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MINUTES BOARD OF REGENTS MEETING May 21-22, 2015

Thursday, May 21, 2015

The University of North Texas System Board of Regents convened on Thursday, May 21, 2015 in Room 712 of the University of North Texas System Building, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Steve Mitchell, Don Potts, Gwyn Shea, Al Silva and Chris Vera. 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 9:05

am. Regent Rusty Reid joined the meeting at 10:38 am.

Chairman Ryan recognized Chancellor Jackson who **introduced new UNTS Staff** and briefed the Board on ~~Moving from Financial Transformation to Service Quality Improvement~~

attendance: Brint Ryan, Michael Bradford, Milton Lee, Steve Mitchell, Don Potts, Gwyn Shea, Al

minutes to a resolution by the Board of Trustees approved by the Board approved the above Finance agenda items. The motion was seconded and carried.

The Board considered one additional item that was not first considered by a standing committee.

23. UNITS

Presented to the Board for approval was a resolution to amend the Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

The Board considered the resolution and the following items were discussed:

1. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

2. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

3. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

4. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

5. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

6. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

7. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

8. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

9. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

10. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

11. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

12. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

13. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.

14. The Board of Trustees' resolution of 10/11/11 regarding the purchase of units for the Board of Trustees' use.