



UNIVERSITY OF NORTH TEXAS SYSTEM

**MINUTES
BOARD OF REGENTS MEETING
May 15, 2014**

The University of North Texas System Board of Regents convened on Thursday, May 15, 2014 in Room 712 of the UNT System Building located at 1901 Main Street, Dallas, Texas with the following Regents in attendance: Brint Ryan, Michael Bradford, Gwyn Shea, Steve Mitchell, Rusty Reid, Don Potts, Milton Lee, Al Silva, and Rudy Reynoso.

In accordance with a notice being duly posted with the Secretary of State and there

being a quorum present, Chairman Brint Ryan called the meeting to order at 9:05 am.

The Board considered the following items of the Consent Agenda: Mitchell/Potts

Pursuant to a motion by Regent Don Potts seconded by Regent Rusty Reid the Board approved the above Finance agenda item. The motion was approved on an 8-0 vote.

2014-36 UNTS

**Contract Approval with Deloitte & Touche, LLP for
Financial Remediation in Conjunction with UNTS
Financial Transformation Projects**

Board approved the above Finance agenda item. The motion was approved on an 8-0 vote.

Audit Committee Item

2014-07 UNTS

Contract Approval with Deloitte & Touche, LLP for

Financial Remediation in Conjunction with UNTS