
April 6, 2020, 1-3 p.m.

Real-Time Livestream Link: <https://livestream.com/accounts/7090653/events/9065203>

The University of North Texas System Board of Regents will convene a special called meeting by audioconference according to the following agenda. It is necessary to conduct this special meeting by audio only with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting.

The discussion of the agenda matters is of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Board on May 14, 2019.

Government Code, Chapter 551, Section .072 - Deliberations Regarding the Purchase, Exchange, Lease or Value of Real Property

Discussion regarding the purchase or value of real property associated with the UNT campus



Audit & Finance

: April 6, 2020

: Approval to Retain a Firm to Perform the FY20 – FY22 UNT System External Audits

The UNT System Board of Regents has directed System management to procure an audit firm to perform financial audits of the consolidated annual financial report, program reviews, and compliance audits. UNT System management, the Vice Chancellor for Finance, and the Chief Audit Executive reviewed the responses submitted to a request for qualifications (“RFQ”) for these services. Management selected BKD, LLP to conduct the external audit for FY 2020 to FY 2022 with two (2) options to extend in one (1) year increments.

Proposed Fees:

Vice Chancellor for Finance

This item has been reviewed by General Counsel.

Vice Chancellor/General Counsel

The identified external audit firm will be hired upon approval by the Board of Regents.



: Approval to Retain a Firm to Perform the FY20 – FY22 UNT System External Audits

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on April 6, 2020, pursuant to a motion made by Regent _____ and seconded by Regent _____, the Committee approved the motion presented below:

Whereas, the UNT System requires an annual audit of the UNT System Comprehensive Annual Financial Report, and

Whereas, the UNT Health Science Center requires a financial review for accreditation purposes, an annual compliance audit of the Title IV program, and an annual audit of the Cancer Prevention and Research Institute of Texas (CPRIT) program,

Now, Therefore, The Board of Regents authorizes and approves the following:

1. Selection of BKD, LLP to conduct the FY 2020 – FY2022 UNT System external audit and other reviews required by the UNT Health Science Center.
 2. The Chancellor or her designee to allocate funding in a reasonable amount, negotiate and enter into an audit services contract with BKD, LLP.
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VOTE: ____ ayes ____ nays ____ abstentions

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Attested By:

Approved By:

Rosemary R. Haggett, Secretary
Board of Regents

Laura Wright, Chair
Board of Regents

Fiscal Consolidated
Year



