

2020-25 UNTHSC Delegation of Authority to enter into Professional Services Contract with BAMIC Ft. Worth

2020-36 UNTHSC Delegation of Authority to Enter into PET/CT and MRI Service Agreements with Siemens Medical Solutions USA, Inc. for the

University of North Texas

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Pursuant to a motion by George A. K. King presented for George A. K. King, the Board hereby grants the following authority:

The Board does authorize Charles E. King, acting through any and all successors,

to execute any and all documents necessary to carry out the above authority.

UNTHSC 2020-25

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Committee Charter

Pursuant to a motion by Reggie McMillan presented for Reggie McMillan, the Board hereby grants the following authority:

Committee Name: Finance & Administration

UNTHSC 2020-36 Appointed to the Audit and Finance Committee of the Board of Regents of the University of North Texas and to the Finance and Administration Committee of the Board of Regents of the University of North Texas. The Board hereby grants the following authority to the Finance and Administration Committee of the Board of Regents of the University of North Texas: to execute any and all documents necessary to carry out the above authority.

UNTHSC 2020-36

The Board does authorize Charles E. King, acting through any and all successors, to execute any and all documents necessary to carry out the above authority.

Committee Name: Finance & Administration

UNTHSC 2020-36 Appointed to the Audit and Finance Committee of the Board of Regents of the University of North Texas and to the Finance and Administration Committee of the Board of Regents of the University of North Texas. The Board hereby grants the following authority to the Finance and Administration Committee of the Board of Regents of the University of North Texas: to execute any and all documents necessary to carry out the above authority.

UNTHSC 2020-36

The Board does authorize Charles E. King, acting through any and all successors,

to execute any and all documents necessary to carry out the above authority.

UNTHSC 2020-36

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2020-17 UNTHSC Approval of UNTHSC Terms Recommendation

2020-40 UNTHSC Approval of UNTHSC Dallas Terms Recommendation

2020-40 UNTHSC Approval of UNTHSC Dallas Review of Tenured Faculty Direc

2020-40 UNTHSC Authorize a New UNTHSC Dallas Master of Management

Recommend for a position for Decont Mike Decker supported by Decont Dallas Decker, the Board approved the recommendation 9-2 vote.

2020-40 UNTHSC Dallas Review of Tenured Faculty Direc

Recommend for a position for Decont Mike Decker supported by Decont Dallas Decker, the Board approved the recommendation 9-2 vote.

at UNTHSC

Recommend for a position for Decont Mike Decker supported by Decont Dallas Decker, the Board approved

9-2 vote

The board reconvened in open session at 3:15 p.m. There was no action from executive session

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Agenda

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