



MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
December 15, 2022

Livestream Link: <https://livestream.com/accounts/7090653/events/10712268>

The University of North Texas System Board of Regents convened on Thursday, December 15, 2022 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Milton Lee, Carlos Munguia, Lindy Rydman, Laura Wright, and Andy McDowall. 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 2:02 p.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.074 at 2:04 p.m.

The Board reconvened in open session at 2:38 p.m.

There were two action items for consideration from executive session, noted below.

2022-70 UNT Approval of Employment Agreement with Jared Mosely as Vice President and Director of Athletics for the University of North Texas and Delegation of Authority to Execute the Agreement

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Milton Lee, the Board approved the above action item on a 6-0 vote.

2022-71 UNT Approval of Employment Agreement with Eric Morris as Head Football Coach for the University of North Texas and Delegation of Authority to Execute the Agreement

Pursuant to a motion by Regent Melisa Denis, and seconded by Regent Milton Lee, the Board approved the above action item on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 2:43 p.m.

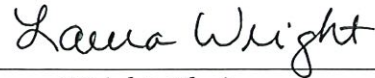
Submitted By:



Rachel Barone, Secretary
Board of Regents

Date: 2-8-2022

Approved By:



Laura Wright, Chair
Board of Regents

Date: 02-28-2023