



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

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 (see 0 of the 10-0-03 minutes)

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

Medical Research Centre

2018-19 JNTHSC Approval to Name UNTHSU CBH 670 "The Dr. Arthur J. Disenberg Conference Room"

2018-20 UNTD Request for Increase in

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

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