



UNT | SYSTEM™

Schedule of Events for Board of Regents Finance & Facilities Committee Meeting

July 31, 2015, 9:00 am
University of North Texas System Building
1901 Main St, Room 712 A&B
Dallas, TX 75201

The Finance & Facilities Committee of the UNT System Board of Regents will convene a Special Called meeting on July 31, 2015 according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Finance & Facilities Committee on August 27, 2015.

The UNT System Board of Regents is scheduled to meet on Friday, July 31, at 11 am, and should the business of the Finance & Facilities Committee not be concluded, the committee may recess to accommodate the schedule of the full Board.

The Finance & Facilities Committee is posted as an individual meeting of a Board committee; however, any members of the Board may attend committee meetings. Because some Board members who are not committee members may attend committee meetings and thereby create a quorum of the full Board, the meeting of the Finance & Facilities Committee is also being posted as a meeting of the full Board.

Friday, July 31, 2015

9:00 am CONVENE FINANCE & FACILITIES COMMITTEE

Action Items:

UNT Approval of Amendment to University of North Texas Endowment Policy

Briefings:

Updated Capital Projects Procedures & Overview of Tuition Revenue Bond Projects

- James Davis, UNT System, Associate Vice Chancellor for Facilities Planning & 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