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**BOARD OF REGENTS
Teleconference Meeting Minutes
July 10, 2014**

University of North Texas System
Room 726
1901 Main Street
Dallas, Texas

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, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, Michael Bradford, Steve Mitchell, Rusty Reid, Glen Whitley, and Rudy Reynoso.

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 3:00 pm.

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

Chairman Ryan recognized Chancellor Jackson, who gave background information on the action item:

2014-49 UNT Approval to Convey Title to Real Property and Improvements Located at 4300, 4306 and 4308 Aztec Road, Dallas, Texas 75216, Commonly Known as the Ryan Family Community Engagement and Education Program House, to Dallas Area Habitat for Humanity.

Chairman Ryan recused himself from discussion and vote on the action item. Chairman Ryan asked Regent Lee, Chairman of Facilities Committee, to chair the meeting and present the item for vote.

The Board then voted on action item:

2014-49 UNT Approval to Convey Title to Real Property and Improvements Located at 4300, 4306 and 4308 Aztec Road, Dallas, Texas 75216, Commonly Known as the Ryan Family Community Engagement and Education Program House, to Dallas Area Habitat for Humanity.

Pursuant to a motion by Regent Milton Lee seconded by Regent Michael Bradford, the Board approved the above action item. The motion was approved on a 5-0 vote.

There being no further business, the meeting was adjourned 3:05 pm.

Submitted By:

Julia A. Boyce
Julia A. Boyce
Board Secretary

Approved By:

Brint Ryan
Brint Ryan
Chairman

Date: 8-21-14

Date: 8-22-14