

||

||

||

||

2023 2023 2023 2023 2023 2023 2023 2023 2023 2023

2023 2023 2023 2023 2023 2023 2023 2023 2023 2023