



MINUTES

BOARD OF REGENTS MEETING
August 27-28, 2015

posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 9:01 am.
Chairman Ryan noted that the order of business for the full Board would differ slightly from the

Executive Session.

**Tarrant County for the UNTHSC to provide physician services
for the Tuberculosis Elimination Program of the Tarrant
County Public Health Department.**

Respectfully,
Clerk Whitlow removed himself from action items 10-17. Therefore, the consent agenda was

23. UNTS

**Approval to Request to Exceed the Full-time Equivalent
Limitation for Fiscal Year 2016**

24. UNT

Request for Increase of UNT Intercollegiate Athletic Fee

25. UNT

**Approval of Construction Contract for Willis Library –
Mechanical, Electrical, and Plumbing (MEP) Renovation**

- UNT Capital District Plan Update

The Capital District Plan (CDP) is a long-range plan that provides a framework for the University of North Texas (UNT) to manage its physical assets. The plan is updated periodically to reflect changes in the university's needs and priorities. The current CDP update focuses on the following key areas:

- **Infrastructure:** Improving the university's infrastructure, including roads, bridges, and utilities.
- **Buildings:** Modernizing and maintaining the university's buildings to ensure they are safe, functional, and sustainable.
- **Transportation:** Enhancing the university's transportation system, including parking facilities and transit options.
- **Technology:** Investing in technology to support the university's academic and administrative operations.

The CDP update also includes a detailed financial plan that outlines the university's projected capital expenditures and funding sources over the next 10 years. This plan is essential for ensuring that the university has the resources it needs to implement the CDP and maintain its physical assets.

The CDP update is a critical tool for the university's leadership to make informed decisions about its physical assets. By providing a clear and comprehensive plan, the university can ensure that its physical assets are managed effectively and sustainably.

The CDP update is a key component of the university's strategic plan. It provides a clear and actionable plan for the university's physical assets, which is essential for achieving the university's long-term goals.

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