



UNT | SYSTEM™

BOARD OF REGENTS Teleconference Meeting Minutes October 1, 2014

University of North Texas System
Room 762
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Wednesday, October 1, 2014 in Room 762, UNT System Building, Dallas, Texas, with the following Regents in attendance: Brint Ryan, Michael Bradford, Milton Lee, Steve Mitchell, Don Potts, Rusty Reid, Glen Whitley, and Chris Vera.

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 4:32 pm.

The Board Secretary called roll and confirmed participants in the meeting.

At 4:34 pm Chairman Ryan moved the meeting into Executive Session.

The Board reconvened in Open Session at 4:58 pm and considered the following action item.

2014-80 UNTS Appointment of UNT System Interim Chief Internal Auditor

Pursuant to a motion by Regent Mitchell and seconded by Regent Potts, the Board approved the above item on a 7-0 roll call vote.

There being no further business, the meeting was adjourned at 5:03 pm.

Submitted By:

Rosemary R. Haggett
Rosemary R. Haggett
Board Secretary

Approved By:

Brint Ryan
Brint Ryan
Chairman

Date: Oct 15, 2014

Date: 10-16-2014