



MINUTES
SPECIAL CALLED BOARD OF REGENTS MEETING
October 9, 2018

The University of North Texas System Board of Regents convened on Tuesday, October 9, 2018, in Room 712 of the Lee F. Jackson Building, University of North Texas System, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Mary Denny, Milton Lee, A.K. Mago, Carlos Munguia, Rusty Reid, Gwyn Shea, 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 3:09 p.m.

Chairman Ryan recognized Dr. Angela Nievar and Ms. Emily Allen, Dr. Nievar's lawyer, who both addressed the Board on the consideration of the recommendation to terminate for adequate cause the tenured appointment of Dr. Nievar, Associate Professor, Department of Educational Psychology, College of Education, University of North Texas.

Chairman Ryan moved the Board into Executive Session at 3:21 p.m. to consider the above matter as noted on the Executive Session agenda in accordance with Texas Education Code Sections 551.071 and 551.074.

Chairman Ryan reconvened the Board into open session at 4:25 p.m. There was one action item to consider from Executive Session.

2018-78 UNT

Recommendation to Terminate Dr. Margaret Angela Nievar, Ph.D., Associate Professor, a Tenured Faculty Member in the College of Education, Educational Psychology Department, University of North Texas

Pursuant to a motion by Regent Mary Denny seconded by Regent Gwyn Shea, the Board approved the above action item. The motion was approved 8-0 on a roll call vote. Brint Ryan voted "yes", Mary Denny voted "yes", Milton Lee voted "yes", A.K. Mago voted "yes", Carlos Munguia voted "yes", Rusty Reid voted "yes", Gwyn Shea voted "yes", and Laura Wright voted "yes".

There being no further business, the Board meeting was adjourned at 4:27 p.m. on Tuesday, October 9, 2018.

Submitted By:

Approved By:

Rosemary R. Haggett

Rosemary R. Haggett, Board Secretary
Board of Regents

G. Brint Ryan

Brint Ryan, Chairman
Board of Regents

Date: Oct. 24, 2018

Date: 12/10/2018