



**MINUTES  
BOARD OF REGENTS MEETING  
February 23-24, 2017**

**Thursday, February 23, 2017**

The University of North Texas System Board of Regents met on Thursday, February 23, 2017, at 10:00 a.m. in the Board Room, 1100 University Blvd., Denton, Texas 76208. The meeting was held in a closed session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, and the University System of Texas Board of Regents' Rules and Regulations, Chapter 100, Section 100.01, Texas Administrative Code. The meeting was held in a closed session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, and the University System of Texas Board of Regents' Rules and Regulations, Chapter 100, Section 100.01, Texas Administrative Code. The meeting was held in a closed session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code, and the University System of Texas Board of Regents' Rules and Regulations, Chapter 100, Section 100.01, Texas Administrative Code.

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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 Rvan, Milton Lee, A.K. Mago, Don Potts, Rustv Reid, Al Silva, Glen Whitley,

Laura Wright, and Christopher Lee. In accordance with a notice being duly posted with the

