



UNT | SYSTEM

BOARD OF REGENTS Teleconference Meeting Minutes April 8, 2015

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 Wednesday, April 8, 2015 in Room 711, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Mike Bradford, Don Potts, Rusty Reid, Al Silva, Glen Whitley, and Chris Vera.

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 12:02 pm.

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

The Board had have two action items to consider. The first item was:

2015-34 Approval of the Twentieth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Refunding Bonds, Series 2015; and Approving and Authorizing Instruments and Procedures Relating Thereto

Vice Chancellor Janet Waldron presented the item. Regent Whitley made the motion to approve, which was seconded by Regent Potts. After some discussion, Chairman Ryan called for a vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 6-0.

The next item for consideration was:

2015-35 Authorization to Execute an Agreement for Acquisition of Real Property and Improvements located at 1500 North Interstate 35E, Denton, Texas

Vice Chancellor James Maguire presented the item to the Board. Regent Reid made the motion to approve, and Regent Bradford 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 by a vote of 6-0.

There being no further business, the meeting was adjourned at 12:21 pm.

Submitted By:

Rosemary R. Haggott
Rosemary R. Haggott,
Board Secretary

Date: 4/14/15

Approved By:

B. Brint Ryan
Brint Ryan,
Chairman

Date: 4-14-15