



UNT | SYSTEM

MINUTES

BOARD OF REGENTS MEETING

February 20, 2014

The University of North Texas System Board of Regents convened on Thursday, February 20, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Glen Whitley and Rudy Reynoso.

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 9:06 am.

Chairman Ryan recognized Chancellor Jackson who introduced a briefing to the Board by the three Presidents and himself. The briefing was on the topic of The Five Most

The Board then considered the following action items coming out of committees:

2014-09 UNTS

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Room and Board Rates for FY 2015, FY 2016, FY 2017,
and FY 2018

Presented by Representative Don Pett, seconded by Representative David Reid, the Board

approved the above Finance agenda item. The motion was approved on a 7-0 vote.

2014-10 UNTS

Amendment to the UNT System Commercial Paper
Program Authorizing the Issuance of Extendible

2014-16 UNTS

**Budget Approval for the Renovation of the Medical
Professional Building at the UNT Health Science Center**

Presented to a meeting by Regent Milton Lee and seconded by Regent Michael Bradford