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**BOARD OF REGENTS
Audit Committee
Teleconference Meeting Minutes**

UNT System Building
1901 Main Street, Room 726
Dallas, Texas
July 10, 2014

The Audit Committee of the University of North Texas System Board of Regents convened a special called meeting via teleconference on Thursday, July 10, 2014 in Room 726, UNT System Building, 1901 Main Street, Dallas, Texas, with the following Regents in attendance: Don Potts, Steve Mitchell, Al Silva, Rusty Reid, Milton Lee, Glen Whitley, Rusty Reid, and Christopher Vera. Regent Gwyn Shea joined the meeting while in progress.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Audit Chairman Steve Mitchell called the meeting to order at 1:33 pm.

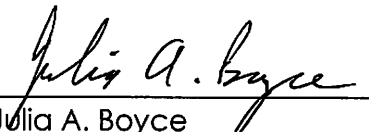
The Board Secretary called roll and identified all participants in the meeting.

Regent Mitchell moved the committee meeting into Executive Session at 1:38 pm.

At 2:51 pm the Audit Committee meeting reconvened in Open Session.

There being no further business, the meeting was adjourned at 2:54 pm.

Submitted By:


Julia A. Boyce
Board Secretary

Date: 8-21-14