



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Minutes

UNT System Building
1901 Main Street, Room 726
Dallas, Texas
December 12, 2013

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Thursday, December 12, 2013 in Room 726, UNT System Building, 1901 Main Street, Dallas, Texas, with the following Regents in attendance: Don Potts, Steve Mitchell, Gwyn Shea, Al Silva and Milton Lee.

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 8:33 am.

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

Vice Chairman Potts moved the Board into Executive Session at 8:35 am.

The Board reconvened in Open Session at 8:43 am.

The Board considered and voted on the following item from Executive Session:

2013-104 UNT Delegation of Authority to Negotiate and Execute a Multi-Year Power Purchase Agreement between UNT and Denton Municipal Electric, a Wholly Owned Municipal Electric Utility of the City of Denton

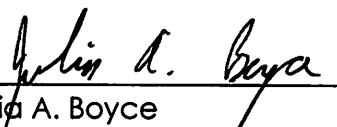
Pursuant to a motion by Regent Milton Lee and seconded by Regent Al Silva, the Board approved the above item on a 5-0 roll call vote.

2013-105 UNTS Appointment of President of the University of North Texas

Pursuant to a motion by Regent Gwyn Shea and seconded by Regent Steve Mitchell, the Board approved the above item on a 5-0 roll call vote.

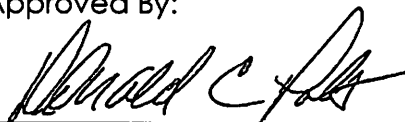
There being no further business, the meeting was adjourned at 8:49 am.

Submitted By:



Julia A. Boyce
Board Secretary

Approved By:



Don Potts
Vice Chairman

Date: 1-16-14

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