

Pursuant to a motion by Regent Glen Whitley seconded by Regent Rusty Reid, the Board approved the action item 8-o.

There being no further business, the Board meeting was recessed at 7:04 p.m. on Thursday, February 25, 2016 to be reconvened at 9:00 a.m. on Friday, February 26, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas.

Friday, February 26, 2016

The University of North Texas System Board of Regents convened on Friday, February 26, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, A.K. Mago, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, Laura Wright, and Courtney Haning. 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 9:01 a.m.

Chairman Ryan recessed the Board for the meetings of the Academic Affairs and Student Success, Finance and Facilities, and Audit Committees.

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:25 a.m.

The Board considered the following items on the Consent Agenda:

2016-03 UNTS Approval of the Minutes of the November 19-20, 2015 Board Meeting and the December 5, 2015 Special Called Board

**2016-04 UNTS Meeting
Approval of TexPool Resolutions Amending Authorized UNT System Representatives**

2016-05 UNTS Approval of Intercomponent Transfers of State Appropriations for the College of Law from UNT System

Texas at Dallas policies related to *Carrying of Concealed Handguns on Campus*

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago, the Board approved the above action item 8-0.

An action item, Approval of University of North Texas, University of North Texas Health Science Center at Fort Worth, University of North Texas at Dallas, and UNT System Administration policies related to *Prohibiting Sexual Harassment, Sexual Violence, and Retaliation* was

Finance and Facilities Committee Items

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| 2016-12 UNTS | Approval of Broker/Dealer List for FY16 |
| 2016-13 UNTS | Amendment to Regents Rule 10.200, <i>Accounting, Operating Budgets, and Appropriation Requests</i> |
| 2016-14 UNTS | Authorization to Amend the UNTS FY16 Capital Improvement Plan to Add Multi-phase Residence Hall at UNT |
| 2016-15 UNTS | Amendment to Regents Rule 10.200, <i>Accounting, Operating Budgets, and Appropriation Requests</i> |

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