



UNT | SYSTEM

BOARD OF REGENTS Teleconference Meeting Minutes May 1, 2018

University of North Texas System
Lee F. Jackson Building, Room 711
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Tuesday, May 1, 2018, in Room 711, Lee F. Jackson Building, 1901 Main St. Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, 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 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 551.072.

The Board reconvened in Open Session at 2:47 p.m. with one action item coming out of Executive Session.

2018-24 Approval of Real Estate Agreements Among and Between UNT and the City of Frisco, Frisco Economic Development Corporation, and Frisco Community Development Corporation

Regent Wright made the motion to approve, and Regent Mago 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 6-0.

President Smatresk presented an action item requesting delegation of authority to proceed with planning and preparation of an application for a branch campus.

2018-25 Delegation of Authority to Proceed with Planning and Preparation of an Application for a Branch Campus

Regent Mago made the motion to approve, and Regent Potts 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 6-0.

There being no further business, the meeting adjourned at 2:54 p.m.

Submitted By:

Approved By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

G. Brint Ryan
Brint Ryan,
Chairman

Date: May 9, 2018

Date: June 5, 2018