

## MINUTES BOARD OF REGENTS MEETING BY VIDEOCONFERENCE April 2, 2025

The University of North Texas System Board of Regents convened on Wednesday, April 2, 2025, by videoconference with the following Regents in attendance: Cathy Bryce, Melisa Denis, 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 1:32 p.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Sections 551.071, 551.074, and 551.074 at 1:34 p.m.

The Board reconvened in open session at 2:22 p.m. and considered two action items out of Executive Session as noted below.

## 2025-15 UNTS Delegation of Authority to Enter into an Employment Agreement with a Head Men's Basketball Coach

Pursuant to a motion by Regent Cathy Bryce and seconded by Regent Carlos Munguia, the Board approved the above action item on an 8-0 vote.

## 2025-16 UNTDelegation of Authority to Approve and Execute Ground Lease<br/>Agreement with the City of Dallas for the Lease of Certain Real<br/>Property Located at 7300 University Hills Blvd., Dallas, Texas

Pursuant to a motion by Regent Terri West, and seconded by Regent Ashok Mago, the Board approved the above action item on an 8-0 vote.

The Board then received a briefing on the **UNT System Brand** presented by UNT System Chief Marketing and Communications Officer Steve Moore.

There being no further business, the Board meeting was adjourned at 2:48 p.m.

Submitted By:

hel Baron

Rachel Barone, Secretary Board of Regents

Date: 04/03/2025

Approved By:

Sam (1)

Laura Wright, Chair Board of Regents

Date: 06/27/2025