



**BOARD OF REGENTS
Teleconference Meeting Minutes
September 28, 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 28, 2017 in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Ashok Mago, Don Potts, Rusty Reid, Gwyn Shea, 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 11:02 a.m.

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

At 11:04 a.m. Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Section 551.071.

The Board reconvened in Open Session at 11:19 a.m. with one action item coming out of Executive Session.

2017-70 UNTS Approval of an Amended and Restated Collaboration Agreement and a Vision Statement and Agreement between UNT Health Science Center and Texas Christian University for the Purpose of Furthering Medical Education in Fort Worth

Regent Reid made the motion to approve, and Regent Shea seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The acting 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 11:21 a.m.

Submitted By:

Approved By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Brint Ryan
Brint Ryan,
Chairman

Date: Oct 4, 2017

Date: Dec. 4, 2017