



**BOARD OF REGENTS
Teleconference Meeting Minutes
December 18, 2017**

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 18, 2017, in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Ashok Mago, Don Potts, Al Silva, Glen Whitley, Laura Wright, and Haley Leverett.

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 9:05 a.m.

The Board Secretary called roll and identified all participants in the meeting, with Glen Whitley joining the call at 11:07 a.m.

At 9:07 a.m., Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Section 551.071 and 551.072.

The Board reconvened in Open Session at 9:44 a.m. and considered one action item from executive session.

2017-89 UNTHSC Delegation of Authority to UNTHSC President to Enter into a Settlement Agreement with the Federal Government or Such Federal Agencies as may be Designated in the Agreement

Regent Wright made the motion to approve, and Regent Lee seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0.

The Board considered two action items, as listed on the agenda.

2017-90 UNTHSC Delegation of Authority to Extend Agreement with Improving Enterprises

Regent Whitley made the motion to approve, and Regent Mago seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0.

2017-91 UNTHSC Authorization to Serve on Outside Board

Regent Lee made the motion to approve, and Regent Mago seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0.

There being no further business, the meeting was adjourned at 9:51 a.m.

Submitted By:

Approved By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

G. Brint Ryan
Brint Ryan,
Chairman

Date: Dec. 19, 2017

Date: June 5, 2018