



MINUTES
BOARD OF REGENTS MEETING

February 22-23, 2018

Thursday, February 22, 2018

The University of North Texas System Board of Regents convened on Thursday, February 22, 2018, in Founders Hall, Room 138, at the University of North Texas at Dallas, 7300 University Hills Blvd., Dallas, Texas, with the following Regents in attendance: Brint Ryan, Milton Lee, A.K. Mago, Don Potts, Rusty Reid, Curren Shoo, Al Silva, Laura Wright, and Helen Lovvorn. In attendance with

a notice being duly posted with the Secretary of State and there being a quorum present. Chairmen

Pursuant to a motion by Regent Al Silva seconded by Regent Laura Wright, the Board approved
the motion item 0-0

and Director of Athletics Employment Agreement

Pursuant to a motion by Regent Al Silva seconded by Regent Laura Wright, the Board approved

items on the Consent Agenda for 9 of the 10-0-03 meeting

The Board then considered the following action items, presented by Vice Chancellor and General

2018-17 JNTHSC Approval to Name UNTHSC CBH 670 "The Dr. Arthur J. Disenberg Conference Room"

Request for Increase in UNT Dallas Student Service Fee and New Medical Service Fee

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