
Schedule of Events for
Board of Regents Meeting

August 13-14, 2020

Real-

Call to Order

Approval of minutes of May 14, 2020 meeting

Briefing:

2 QR PREA IQU TU

Lesa Roe, UNTS, Chancellor

- o Steve Maruszewski, UNTS, Vice Chancellor for Strategic Infrastructure
- o Chris McCoy, UNTS, Chief Information Officer

Michael Williams, UNTHSC, President

Neal Smatresk, UNT, President

Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL

Quarterly Operations Report

Adjourn Strategic & Operational Excellence Committee.

11:00 am BREAK

11:10 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS
COMMITTEE

Call to Order

Approval of minutes of May 14, 2020 meeting

Approval of minutes of May 14, 2020 meeting

Briefing:

QRP LQ N R

Steve Maruszewski, UNT System, Vice Chancellor for Strategic Infrastructure
Elizabeth Foster, Page Southerland Page, Inc., Principal
Bob Mong, UNT Dallas, President

BACKGROUND MATERIAL

Quarterly Operations Report

1:30 pm JOINT MEETING OF THE STRATEGIC INFRASTRUCTURE AND
AUDIT AND FINANCE COMMITTEES

ACTION ITEM:

12. UNTS Approval of the UNTS FY21 Capital Improvement Plan and Amending the
FY20 Capital Improvement Plan

Adjourn Strategic Infrastructure Committee and Recess Audit and Finance Committee.

2:00 pm BREAK

2:10 pm RECONVENE AUDIT AND FINANCE COMMITTEE

Call to Order

Approval of minutes of May 14, 2020 and June 8, 2020 meetings

Briefings:

o P UMP N R

Dan Tenney, UNT System, Vice Chancellor for Finance

S PRP o NMPRM S R ART R Q

Sheba Joyner, UNT System, Interim Chief Audit Executive

S PRP L LA N R

Dan Tenney, UNT System, Vice Chancellor for Finance

Action Items:

13. UNTS Approval of the FY21 UNT System Consolidated Operating Budget
14. UNTS Approval of FY21 UNTS Internal Audit Plan
15. UNTS Approval of UNT System Internal Audit Charter
16. UNTS Approval of UNT System Regulation 08.2000, Investment of System
Funds

- 12. UNTS Approval of the UNTS FY21 Capital Improvement Plan and Amending the FY20 Capital Improvement Plan
- 13. UNTS Approval of the FY21 UNT System Consolidated Operating Budget
- 14. UNTS Approval of FY21 UNTS Internal Audit Plan
- 15. UNTS Approval of UNT System Internal Audit Charter
- 16. UNTS Approval of UNT System Regulation 08.2000, Investment of System Funds
- 17. UNTS Twenty-Ninth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale and Delivery of Board of Regents of the University of North Texas System Revenue Financing System Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto
- 18. UNTS Approval of the Establishment of Board Designated Quasi-Endowments Funded from Historic Tax Credit Sale Proceeds and to be Used for Scholarships
- 19. UNTS Delegation of Authority to Negotiate and Execute Indefinite Delivery Indefinite Quantity Contracts with Selected Professionals and Increase the Contract Value to \$6M

10:00 am RECESS TO EXECUXrApproving