

BOARD OF REGENTS Board Meeting Agenda

April 17, 2014 1 12:30 pm UNT System Building Room 712 1901 Main Street Dallas, Texas

1. CALL TO ORDER

Recess full Board to Executive Session pursuant to Texas Government Code Chapter 551*

2.

Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of University and System officers and employees

Reconvene in Open Session (Room 712) to consider action on Executive Session items as necessary

3. CONSENT AGENDA

2014-23 UNTS

Approval of the Minutes of February 29, 2014 Meeting

5. BACKGROUND REPORTS

A. UNTS Internal Audit Quarterly Report

B. UNTS UNT System 2nd Quarter FY2014 Consolidated

Compliance Report

C. UNT Capital Projects Plan Update

D. UNTHSC Capital Projects Plan Update

E. UNTS Construction and Major Renovation Projects Status

Report

Adjournment

^{*} Any issue listed for open or executive session may be discussed during either session, if permitted by law.