



**MINUTES
BOARD OF REGENTS MEETING BY VIDEOCONFERENCE
August 15, 2022**

Livestream Link: <https://livestream.com/accounts/7090653/events/10580055>

The University of North Texas System Board of Regents convened on Monday, August 15, 2022 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, A.K. Mago, Carlos Munguia, Lindy Rydman, Laura Wright, and Andy McDowall. 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 5:03 p.m. The Board Secretary called roll and confirmed a quorum.

The Board then recessed to Executive Session according to Texas Government Code Section 551.074 at 5:05 p.m.

The Board reconvened in open session at 5:42 p.m.

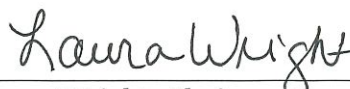
There being no further business, the Board meeting was adjourned at 5:43 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary
Board of Regents



Laura Wright, Chair
Board of Regents

Date: 9-6-2022

Date: 12-5-2022