



**MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
October 22, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9893361>

The University of North Texas System Board of Regents convened on Friday, October 22, 2021 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Jessica Armstead. The meeting was conducted by videoconference with no in-person attendance. The videoconference meeting 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 4:00 p.m. The Acting Board Secretary called roll and confirmed a quorum.

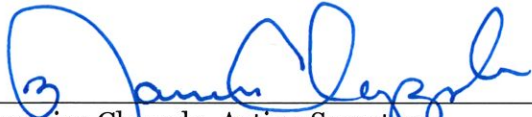
The Board then recessed to Executive Session according to Texas Government Code Section 551.071 at 4:01 p.m.

The Board reconvened in open session at 7:18 p.m.

There being no further business, the Board meeting was adjourned at 7:18 p.m.

Submitted By:

Approved By:



Jamaica Chapple, Acting Secretary
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 12/8/2021

Date: 12/13/2021