



**BOARD OF REGENTS
Teleconference Meeting Minutes
October 31, 2017**

University of North Texas System
Room 711
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Tuesday, October 31, 2017, in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Ashok Mago, Don Potts, Rusty Reid, Glen Whitley, and Laura Wright.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 11:04 a.m.

The Board Secretary called roll and identified all participants in the meeting, with Regent Reid joining the call at 11:08 a.m.

The Board considered one action item.

2017-71 UNTHSC Approval to Add the UNT Health Science Center Doctoral Program in Medicine

Regent Whitley made the motion to approve, and Regent Lee seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0.

There being no further business, the meeting was adjourned at 11:09 a.m.

Submitted By:

Approved By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Brint Ryan
Brint Ryan,
Chairman

Date: Dec 4, 2017

Date: June 5, 2018