



**BOARD OF REGENTS  
Teleconference Meeting Minutes  
March 22, 2017**

University of North Texas System  
Room 711  
1901 Main Street  
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Wednesday, March 22, 2017 in Room 711, UNT System Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Glen Whitley, and Laura Wright. Regent Silva called in shortly after the Board of Regents recessed to Executive Session and was present for the remainder of the meeting.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 2:32 p.m.

The Board Secretary called roll and identified all participants in the meeting.

At 2:34 p.m. Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.074.

The Board reconvened in Open Session at 2:45 pm with one action item coming out of Executive Session.

**2017-17 UNT Delegation of Authority to Enter into an Employment Agreement  
with a Head Men's Basketball Coach**

Regent Mago made the motion to approve, and Regent Shea seconded the motion. Chairman Ryan invited discussion, and hearing none, called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed unanimously by a vote of 9-0.

There being no further business, the meeting was adjourned at 2:47 p.m.

Submitted By:

Approved By:

Rosemary R. Haggett  
Rosemary R. Haggett,  
Board Secretary

Brint Ryan  
Brint Ryan,  
Chairman

Date: May 8, 2017

Date: August 24, 2017