



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**June 7, 2024**

The University of North Texas System Board of Regents convened on Friday, June 7, 2024, by videoconference, with the following Regents in attendance: Cathy Bryce, Melisa Denis, Dan Feehan, Ashok Mago, Carlos Munguia, Lindy Rydman, John Scott, Terri West, Laura Wright, and Ethan Gillis. The meeting was conducted by videoconference and livestreamed 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 11:03 a.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.074 at 11:04 a.m.

The Board reconvened in open session at 11:43 a.m. and had one action item to consider as noted below.

**2024-40 UNT      Announcement of Sole Finalist for President of the University  
of North Texas**

Pursuant to a motion by Regent Carlos Munguia, and seconded by Regent Cathy Bryce, the Board approved the above action item on an 9-0 vote.

There being no further business, the Board meeting was adjourned at 11:45 a.m.

Submitted By:

Approved By:

A handwritten signature in blue ink that reads "Rachel Barone".

Rachel Barone, Secretary  
Board of Regents

A handwritten signature in blue ink that reads "Laura Wright".

Laura Wright (Oct 9, 2024 15:08 CDT)

Laura Wright, Chair  
Board of Regents

Date: Aug 12, 2024

Date: Oct 9, 2024