



Board Order

Title: Approval of the Minutes of the May 28, 2014 Special Called Board Meeting

Board of Regents Order 2014-39

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on June 12, 2014, pursuant to a motion made by Regent Steve Mitchell and seconded by Regent Glen Whitley, the Board approved the motion presented below:

Whereas, the minutes of the May 28, 2014 special called meeting by teleconference of the UNT System Board of Regents have been prepared by the Board Secretary and are attached here for Board approval,

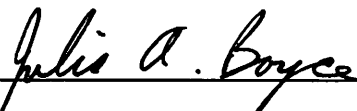
Now, Therefore, The Board of Regents approves the following:

1. The minutes of the May 28, 2014 special called meeting by teleconference of the UNT System Board of Regents
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VOTE: 7 ayes 0 nays abstentions

BOARD ACTION:

Attested By:



Julia A. Boyce, Secretary
Board of Regents

Approved By:



Don Potts, Vice Chairman
Board of Regents