



**BOARD OF REGENTS
Teleconference Meeting Minutes
October 6, 2015**

University of North Texas System
Room 711
1901 Main Street
Dallas, Texas

The University of North Texas System Board of Regents convened a special called meeting via teleconference on Tuesday, October 6, 2015 in Room 711, UNINT System Building, Dallas, Texas with

the following Regents in attendance: Brint Ryan, Michael Bradford, Steve Mitchell, Don Potts, Rusty Reid, Gwyn Shea, Al Silva, and Glen Whitley.

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Ryan called the meeting to order at 1:01 pm.

The Board Secretary called roll and identified all participants in the meeting.

The Board had two items on the consent agenda to consider:

- 2015-99 Authorization for UNTHSC to execute a Subcontract from Tarrant County for the "Ryan White HIV/AIDS Program Part D Grants for Coordinated HIV Services and Access to Research for Women, Infants, Children, and Youth (WICY)"

Regent Whitley, moved for motion that the Board be authorized to

There was one additional agenda item to consider

2015

Issuance of the Board Resolution Authorizing
 the Administration to Issue System Bonding Bonds, Series 2015,
 Approving and Authorizing Issuance of General Obligation Bonds

Board Resolution

Approved By

Resolved, That the Board of Directors of the Dallas Museum of Art do hereby authorize the Administration to issue System Bonding Bonds, Series 2015, in the amount of \$10,000,000, for the purpose of financing the construction of the new Dallas Museum of Art building.

 Secretary

Witness my hand and the seal of this Board this _____ day of _____, 2015.

 President

||

||

||

||

||

||

||

||

||