



**MINUTES**  
**BOARD OF REGENTS MEETING BY TELECONFERENCE**  
**January 20, 2025**

The University of North Texas System Board of Regents convened on Monday, January 20, 2025 by teleconference, 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 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 10:51 a.m. The Board had two action items to consider as noted below.

**2025-1 UNTS                      Approval of the Mutual Termination Agreement between UNT System and UNTHSC President Sylvia Trent-Adams**

Pursuant to a motion by Regent Dan Feehan, and seconded by Regent A.K. Mago, the Board approved the above action item on an 9-0 vote.


**2025-2 UNTS                      Approval of the Professional Services Agreement between UNT System and CalDeas Limited One, LLC**

Pursuant to a motion by Regent Terri West, 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 10:54 a.m.

Submitted By:

Approved By:

  
Rachel Barone, Secretary  
Board of Regents

  
Laura Wright, Chair  
Board of Regents

Date: 01/21/2025

Date: 07/3/2025