



UNIVERSITY OF NORTH TEXAS SYSTEM

MINUTES

BOARD OF REGENTS
TELECONFERENCE MEETING
UNT-Denton Campus, 801 North Texas Boulevard
Denton, Texas
March 27, 2008

Thursday, March 27, 2008: The University of North Texas System Board of Regents convened on Thursday, March 27, 2008 at 8:31 AM via teleconference in the Gateway Board Room of the University of North Texas Denton Campus, 801 North Texas Boulevard, Denton, Texas, with the following Regents in attendance:

Regents Present:

Gayle Strange
Dan Smith
Robert Nickell
Al Silva
Rice Tilley
Gwyn Shea
Jack Wall
Diana Schulz (non-voting student regent)

In accordance with a notice being duly posted with the Secretary of State and there being a quorum present, Chairman Strange called the meeting to order at 8:31 AM.

At 8:35 AM, Chairman Strange announced that the Board would convene in Executive Session pursuant to Texas Government Code Section 551.072 to consider those matters noted on the Executive Session agenda.

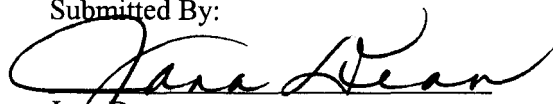
The Board reconvened in Open Session at 9:22 AM and took the following action on the matters discussed in Executive Session.

Lease of Real Property Located at 2211 135E North, Denton, Texas (Board Order 2008-16)

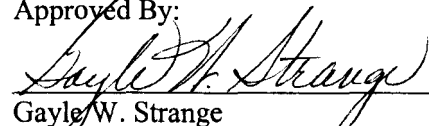
Pursuant to a motion made by Regent Smith and seconded by Regent Nickell, the Board approved the termination of the lease of the real property located at 2211 135E North, Denton, Texas. The motion was approved on a 7-0 vote.

There being no further business the meeting was adjourned at 9:24 AM.

Submitted By:


Jana Dean
Secretary of the Board

Approved By:


Gayle W. Strange
Chairman