



UNT | SYSTEM™

BOARD OF REGENTS Financial Oversight Task Force

June 19, 2014

UNT System Building, Room 712
1901 Main Street
Dallas, Texas

The Financial Oversight Task Force of the University of North Texas System Board Of Regents will meet from approximately 8:30 am to 11:30 pm on Thursday, June 19, 2014 in Room 712 of the UNT System Building in Dallas, Texas. Agenda items are scheduled to follow each other consecutively and the meeting may end earlier or later than the posted time depending on the length of discussions and the reports of previous items.

The Financial Oversight Task Force 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 Financial Oversight Task Force is also being posted as a meeting of the full Board.

1. Call to Order

2. BRIEFINGS

Review of Financial Oversight Task Force Charge

- Task Force Chairman Al Silva

Update on Financial Project Transformation Work

Introduction, Organization of Work, Proposed Schedule of Meetings

- Janet Waldron, Vice Chancellor for Finance

Overview by Deloitte & Touche on Approach, Introduction of Work Team Leaders and Progress

- Shawn Kilchrist, Advisory Director, Deloitte

Fundamental Importance of New Chart of Accounts to support Financial Reporting and Governance Decisions

- Greg Bedell, Managing Director and David Klipa, Managing Director, Huron Consulting Group

3. EXECUTIVE SESSION

Recess full Board to Executive Session (Room 711) pursuant to Texas Government Code Chapter 551*

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
- Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations
- Consultation with counsel on the status of negotiations and/or compliance with contracts and agreements, including but not limited to legal obligations and duties and any and all related facts
- Consultation with counsel regarding legal issues related to investigation into state funded employee benefits
- Consultation with counsel regarding legal issues related to debt, debt financing, and related disclosures
- Consultation with counsel regarding legal duties and responsibilities of members of the Board of Regents

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, duties, discipline, or dismissal of University and System officers and employees

Reconvene in Open Session (Room 712) to consider action on Executive Session items as necessary

4. Adjournment