



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Minutes

University of North Texas
Gateway Center, Room 300
801 North Texas Boulevard
Denton, Texas
November 20, 2013

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Wednesday, November 20, 2013 in Room 300, UNT Gateway Center, 801 N. Texas Boulevard, Dallas, Texas, with the following Regents in attendance: Don Potts, Michael Bradford, Steve Mitchell, Gwyn Shea, Rusty Reid, and Glen Whitley.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts called the meeting to order at 2:04 pm.

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

Chancellor Jackson briefed the Board on two items:

- 2014 Monthly Meetings of the Board
- Emergency Signing of UNTHSC Contract Proposal to the FCI Facility in Seagoville

Vice Chairman Potts moved the Board into Executive Session at 2:06 pm.

The Board reconvened in Open Session at 2:23 pm.

The Board considered and voted on the following item from Executive Session:

2013-82 UNTS Naming of Dr. Neal Smatresk as Sole Finalist for UNT President

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Steve Mitchell, the Board approved the above item on a 6-0 roll call vote.

There being no further business, the meeting was adjourned at 2:28 pm.

Submitted By:



Julia A. Boyce
Board Secretary

Approved By:



Don Potts
Vice Chairman

Date: 12-13-13

Date: 12/13/13