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BOARD OF REGENTS Teleconference Meeting Minutes July 9, 2015

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 Thursday, July 9, 2015 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, and Glen Whitley.

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 3:02 pm.

The Board Secretary called roll and identified all participants in the meeting.

The Board had one item on the consent agenda to consider:

2015-61 Authorization for Continuing Design Work for Central Path Extension at Clark Park

Regent Potts made the motion to approve the consent agenda, which was seconded by Regent Whitley. Chairman Ryan called for a vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 7-0.

At 3:05 pm Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Section 551.074.

The Board reconvened in Open Session at 3:13 pm with one action item coming out of Executive Session.

2015-62 Announcement of Finalist for President, University of North Texas at Dallas

Regent Potts made the motion to approve Bob Mong as finalist for President of UNT Dallas, and Regent Reid 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 by a vote of 7-0.

There being no further business, the meeting was adjourned at 3:15 pm.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett,
Board Secretary

Date: Aug 19, 2015

Approved By:

Brint Ryan

Brint Ryan,
Chairman

Date: Aug. 28, 2015