



UNT | SYSTEM

**BOARD OF REGENTS
Teleconference Meeting Minutes
December 22, 2014**

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 Monday, December 22, 2014 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Mike Bradford, Milton Lee, Steve Mitchell Don Potts, Rusty Reid, Al Silva, Glen Whitley, and Chris Vera.

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 3:32 pm.

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

At 3:34 pm Chairman Ryan moved the meeting into Executive Session.

The Board reconvened in Open Session at 4:35 pm with no action coming out of Executive Session.

There being no further business, the meeting was adjourned 4:36 pm.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Approved By:

Brint Ryan
Brint Ryan,
Chairman

Date: 2/18/15

Date: 3-2-15