



# UNT | SYSTEM™

## MINUTES BOARD OF REGENTS MEETING July 31, 2015

The University of North Texas System Board of Regents convened on Friday, July 31, 2015 in Room 712 of University of North Texas System Building, 1901 Main St., Dallas, Texas with the following Regents in attendance: Steve Mitchell, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, and new student regent, Courtney Haning. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present and in the absence of Chairman Ryan, Vice Chairman Don Potts called the meeting to order at 11:07 am.

At 11:07 am Vice Chairman Potts moved the Board into Executive Session to consider matters noted on the Executive Session agenda.

At 11:35 am, following Executive Session, Vice Chairman Potts reconvened the full Board. There was one action item from Executive Session.

**UNTS**                      **Appointment of President of the University of North Texas at Dallas**

Pursuant to a motion by Regent Steve Mitchell, seconded by Regent Rusty Reid, the Board approved the motion appointing Bob Mong the President of UNT Dallas, effective Aug 1, 2015, by a 6-0 vote.

President-Elect Mong made brief comments of appreciation to the Board.

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

### ***Audit Committee***

**UNTS**                      **Acceptance of the External Audit of UNT System FY14 Consolidated Annual Financial Statements**

**UNTS**                      **Approval of the FY16 UNT System Internal Audit Plan**

Audit Committee Chair Steve Mitchell reported that the Audit Committee recommended approval of these two items. Regent Glen Whitley provided the second. The Board approved the above Audit Committee action items on a 6-0 vote.

### ***Finance Committee Items***

UNT

**Approval of Amendment to University of North Texas  
Endowment Policy**

In his role as Finance and Facilities Committee Chair, Regent Don Potts reported that the Finance and Facilities Committee recommended approval of this action item. Regent Rusty Reid provided the second. The Board approved the above Finance and Facilities Committee action item on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 11:39 am.

Submitted By:

Approved By:

Rosemary R. Haggett  
Rosemary R. Haggett, Board Secretary  
Board of Regents

Don Potts  
Don Potts, Vice Chairman  
Board of Regents

Date: Aug 24, 2015

Date: \_\_\_\_\_