



**MINUTES**  
**BOARD OF REGENTS**  
**Strategic Infrastructure Committee**  
**March 11, 2021**

The Strategic Infrastructure Committee of the Board of Regents of the University of North Texas System convened on Thursday, March 11, 2021, by videoconference, with the following members in attendance: Regents A.K. Mago, Mary Denny, Brint Ryan and John Scott. Regent Dianna Nguyen was also in attendance. The meeting was conducted by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chairman Mago at 1:03 p.m.

The committee had one briefing, **Strategic Infrastructure Planning and Progress Update**, presented by Vice Chancellor for Strategic Infrastructure Steve Maruszewski. Cassandra Nash, Deputy Vice Chancellor for Strategic Infrastructure, then joined Vice Chancellor Maruszewski in sharing project updates at UNT, UNT Dallas, and UNT at Frisco Branch Campus.

The committee recessed to Executive Session according to Texas Government Code Section 551.072 at 2:02 p.m.

The Committee reconvened in open session at 2:43 p.m. There being no further business, the Strategic Infrastructure Committee meeting adjourned at 2:43 p.m.

Submitted By:

Rosemary R. Haggett

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Board Secretary

Date: May 27, 2021

Strategic Infrastructure Committee  
University of North Texas System  
Board of Regents Meeting  
March 11, 2021