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**BOARD OF REGENTS
Teleconference Meeting Minutes**

UNT System Building
1901 Main Street, Room 726
Dallas, Texas
December 12, 2013

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Thursday, December 12, 2013 in Room 726, UNT System Building, 1901 Main Street, Dallas, Texas, with the following Regents in attendance: Don Potts, Steve Mitchell, Gwyn Shea, Al Silva and Milton Lee.