



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Minutes December 5, 2015

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 Saturday, December 4, 2015 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, 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 4:04 pm.

The Board Secretary called roll and identified all participants in the meeting. Regent Whitley joined the call at 4:15 pm.

At 4:06 pm Chairman Ryan moved the meeting into Executive Session in accordance with Texas Government Code Sections 551.074.

The Board reconvened in Open Session at 4:36 pm with one action item coming out of Executive Session.

2015-115 Delegation of Authority to Enter into an Employment Agreement with a Head Football Coach

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 by a vote of 7-0.

There being no further business, the meeting was adjourned at 4:38 pm.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett,
Board Secretary

Date: 1/5/16

Approved By:

Brint Ryan
Brint Ryan,
Chairman

Date: 3/17/16