

Michael R. Williams, UNTHSC, President and UNT System Chancellor
Bob Mong, UNT Dallas, President
Neal Smatresk, UNT, President

Jim Huggins, McChrystal Group, Partner
Ryan Arzamarski, McChrystal Group, Principal Project Lead

Approval of minutes of the May 19, 2022, Audit Committee meeting

Eric Groen, Protiviti, Managing Director
Alan Stucky, UNTS, Vice Chancellor and General Counsel
Clay Simmons, UNT, Chief Compliance Officer
Desiree Ramirez, UNTHSC, Senior Vice President and Chief Integrity Officer
Tim Willette, UNT Dallas, Chief Compliance Officer

Ninette Caruso, UNTS, Chief Audit Executive
Ron Brade, UNTS, Associate Vice Chancellor for Procurement

- 8. UNTS Approval of the Internal Audit FY23 Plan
- 9. UNTS Approval of the Internal Audit Charter
- 10. UNTS Delegation of Authority to the Chancellor to Execute an Internal Audit Co-Source Professional Services Contract with Protiviti, Inc and Deloitte & Touche, LLP

- 11. UNTS Approval of the UNT System FY23 Capital Improvement Plan
- 12. UNTS Approval to Reallocate Project Authorizations Incorporated in Senate Bill 52 87th (3rd) Legislature

Quarterly Operations Report

Adjourn Strategic Infrastructure Committee.

Approval of minutes of the May 19, 2022, Finance Committee meeting

Greg Anderson, UNTS, Deputy Chancellor for Finance and Operations

- 13. UNTS Approval of the FY23 UNT System Consolidated Operating Budget
- 14. UNTS Amendment to UNT System Regulation 08.2000, Investment of System Funds
- 15. UNTS Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt
- 16. UNTHSC Delegation of Authority to HSC President to Amend and Extend the Professional Services Contract with Pbailey Group

Adjourn Finance Committee.

Approval of minutes of May 19, 2022, meeting

- 17. UNT Approval to Add the UNT Doctor of Philosophy Degree Program with a Major in Human Performance and Movement Science
- 18. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Data Analytics
- 19. UNT Approval to Add the UNT Master of Science Degree Program with a Major in Health Informatics

Adjourn Student Success, Academic and Clinical Affairs Committee.

1. UNTS Approval of the Minutes of the May 19, 2022, Board Meeting
2. UNTS Thirtieth 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
3. UNTS Approval of Texas Range Resolutions Amending Authorized UNT System Representatives
4. UNTS Approval of TexPool Resolutions Amending Authorized UNT Representatives
5. UNT Approval of Tenure for New UNT Faculty Appointees
6. UNTHSC Delegation of Authority to the UNTHSC President for Approval of UNTHSC Intergovernmental Transfers (IGT) of Funds for FY 2023 in the Texas Healthcare Transformation and Quality Improvement Program (1115 Transformation Waiver) and the Texas Incentiv0(h)-4(o)6(r)-2(ized)1;1ot2Q 0 1 85

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers, and possible action
Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations

Government Code, Chapter 551, Section .072 - Deliberation Regarding Real Property

Deliberation regarding the purchase, exchange, lease, or value of real property

Government Code, Chapter 551, Section .073 - Deliberation Regarding Prospective Gifts

Deliberation regarding a negotiated contract for a prospective gift or donation

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees, including the search for the UNT Health Science Center President, and possible action

Consideration of individual personnel matters related to the employment agreement with the UNT System Chancellor, and possible action

Consideration of an amendment to the employment agreement with the UNT Women's Softball Coach, and possible action

Government Code, Chapter 551, Sections .076 and