



MINUTES
BOARD OF REGENTS MEETING BY TELECONFERENCE
July 28, 2023

The University of North Texas System Board of Regents convened on Friday, July 28, 2023 by teleconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, Ashok Mago, Lindy Rydman, John Scott, Laura Wright. The meeting was conducted by teleconference and recorded with no in-person attendance.

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 9:04 a.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.071 and 551.074 at 9:06 a.m.

The Board reconvened in open session at 9:49 a.m.

The Board has one action item to consider as noted below. UNT Vice President and Director of Athletics, Jared Mosley, presented the item.

**2023-38 UNT Approval of Sponsorship and Associated Naming Agreement of
the UNT Football Stadium**

Pursuant to a motion by Regent John Scott, and seconded by Regent A.K. Mago, the Board approved the above action item on an 8-0 vote.

There being no further business, the Board meeting was adjourned at 9:54 a.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 (Sep 10, 2023 07:17 CDT)

Laura Wright, Chair
Board of Regents

Date: Aug 9, 2023

Date: Sep 10, 2023