



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**November 29, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9949973>

The University of North Texas System Board of Regents convened on Monday, November 29, 2021 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, 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. 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 5:01 p.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.074 at 5:03 p.m.

The Board reconvened in open session at 5:16 p.m.

There was one action item for consideration from executive session, noted below.

**2021-78 UNTS      Appointment of Chancellor of the University of North Texas System**

Pursuant to a motion by Regent Mary Denny seconded by Regent Carlos Munguia, the Board approved the above action item. The motion was approved on an 8-0 vote.

There being no further business, the Board meeting was adjourned at 5:19 p.m.

Submitted By:

Approved By:

Handwritten signature of Rachel Barone in blue ink.

Rachel Barone, Secretary  
Board of Regents

Handwritten signature of Laura Wright in blue ink.

Laura Wright, Chair  
Board of Regents

Date:

12/8/21

Date:

03/17/2022