

MINUTES BOARD OF REGENTS CALLED MEETING October 10, 2013

The University of North Texas System Board of Regents convened on Thursday, October 10 at 3:30 pm at the Westin DFW Airport Hotel, Magnolia Room, Irving, Texas with the following Regents in attendance: Brint Ryan, Don Potts, Milton Lee, 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 Brint Ryan called the meeting to order at 3:30 pm.

At 3:33 pm Chairman Ryan announced that the Board would recess to Executive Session to consider matters noted on the Executive Session agenda.

At 4:42 pm on the Board reconvened in Open Session.

No action was taken out of Executive Session.

There being no further business, the Board meeting was adjourned at 4:42 pm on Thursday, October 10, 2013

Submitted By:

Julia Boyce

Board Secretary

Date: 12-05-13

Approved By:

Brint Ryan Chairman

Date: 12-05-13