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**MINUTES
BOARD OF REGENTS
CALLED MEETING
October 20, 2013**

The University of North Texas System Board of Regents convened on Sunday, October 20 at 3:30 pm at the Westin DFW Airport Hotel, Chinaberry Room, Irving, Texas with the following Regents in attendance: Don Potts, Gwyn Shea, Michael Bradford, Steve Mitchell, Al Silva, and Student Regent Rudy Reynoso.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Vice Chairman Don Potts called the meeting to order at 3:38 pm.

At 3:38 pm Vice Chairman Potts announced that the Board would recess to Executive Session to consider matters noted on the Executive Session agenda.

At 4:43 pm on the Board reconvened in Open Session.

No action was taken out of Executive Session.

There being no further business, the Board meeting was adjourned at 4:43 pm on Sunday, October 20, 2013

Submitted By:



Julia Boyce
Board Secretary

Approved By:



Don Potts
Vice Chairman

Date: 12-05-2013

Date: 12-05-2013