



**MINUTES**  
**BOARD OF REGENTS MEETING BY VIDEOCONFERENCE**  
**September 12, 2022**

Livestream Link: <https://livestream.com/accounts/7090653/events/10597670>

The University of North Texas System Board of Regents convened on Monday, September 12, 2022 by videoconference, with the following Regents in attendance: Melisa Denis, Mary Denny, Dan Feehan, Milton Lee, A.K. Mago, and Carlos Munguia. Vice Chair Milton Lee chaired the meeting in Chair Laura Wright's absence. 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, Vice Chair Milton Lee called the meeting to order at 4:03 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 4:05 p.m.

The Board reconvened in open session at 4:21 p.m.

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

**2022-54 UNTS      Appointment of President of the University of North Texas  
Health Science Center at Fort Worth**

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

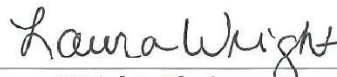
There being no further business, the Board meeting was adjourned at 4:29 p.m.

Submitted By:

Approved By:



Rachel Barone, Secretary  
Board of Regents



Laura Wright, Chair  
Board of Regents

Date: 9-6-2022

Date: 12-5-2022