

MINUTES BOARD OF REGENTS MEETING BY VIDEOCONFERENCE March 7, 2025

The University of North Texas System Board of Regents convened on Friday, March 7, 2025, by videoconference, with the following Regents in attendance: Cathy Bryce, Melisa Denis, Dan Feehan, Lindy Rydman, 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 8:01 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 8:02 a.m.

The Board reconvened in open session at 8:38 a.m. and considered a resolution as noted below:

2025-14 UNTS Resolution for the Approval and Adoption of Policies Regarding Art in Public Spaces

Pursuant to a motion by Regent Lindy Rydman, and seconded by Regent Cathy Bryce, the Board adopted the above resolution on a 5-0 vote.

There being no further business, the Board meeting was adjourned at 8:40 a.m.

| Submitted By: | Approved By: | |
|--------------------------|--|--|
| Rachel Baron | Sen (L) At Laura Wright (Juli 27, 2025 15:29 CDT) | |
| Rachel Barone, Secretary | Laura Wright, Chair | |
| Board of Regents | Board of Regents | |
| Date: 04/03/2025 | Date: 06/27/2025 | |