



**MINUTES
BOARD OF REGENTS MEETING
May 19-20, 2016**

Friday, May 20, 2016

The University of North Texas System Board of Regents convened on Friday, May 20, 2016 at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, Don Potts, 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 9:03 a.m.

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

Following the Committee meetings, Chairman Ryan reconvened the full Board at 9:47 a.m.

The Board considered the following items on the Consent Agenda:

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|---------------------|---|
| 2016-24 UNTS | Approval of the Minutes of the February 25-26, 2016 Board Meeting and the April 1-2, 2016 Special Called Board Meeting |
| 2016-25 UNT | Approval of Tenure for New UNT Faculty Appointees |

Pursuant to a motion by Regent Glen Whitley seconded by Regent Al Silva, the Board approved the action items on the consent agenda 6-0.

The Board then considered the following action items coming out of committees:

Academic Affairs and Student Success Committee Item

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|-----------------------|---|
| 2016-26 UNTS | Approval of University of North Texas, University of North Texas Health Science Center, and University of North Texas at Dallas policies related to <i>Prohibition of Sexual Assault and Retaliation</i> |
| 2016-27 UNTS | Approval and Ratification of 2016-2017 Admission Standards for UNT System Institutions |
| 2016-28 UNT | Approval of UNT Tenure Recommendations |
| 2016-29 UNTHSC | Approval of UNTHSC Tenure Recommendations |
| 2016-30 UNTD | Approval of UNT Dallas Tenure Recommendations |

Potts voted yes. Brint, K...
Withheld vote

Withheld vote

Withheld vote

Withheld vote

Withheld vote

Withheld vote