

Subsequent to a motion by Regent Cuzm Shea seconded by Regent Carlos Munguia the Board

approved the action item 8-0.

**2019-02 UNITS Authorization to Acquire by Purchase or Eminent Domain the
Property and Improvements Located at 903 Kendolph Street,
Denton, Denton County, Texas**

Subsequent to a motion by Regent Cuzm Shea seconded by Regent Carlos Munguia the Board

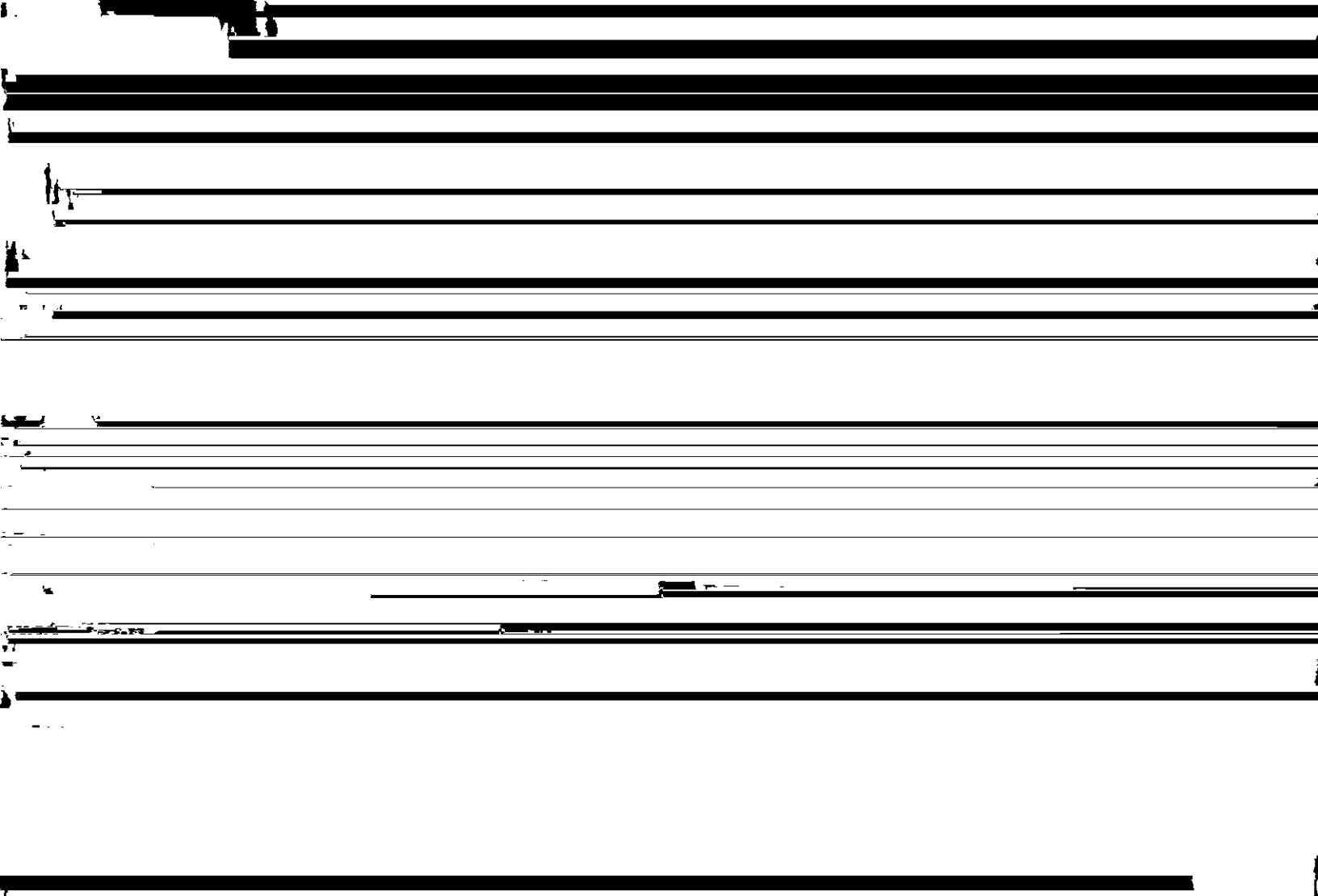
- 2019-10 UNTHSC Approval of Purchase of Two Confocal Microscopes by UNTHSC**
- 2019-11 UNTHSC Authorization to Enter into Agreement with Tarrant County Medical Examiner's Office for Joint Providership of Continuing Medical Education**
- 2019-12 UNTHSC Authorization to Execute a Professional Services Agreement with Tarrant County Public Health for Perinatal Health Services**
- 2019-13 UNTHSC Authorization to Execute a Confidential Disclosure Agreement and Sub-award Agreement with Tarrant County Public Health**

Regent Whitley recused himself from consideration of items 2019-11 through 2019-13. Therefore, the Consent Agenda was considered in two motions. Pursuant to a motion by Regent Glen Whitley seconded by Regent A.K. Mago, the Board approved the first six items (2019-05 through 2019-10) on the Consent Agenda. The motion was approved on a 7-0 vote. Pursuant to a motion by Regent Milton Lee seconded by Regent Mary Denny the Board approved the last three items on the Consent Agenda (2019-11 through 2019-13). The motion was approved on a 6-0 vote, with Regent Whitley recused.

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

Audit Committee Item

UNTHSC Board of Regents - 2019-2020 - Approved LINE System EV19



2019-21 UNT

Gift-Related Naming of the UNT College of Business as the "G.
Brint Ryan College of Business"

2019-22 UNT

Naming of Various Buildings at UNT