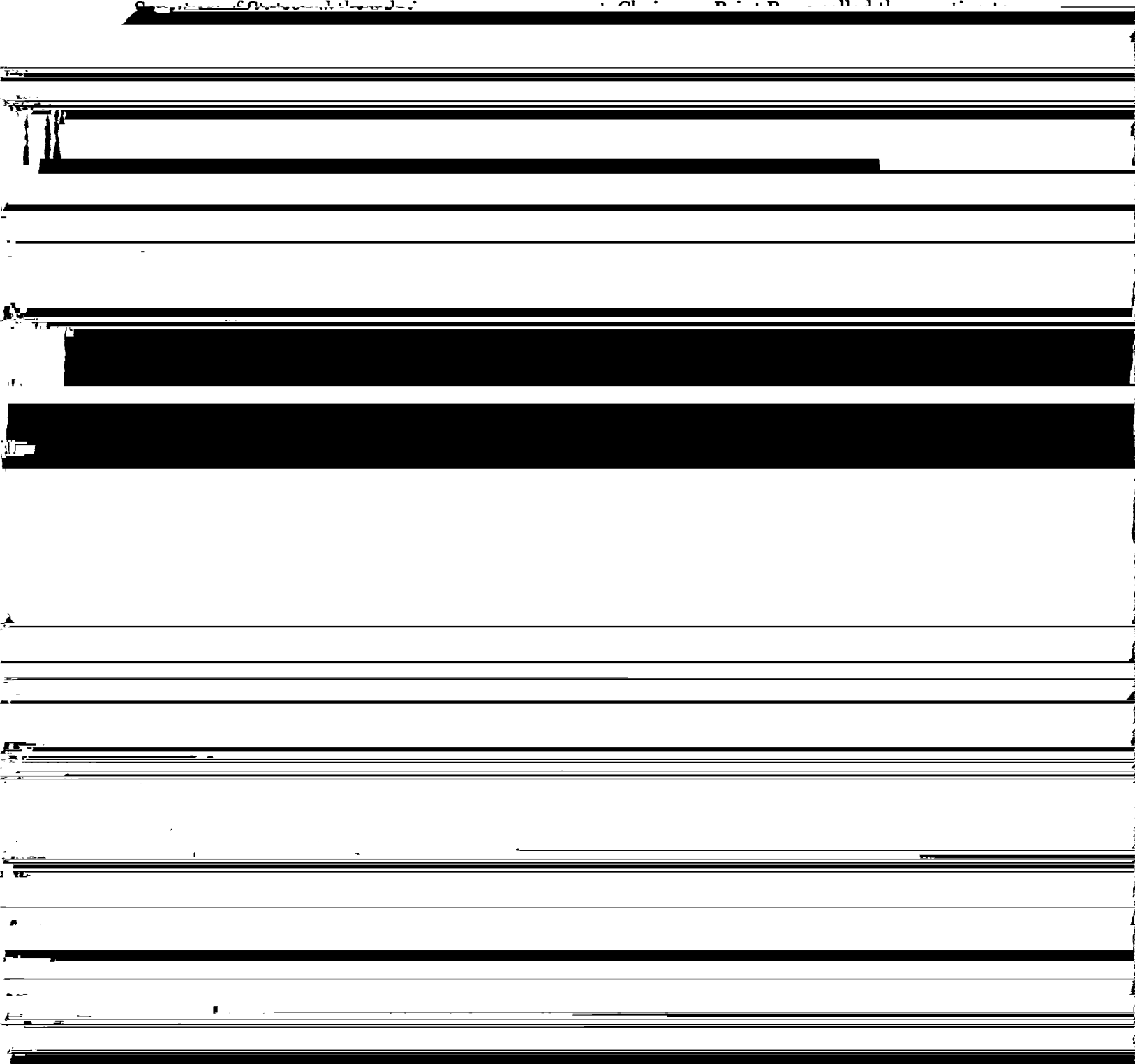


There being no further business, the Board meeting was recessed at 6:33 p.m. on Thursday, February 23, 2017, to be reconvened at 9:00 a.m. on Friday, February 24, 2017, at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas.

Friday, February 24, 2017

The University of North Texas System Board of Regents convened on Friday, February 24, 2017, at the UNT System Building, Room 712, 1901 Main St., Dallas, Texas with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Al Silva, Glen Whitley, Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the



1. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

The motion was approved on

an 80 votes

2. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

3. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

4. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

5. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

6. The motion was approved on 17/12/2017 by the Council of the University of North Taranaki, with 80 votes in favour, 0 votes against and 0 abstentions.

Date: 17/12/2017

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