



# UNIVERSITY OF NORTH TEXAS SYSTEM

## MINUTES

BOARD OF REGENTS  
TELECONFERENCE MEETING  
UNT-Denton Campus, 801 North Texas Boulevard  
Denton, Texas  
April 16, 2008

**Wednesday, April 16, 2008:** The University of North Texas System Board of Regents convened on Wednesday, April 16, 2008 at 9:02 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  
Don Buchholz  
Charles Mitchell  
Robert Nickell  
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 9:02 AM.

At 9:04 AM, Chairman Strange announced that the Board would convene in Executive Session pursuant to Texas Government Code Section 551 to consider those matters noted on the Executive Session agenda.

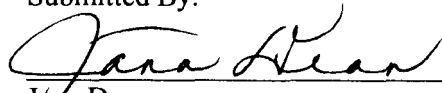
The Board reconvened in Open Session at 9:25 AM and took the following action on the matters discussed in Executive Session.

Delegation of Authority to Execute Contract with a Women's Basketball Coach (Board Order 2008-17)

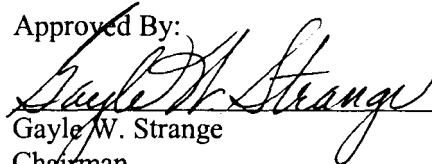
Pursuant to a motion made by Regent Buchholz and seconded by Regent Smith, the Board approved the delegation of authority to the President and Athletic Director to enter into an employment agreement with a Women's Basketball Coach, consistent with terms and conditions that have been discussed with the Board of Regents. The motion was approved on a 7-0 vote.

There being no further business the meeting was adjourned at 9:26 AM.

Submitted By:

  
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Jana Dean  
Secretary of the Board

Approved By:

  
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Gayle W. Strange  
Chairman