



UNT | SYSTEM™

Schedule of Events for Board of Regents Meeting

July 31, 2015
University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, Texas 75201

The UNT System Board of Regents will convene a Special Called meeting on Friday, July 31, from approximately 11 am to 1 pm according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board of Regents on August 27-28, 2015.

The meeting will take place at the UNT System Building, 1901 Main Street, Room 712 A&B, Dallas, Texas 75201. Please contact the Office of the Board Secretary with any questions at 214.752.5545.

Friday, July 31, 2015

11:00 am CONVENE FULL BOARD

Recess to executive session.

EXECUTIVE SESSION (Room 711)

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of University and System officers and employees
- Consideration of individual personnel matters related to the appointment of the President of the University of North Texas at Dallas, and action

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

- Consideration of a lease of up to 15,000 square feet of space in the building located at 7460 Warren Parkway, Frisco, Collin County, Texas 75034, and possible action

Action Items:

UNTS Acceptance of the External Audit of UNT System FY14 Consolidated Annual
Financial Statements

UNTS Approval of the FY16 UNT System Internal Audit Plan

UNT Approval of Amendment to University of North Texas Endowment Policy

1:00 pm ADJOURN