



MINUTES

**BOARD OF REGENTS
Finance and Facilities Committee
May 1, 2017**

The Finance and Facilities Committee of the Board of Regents of the University of North Texas System convened on Monday, May 1, 2017 in Room 712, UNT System Building, 1901 Main St, Dallas, TX with the following committee members in attendance: Regents Don Potts, Rusty Reid, Glen Whitley, and Laura Wright.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Rusty Reid, at 4:20 p.m.

James Mauldin, UNTS Associate Vice Chancellor for Treasury, briefed the Committee on **System Regulation 08.200, Investment of System Funds**.

There being no further business, Regent Potts made a motion for adjournment, which Regent Whitley seconded. The motion was approved and the Finance and Facilities Committee meeting adjourned at 4:40 p.m.

Submitted By:

Rosemary R. Haggett

Rosemary R. Haggett
Board Secretary

Date: May 8, 2017