



MINUTES
SPECIAL CALLED MEETING BY AUDIOCONFERENCE
April 6, 2020

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9065203>

The University of North Texas System Board of Regents convened a special called meeting by audioconference on Monday, April 6, 2020, with the following Regents in attendance: Laura Wright, Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, and Alexandra Harrel. The meeting was conducted by audio only with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The audio conference was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 1:02 p.m. The Board Secretary called roll and identified all participants in the meeting. Chair Wright recessed the full board for the meeting of the Audit and Finance Committee.

The Board reconvened in Open Session at 1:22 p.m. with one action item recommended by the Audit and Finance Committee.

2020-28 Approval to Retain a Firm to Perform the FY20-FY22 UNT System External Audits

Regent Munguia made the motion to approve, and Regent Lee seconded the motion. Chair Wright invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 8-0. Regent Ryan was unavailable at the time of the vote.

At 1:23 p.m. in accordance with Texas Government Code Section 551.071 and .072, Chair Wright recessed the board into executive session.

The Board reconvened in open session at 3:06 pm with a quorum present. There was no action to consider out of executive session.

There being no further business, the meeting adjourned at 3:06 p.m.

Submitted By:

Approved By:

Rosemary R. Haggett

Rosemary R. Haggett,
Board Secretary

Laura Wright

Laura Wright,
Board Chair

Date: 5/6/2020

Date: 5/29/2020