



Schedule of Events for Board of Regents Finance & Facilities Committee Meeting

July 31, 2015, 9:00 am

University of North Texas System Building on July 31, 2015 according to the following agenda. Items of sufficient urgency to be considered prior to the meeting of the Finance & Facilities Committee on August 27, 2015.

The UNT System Board of Regents is scheduled to meet on August 27, 2015 to conduct the business of the Finance & Facilities Committee. The meeting is being held to accommodate the schedule of the full Board.

The Finance & Facilities Committee is proposed to meet on July 31, 2015. However, any members of the Board may be present at the meeting. If a quorum of the full Board is present, the meeting of the Finance & Facilities Committee will be considered as a meeting of the full Board.

Briefings:

Updated Capital Projects

- James Davis, University of North Texas System & Development

Preliminary FY16 Consolidated Budget – UNT Dallas, UNT, UNT Health Science Center, UNT System

- Janet Waldron, UNT System, Vice Chancellor for Finance
- Paige Smith, UNT System, Associate Vice Chancellor for Budget
- Ron Brown, UNT Dallas, President
- Dan Edelman, UNT Dallas, Chief Financial Officer
- Neal Smatresk, UNT, President
- Bob Brown, UNT, Chief Financial Officer
- Michael Williams, UNTHSC, President
- John Harman, UNTHSC, Chief Financial Officer

Capital Project Financing & Debt Management

- James Mauldin, UNT System, Associate Vice Chancellor for Treasury

11:30 am ADJOURN FINANCE & FACILITIES COMMITTEE