



# UNT | SYSTEM™

## BOARD OF REGENTS Teleconference Meeting Minutes July 29, 2016

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 29, 2016 in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Don Potts, Rusty Reid, Gwyn Shea, Laura Wright, and Christopher Lee.

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 1:05 pm.

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

At 1:07 pm Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Section 551.074.

The Board reconvened in Open Session at 1:26 pm with one action item coming out of Executive Session.

2016-38 UNT      Delegation of Authority to Execute an Employment Agreement with the UNT Vice President and Director of Athletics

Regent Potts made the motion to approve, and Regent Shea 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 by a vote of 5-0.

There being no further business, the meeting was adjourned at 1:30 pm.

Submitted By:

Rosemary R. Haggett  
Rosemary R. Haggett,  
Board Secretary

Date: Aug 11, 2016

Approved By:

Don Potts  
Don Potts,  
Vice Chairman

Date: Aug. 26, 2016