



**MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
September 10, 2021**

Livestream Link: <https://livestream.com/accounts/7090653/events/9828967>

The University of North Texas System Board of Regents convened on Friday, September 10, 2021 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, Carlos Munguia, Brint Ryan, and Laura Wright. Regent John Scott joined the meeting at 10:18 a.m. The meeting was conducted by videoconference with no in-person attendance. The videoconference meeting was livestreamed for public viewing.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chair Wright called the meeting to order at 10:02 a.m. The Acting Board Secretary called roll and confirmed a quorum.

The Board had one action item for consideration, noted below.

**2021-60 UNTHSC Amendment to Delegation of Authority to the UNTHSC
President for Approval of UNTHSC's Investment in Fort Worth's
First Accelerator Program with Techstars**

Pursuant to a motion by Regent Dan Feehan and seconded by Regent Milton Lee, the Board approved the above action item. The motion was approved on a 9-0 vote.

The Board then recessed to Executive Session according to Texas Government Code Section 551.071 at 10:27 a.m.

The Board reconvened in open session at 10:59 a.m. Regents Melisa Denis, Milton Lee, and John Scott were absent.

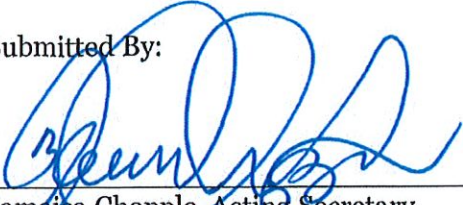
There was one action item for consideration from executive session, noted below.

2021-61 UNT Approval of Settlement Agreement

Pursuant to a motion by Regent Dan Feehan seconded by Regent Mary Denny, the Board approved the above action item. The motion was approved on a 6-0 vote.

There being no further business, the Board meeting was adjourned at 11:00 a.m.

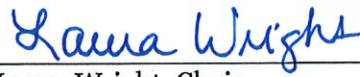
Submitted By:



Jamaica Chapple, Acting Secretary
Board of Regents

Date: 9-20-2021

Approved By:



Laura Wright, Chair
Board of Regents

Date: 12-13-2021