



**MINUTES
BOARD OF REGENTS MEETING
October 16, 2014**

The University of North Texas System Board of Regents convened on Thursday, October 16, 2014 in Room 712 of The University of North Texas System Building, located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Milton Lee, 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

Chairman Ryan recognized Regent Whitley who requested he be recused from

consideration of the last three items on the consent agenda. Therefore, the consent agenda was considered in two motions. Pursuant to a motion by Regent Whitley seconded by Regent Bradford, the Board approved the first three items of the above Consent Agenda. The motion was approved on a 7-0 vote. Regent Reid arrived after the vote.

Pursuant to a motion by Regent Lee seconded by Regent Bradford, the Board approved the last three items of the above Consent Agenda. The motion was

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