



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**August 19, 2022**

Livestream Link: <https://livestream.com/accounts/7090653/events/10584546>

The University of North Texas System Board of Regents convened on Friday, August 19, 2022 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Carlos Munguia, Laura Wright, and Andy McDowall. 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 4:02 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 4:04 p.m.

The Board reconvened in open session at 4:34 p.m.

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

**2022-53 UNTS      Announcement of Sole Finalist for President of the University  
of North Texas Health Science Center at Fort Worth**

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent Carlos Munguia, the Board approved the above action item on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 4:36 p.m.

Submitted By:

Approved By:

*Rachel Barone*

Rachel Barone, Secretary  
Board of Regents

*Laura Wright*

Laura Wright, Chair  
Board of Regents

Date: 9-6-2022

Date: 12-5-2022