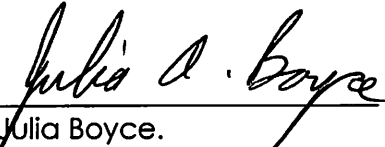


Pursuant to a motion by Regent Steve Mitchell seconded by Regent Glen Whitley the Board approved the above Audit agenda item. The motion was approved on a 5-0 vote.

2014-28 UNT	Approval of UNT Tenure Recommendations
2014-29 UNTD	Approval of UNTD Tenure Recommendation
2014-30 UNTD	UNT Dallas Mission and Vision Statements
2014-31 UNTD	Authorize a New UNT Dallas Master of Science Degree in Public Leadership
2014-32 UNTHSC	Approval of UNTHSC Tenure Recommendations

There being no further business, the Board meeting was adjourned at 2:25 pm on Thursday, April 17, 2014.


Submitted By:



Julia Boyce,
Board Secretary

Date: 05-15-14

Approved By:



Brint Ryan,
Chairman

Date: 5-15-14