

ADJOURN

Thursday, February 19, 2015

University of North Texas at Dallas
Founders Hall, Room 212
7300 University Hills Blvd.
Dallas, Texas 75241

8:00 am CONVENE FULL BOARD

Recess to executive session.

EXECUTIVE SESSION (Room 213)

Government Code, Chapter 551, Section .074 Personnel Matters Relating to Appointment,

Discussion of the Roles of Internal and External Audit

- x Shawn Kilchrist, Deloitte & Touche, LLC, Senior Director

Internal Audit Report of Audit Activities February 2015

- x Steve Goodson, Interim Chief Internal Auditor, UNT System

Background Reports:

- x Report on the Frequency of University External Audits
- x Internal Audit Report of Audit Activities February 2015
- x UNT System Consolidated Quarterly Compliance Report September

- x Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers
- x Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- x

10:20 am FINANCE COMMITTEE

Action Items:

- 24. UNT Approval of UNT Naming Rights Sponsorship Agreement with Ryan, L.L.C.
- 25. UNTHSC Delegation of Authority to Negotiate, Approve, and Sign an Extension of Existing UNTHSC Professional Service Agreements to Provide Physician Services to the Tarrant County Hospital District
- 26. UNTS UNT Dallas College of Law FY2015 Tuition Rate
- 27. UNTS Adoption of Regents Rule 10.900, Monitoring of Legislative Appropriation Expenditure Activity and Reporting & Regents Rule 10.1000, Review, Approval and Validation of Legislative Appropriation Requests
- 28. UNTS Approval of the Finance Committee Charter

Adjourn Finance Committee to Audit Committee .

10:40 am AUDIT COMMITTEE

Action Items:

- 29. UNTS Approval of UNT System Internal Audit Charter
- 30. UNTS Approval of UNT System Internal Audit Strategic Plan
- Materials added 2/17/15
- 31. UNTS Approval of Revisions to the Audit Committee Charter

Adjourn Audit Committee to full Board .

11:00 am CONVENE FULL BOARD IN OPEN SESSION

CONSENT AGENDA

- 1. UNTS Approval of the Minutes of October 16, 2014 Board Meeting and December 3 & 22, 2014 Special Called Board Meetings
- 2. UNTS Approval of TexPool Resolutions Amending Authorized UNT System Representatives
- 3. UNT Approval of Tenure for New UNT Faculty Appointee
- 4. UNT Approval of UNT Emeritus Recommendations
- 5. UNT Approval of UNT Faculty Development Leave for 2015-2016 Academic Year
- 6. UNT Approval of Construction Contract for Bruce Hall – 3rd Floor Remodel
- 7. UNT

10.1000, Review, Approval and Validation of Legislative Appropriation Requests

28.