



# UNT | SYSTEM™

---

## BOARD OF REGENTS

Wyndham Hotel Love Field  
Business Class I Room  
3300 W. Mockingbird Lane  
Dallas, Texas  
June 12, 2013– Time 4:00 pm

I. **Call to Order**

II. **EXECUTIVE SESSION**

**Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers - Texas Government Code Section 551.071\***

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

**Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Officers or Employees – Texas Government Code Section 551.074\***

Consideration of individual personnel matters relating to the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of University and System officers and employees

**Consideration of individual personnel matters related to the appointment and employment of the UNT System Chief Internal Auditor, and possible action**

**Consideration of individual personnel matters relating to the University of North Texas presidential search**

Consideration of individual personnel matters relating to the University of North Texas Health Science Center presidential search, including the possible naming of one or more finalists, and appropriate action

III. **Reconvene in open session to consider action on executive session items as necessary**

IV. **Adjournment**

\* Any issue listed for open or executive session may be discussed during either session, if permitted by law.



# UNT | SYSTEM

## Board Order

**Title:** Appointment of UNT System Chief Internal Auditor

---

### Board of Regents Order 2013-46

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on June 12, 2013, pursuant to a motion made by Regent Steve Mitchell and seconded by Regent Don Buchholz, the Board approved the motion presented below:

---

Whereas, Chancellor Lee Jackson appointed a Search Advisory Committee to identify highly qualified candidates to assume the position of UNT System Chief Internal Auditor, and

Whereas, the Search Advisory Committee has successfully completed its work and made its recommendations to Chancellor Jackson, who has made his recommendation to the Board,

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

1. Appointment of Michelle Finley as UNT System Chief Internal Auditor effective August 1, 2013.
  2. The Board delegates authority to the Chancellor to execute an employment agreement with Ms. Finley consistent with the Board's discussion in executive session and to take any and all further action necessary or advisable to carry out the purpose and intent of this action.
- 

VOTE:   7   ayes   0   nays      abstentions

### BOARD ACTION:

Attested By:

Julia A. Boyce, Secretary  
Board of Regents

Approved By:

Jack Wall, Chairman  
Board of Regents



**Board Order**

**Title:** Announcement of Finalist for President, University of North Texas Health Science Center

**Board of Regents Order 2013-47**

At an official meeting of the Board of Regents of the University of North Texas System properly posted and held on June 12, 2013, pursuant to a motion made by Regent Mike Bradford and seconded by Regent Steve Mitchell, the Board approved the motion presented below:

Whereas, Chancellor Lee Jackson appointed a Search Advisory Committee of regents, administrators, faculty, students, and community members to identify highly qualified candidates to assume the presidency of the University of North Texas Health Science Center, and

Whereas, the Search Advisory Committee has successfully completed its work and made its recommendations to Chancellor Jackson, who has made his recommendation to the Board,

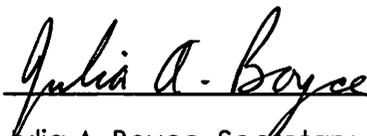
Now, Therefore, The Board of Regents authorizes and approves the following:

1. Michael R. Williams, D.O. as the sole finalist for the position of President of the University of North Texas Health Science Center.

VOTE:   6   ayes   0   nays      abstentions

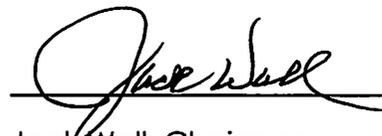
**BOARD ACTION:**

Attested By:

  
\_\_\_\_\_

Julia A. Boyce, Secretary  
Board of Regents

Approved By:

  
\_\_\_\_\_

Jack Wall, Chairman  
Board of Regents