



**BOARD OF REGENTS
Teleconference Meeting Minutes
September 6, 2016**

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 Tuesday, September 6, 2016, 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, and Glen Whitley.

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 1:00 pm.

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

At 1:03 pm Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.071.

The Board reconvened in Open Session at 1:07 pm.

The Board had two action items to consider.

2016-62 Authorization of a Resolution Supporting the Application for Provisional Accreditation by UNT Dallas College of Law

Regent Mago made the motion to approve, and Regent Reid seconded the motion. Chairman Ryan invited discussion, and there was some discussion regarding whether the resolution should have a more forceful tone. After discussion, no revision was suggested. Hearing no further discussion, Chairman Ryan called for the vote. The Board Secretary called the roll and recorded the vote. The motion passed by a vote of 6-0.

2016-63 Approval of Correction to 2016-2017 Graduate Admission Standards Reporting Document for UNT Dallas

Regent Reid 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 by a vote of 6-0.

There being no further business, the meeting was adjourned at 1:16 pm.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Date: Sept. 7, 2016

Approved By:

Brint Ryan
Brint Ryan,
Chairman

Date: _____