



University of North Texas System

Board of Regents

Schedule of Events for Audit

Texas Government Code, Section 551.074- Personnel Matters

- x Deliberation regarding individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System or Institution officers or employees, including discussion related to the System chief audit executive, and possible action

Reconvene committee in open session and consider action items out of executive session, if any.

12:00 p.m. ADJOURN AUDIT AND FINANCE COMMITTEE