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MINUTES

BOARD OF REGENTS Finance and Facilities Committee July 31, 2015

System convened on Friday, July 31, 2015 in Room 712 of University of North Texas System, 1901 Main St., Dallas, Texas with the following members in attendance: Regents Don Potts, Steve Mitchell, Rusty Reid, and Glen Whitley.

There being a quorum present the meeting was called to order by Committee Chairman Potts at 9:08 am.

Chair Potts recognized Bob Brown, UNT Vice President for Finance & Administration, who presented an action item for the Committee's consideration.

UNT **Approval of Amendment to University of North Texas
Endowment Policy**

Submitted By:

Rosemary R. Haggett

Rosemary K. Haggett
Board Secretary

Date: Aug 20 2015