



UNIVERSITY OF NORTH TEXAS SYSTEM

MINUTES

BOARD OF REGENTS
TELECONFERENCE MEETING
UNT-Denton Campus, 801 North Texas Boulevard
Denton, Texas
August 13, 2008

Wednesday, August 13, 2008: The University of North Texas System Board of Regents convened on Wednesday, August 13, 2008 at 4:00 pm 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
Al Silva
Robert Nickell
Gwyn Shea
Jack Wall

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 2:01 pm.

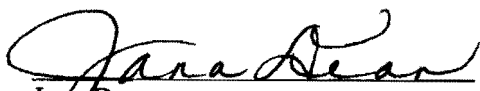
The Board considered the following Board Order from UNT System:

Authorization to Proceed with Purchase of Structural Steel for UNT Health Science Center Public Health Education Building (Board Order 2008-53)

Pursuant to a motion made by Regent Nickell and seconded by Regent Smith, the Board approved the delegation of authority to the UNT System Chancellor or his designee to enter into contracts to provide for the purchase of structural steel for an estimated amount of \$5,350,000 subject to terms and conditions as determined by the Chancellor of his designee and subject to submission of a HUB plan acceptable to UNTS; the increase of the budget to \$30,554,000; and, the use of up to \$30,554,000 plus issuance cost in Tuition Revenue Bonds or commercial paper for the short-term financing of the project, if appropriate, as determined by the Vice Chancellor for Finance. The motion was approved on a 6-0 vote.

There being no further business the meeting was adjourned at 4:09 pm.

Submitted By:


Jana Dean
Secretary of the Board

Approved By:


Gayle W. Strange
Chairman