



**BOARD OF REGENTS  
Teleconference Meeting Minutes  
September 8, 2017**

University of North Texas System  
Room 711  
1901 Main Street  
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Friday, September 8, 2017 in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Haley Leverett.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 4:32 p.m.

The Board Secretary called roll and identified all participants in the meeting.

At 4:34 p.m. Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.071 and 551.074.

The Board reconvened in Open Session at 4:41 p.m. with one action item coming out of Executive Session.

**2017-69 UNTS Appointment of Chancellor of the University of North Texas System**

Regent Wright made the motion to approve, and Regent Reid seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0, according to the roll call vote outlined as follows. Regent Lee voted yes. Regent Potts voted yes. Regent Reid voted yes. Regent Ryan voted yes. Regent Silva voted yes. Regent Whitley voted yes. Regent Wright voted yes.

There was one additional item for action, as noted on the agenda. Vice Chancellor James Maguire presented the item.

**2017-70 UNTS Authorization to Amend the UNTS FY18 Capital Improvement Plan for Modified Project Budgets for the Track and Field Stadium at UNT and Interdisciplinary Research Building at UNTHSC**

Regent Reid made the motion to approve, and Regent Potts seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 7-0.

There being no further business, the meeting was adjourned at 4:47 p.m.

Submitted By:

Approved By:

Rosemary R. Haggett  
Rosemary R. Haggett,  
Board Secretary

Date: Oct 4, 2017

Brint Ryan  
Brint Ryan,  
Chairman

Date: Dec. 4, 2017