



**MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
June 28, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9729095>

The University of North Texas System Board of Regents convened on Monday, June 28, 2021 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, John Scott, Laura Wright, and Jessica Armstead. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 2:04 p.m. The Board Secretary called roll and confirmed a quorum.

Chair Wright began by welcoming Student Regent Dianna Jessica Armstead to her first Board of Regents meeting. The Board then recessed to Executive Session according to Texas Government Code Section 551.071 and .074 at 2:06 p.m.

The Board reconvened in open session at 2:54 p.m.

There being no further business, the Board meeting was adjourned at 2:55 p.m.

Submitted By:

Rosemary R. Haggett
Rosemary Haggett, Board Secretary
Board of Regents

Approved By:

Laura Wright
Laura Wright, Chair
Board of Regents

Date: 7/30/2021

Date: August 27, 2021