



**MINUTES
BOARD OF REGENTS MEETING
February 13-14, 2020**

Thursday, February 13, 2020

The University of North Texas System Board of Regents convened on Thursday, February 13, 2020, in the Student Center, O'Connell Hall, Room 1250, at the University of North Texas at Dallas, 7500

University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Melisa Denis, Mary

2020-03 UNTS Delegation of Authority to Extend and Amend the Employment Agreement with the University of North Texas System Chancellor

~~Pursuant to a motion by Regent Mary Denny seconded by Regent Melissa Davis, the Board~~

approved the action item 7-0.

~~There being no further business, the Board meeting was recessed at 5:40 p.m. on Thursday~~

February 13, 2020, to be reconvened at 9:30 a.m. on Friday, February 14, 2020, in the same room.

Friday, February 14, 2020

~~The University of North Texas System Board of Regents convened on Friday, February 14, 2020~~

Pursuant to a motion by Regent Mary Denny seconded by Regent A.K. Mago, the Board approved the above action item 7-0.

Academic Affairs and Student Success Committee Items

- 2020-13 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Construction Engineering Management**
- 2020-14 UNT** **Approval to Add the UNT Bachelor of Science Degree Program with a Major in Geographic Information Systems & Computer Science**
- 2020-15 UNT** **Approval to Add the UNT Bachelor of Science Degree Program**

- 2020-16 UNT** **Approval to Add the UNT Master of Science Degree Program with a Major in Cybersecurity**

- 2020-17 UNT** **Approval to Add the UNT Master of Science Degree Program**

- 2020-18 UNT** **with a Major in Data Engineering
Update of University of North Texas Mission Statement**

Pursuant to a motion by Regent Mary Denny seconded by Regent Carlos Munguia, the Board approved the above action item 7-0.

Finance and Facilities Committee Items

The board reconvened in open session at 1:35 p.m. There was no

action taken by the board during this session. The meeting was adjourned at 2:00 p.m.

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