



**Minutes  
Special Called Meeting  
Board of Regents  
July 29, 2017**

The University of North Texas System Board of Regents convened on Saturday, July 29, 2017, in Room 712, UNT System Building, 1901 Main St, Dallas, TX with the following regents in attendance: Brint Ryan, A.K. Mago, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, Glen Whitley, and Laura Wright. In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Brint Ryan called the meeting to order at 11:04 a.m.

Chairman Ryan recessed the Board to go into Executive Session under Government Code Chapter 551.071 immediately after convening. The Board came out of Executive Session and reconvened in open session at 11:55 a.m. There was no action item from Executive Session.

Chairman Ryan recessed the Board to go into Executive Session under Government Code Chapter 551.074 at 11:58 a.m. The Board reconvened in open session at 1:56 p.m. There was no action item from Executive Session.

The Board of Regents meeting adjourned at 1:57 p.m.

Submitted By:

Approved By:

Rosemary R. Haggett  
Rosemary R. Haggett, Board Secretary  
Board of Regents

Brint Ryan  
Brint Ryan, Chairman  
Board of Regents

Date: Aug 11, 2017

Date: August 24, 2017