



MINUTES

**BOARD OF REGENTS
November 16-17, 2017**

Thursday, November 16, 2017

The University of North Texas System Board of Regents convened on Thursday, November 16, 2017 in Room 300 of the University Center, 100 University Blvd., Denton, Texas 76208.

There being no further business, the Board meeting was recessed at 5:28 p.m. on Thursday, November 16, 2017, to be reconvened at 9:00 am on Friday, November 17, 2017, in the same room.

Friday, November 17, 2017

The University of North Texas System Board of Regents reconvened on Friday, November 17, 2017, in Room 333 of the University Union, 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 Haley Leverett. There being a quorum established, Chairman Brint Ryan reconvened the Board meeting at 9:01 a.m.

~~Chairman Ryan recessed the Board meeting at 9:01 a.m. on Friday, November 17, 2017, to be reconvened at 9:54 a.m. on Friday, November 17, 2017, in the same room.~~

Following the Committee meetings, the Board reconvened at 9:54 a.m.

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

Academic Affairs and Student Success Committee Items

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| 2017-79 UNT | Approval to Add the UNT Bachelor of Science Degree Program with a Major in Professional and Technical Communication |
| 2017-80 UNT | Approval to Add the UNT Master of Science Degree Program with a Major in Emergency Management and Disaster Science |
| 2017-81 UNTD | Approval to Add the UNT Dallas Bachelor of Arts in Spanish |

Pursuant to a motion by Regent Al Silva seconded by Regent A.K. Mago the Board approved the above Academic Affairs and Student Success Committee agenda items. The motion was approved on a 9-0 vote.

Finance and Facilities Committee Items

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| 2017-82 UNTS | Amendment to Regents Rule 03.300, Board Ethics and Standards of Conduct, and 05.700 System |
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| 2017-83 UNTS | Standards of Conduct
Approval to Request to Exceed the Full-Time Equivalent Limitation for Fiscal Year 2018 |
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| 2017-84 UNTS | Authorization to Amend the UNTS BYL |
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There being no further business, the Board adjourned at 11:50 a.m. on Friday,

November 11, 2010.

Respectfully,

Chairman

Respectfully,

Secretary

Treasurer

Member

Member

Member