

MEMORANDUM

TO: UNT System Board of Regents

CC: Michael R. Williams, Chancellor

Rachel Barone, Board Secretary Alan Stucky, General Counsel

FROM: Carlos Munguia, Chairman of the Board of Regents

DATE: November 4, 2025

SUBJECT: Appointment of Committee Members

The four standing committees of the Board shall remain the Audit, Finance, Strategic Infrastructure, and Student Success, Academic and Clinical Affairs Committees. Per Regents Rule 03.402, each standing committee shall be composed of not fewer than four members of the Board appointed by the Chairman of the Board. Therefore, I appoint the following Committee Chairs and members effective November 4, 2025:

Audit Committee

I appoint Regent Terri West to Chair the Audit Committee of the Board of Regents. Further, I appoint Regents Melisa Denis, A.K. Mago, and Laura Wright to serve as members.

Finance Committee

I appoint Regent Cathy Bryce to Chair the Finance Committee of the Board of Regents. Further, I appoint Regents Melisa Denis, Dan Feehan, and John Scott to serve as members.

Student Success, Academic and Clinical Affairs Committee

I reappoint Regent Lindy Rydman to Chair the Student Success, Academic and Clinical Affairs Committee of the Board of Regents. Further, I appoint Regents Dan Feehan, John Scott, and Terri West to serve as members.

Strategic Infrastructure Committee

I reappoint Regent A.K. Mago to Chair the Strategic Infrastructure Committee of the Board of Regents. Further, I appoint Regents Cathy Bryce, Lindy Rydman, and Laura Wright to serve as members.