



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**November 8, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9919452>

The University of North Texas System Board of Regents convened on Monday, November 8, 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 5:03 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 5:04 p.m.

The Board reconvened in open session at 6:13 p.m.


There was one action item for consideration from executive session, noted below.

**2021-62 UNTS      Announcement of Finalist for Chancellor, University of North Texas System**

Pursuant to a motion by Regent Brint Ryan seconded by Regent Milton Lee, the Board approved the above action item. The motion was approved on a 9-0 vote.

There being no further business, the Board meeting was adjourned at 6:17 p.m.

Submitted By:

  
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Jamaica Chapple, Acting Secretary  
Board of Regents

Approved By:

  
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Laura Wright, Chair  
Board of Regents

Date: 12/8/2021

Date: 03/17/2022