



MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
July 1, 2024

The University of North Texas System Board of Regents convened on Monday, July 1, 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 3:30 p.m. The Acting Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.074 at 3:32 p.m.

The Board reconvened in open session at 3:52 p.m. and had one action item to consider as noted below.

2024-41 UNT Appointment of President of the University of North Texas

Pursuant to a motion by Regent Lindy Rydman, and seconded by Regent Melisa Denis, the Board approved the above action item on an 9-0 vote.

There being no further business, the Board meeting was adjourned at 3:54 p.m.

Submitted By:

Approved By:

Alan Stucky

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

Alan Stucky, Acting Secretary
Board of Regents

Laura Wright, Chair
Board of Regents

Date: Aug 12, 2024

Date: Oct 9, 2024