



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Minutes July 25, 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 Friday, July 25, 2014 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Don Potts, Al Silva, Milton Lee, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, 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 4:04 pm.

The Board Secretary called roll and confirmed participants in the meeting.

At 4:05 pm Chairman Ryan moved the meeting into Executive Session.

The Board reconvened in Open Session at 4:40 pm with no action coming out of Executive Session.

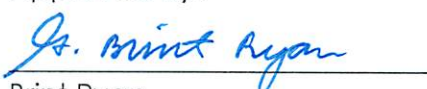
There being no further business, the meeting was adjourned 4:41 pm.

Submitted By:



Julia A. Boyce
Board Secretary

Approved By:



Brint Ryan
Chairman

Date: 8-21-14

Date: 8-22-14