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**BOARD OF REGENTS  
Audit Committee Agenda**

December 15, 2014 – 8:00 am  
University of North Texas System  
1901 Main Street , Room 712  
Dallas , Texas

The Audit Committee of the UNT System Board of Regents will meet from 8:00 am to approximately 9:00 am on Monday, December 15, 2014. Agenda items are scheduled to follow each other consecutively, and the meeting may end earlier or later than the posted time depending on the length of the discussions.

The Audit Committee is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Audit Committee is also being posted as a meeting of the full Board.

1. **Call to Order**
2. **Recess into Executive Session**

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 related 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 search for and selection of the UNT System Chief Internal Auditor

Reconvene in open session to consider action, if any, on executive session items

### 3. Adjournment

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