



MINUTES
BOARD OF REGENTS
May 18-19, 2017

Thursday, May 18, 2017

The University of North Texas System Board of Regents met on Thursday, May 18, 2017, at 10:00 a.m. in the Board Room of the University Center, 125 East University Avenue, Denton, Texas 76208. The meeting was held in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. The meeting was open to the public. The following members of the Board of Regents were present: [REDACTED]

Friday, May 19, 2017

The University of North Texas System Board of Regents reconvened on Friday, May 19, 2017 in Room 712 at the UNT System, 1901 Main St, Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Gwynn Shea, Al Silva, Glen

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Delegation of Authority to Extend Agreement with Immrs

1. The Board of Directors of the Corporation has reviewed the proposed extension of the agreement with Immrs and has determined that the extension is in the best interests of the Corporation and its shareholders.

2. The Board of Directors has authorized the President of the Corporation to execute and deliver the extension of the agreement with Immrs on behalf of the Corporation.

3. The Board of Directors has also authorized the President of the Corporation to execute and deliver any documents necessary to carry out the extension of the agreement with Immrs.

4. This resolution is effective as of the date hereof.

5. The Board of Directors has also authorized the President of the Corporation to execute and deliver any documents necessary to carry out the extension of the agreement with Immrs.

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