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MINUTES

BOARD OF REGENTS

Finance Committee

July 28, 2013

The Finance Committee of the Board of Regents of the University of North Texas System convened in a special called meeting on Monday, July 28, 2014 in room 712 of the UNT

System building in Dallas, Texas with the following members in attendance: Don Potts, Steve Mitchell, Rusty Reid, and Glen Whitley. Other Regents in attendance were Board

Chairman Brint Ryan and Regent Gwyn Shea.

There being a quorum present the Finance Committee meeting was called to order by Chairman Don Potts at 9:05 am.

Dean Royal Furgeson, of the **UNT Dallas College of Law** spoke regarding the UNT Dallas College of Law portion of the System Budget.

Following the System presentation was the **UNTHSC Budget** presented by Dr. Michael Williams, President of UNTHSC and John Harman, Senior Vice President and CEO for

UNTHSC.

The last budget presentation was for the **UNT Budget** given by Dr. Neal Smatresk, President of UNT and Dr. Bob Brown, Vice President for Finance and Administration.

Chairman DeHaven asked for further questions regarding the budget presentations.