



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 of Regents.

The Finance & Facilities Committee is prepared to meet on July 31, 2015. However, any members of the Board of Regents who are not committee members and are present at the meeting will constitute a quorum of the full Board, 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