



University of North Texas System

Board of Regents

Audit and Finance Committee Meeting Agenda

June 8, 2020

Real-Time Livestream Link: <https://livestream.com/UNTSystem/events/9158595>

The Audit and Finance Committee of the UNT System Board of Regents will convene a Special Called meeting on June 8, 2020, according to the following agenda. It is necessary to conduct this special meeting by videoconference with no in-person attendance due to the request by the Office of the Attorney General to allow for the advance of the public health goal of limiting face-to-face meetings (also called social distancing) to slow the spread of Coronavirus (COVID-19). The meeting will be livestreamed in real time for public attendance at the link listed in this posting. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit and Finance Committee on August 13-14, 2020.

The Audit and Finance 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 Audit and Finance Committee is also being posted as a meeting of the full Board.

3:00 p.m. Call to Order

Recess to Executive Session

Texas Government Code, Section 551.071 – Consultation with Attorneys

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

Texas Government Code, Section 551.072 – Deliberation Regarding Real Property

- Deliberation regarding the purchase, exchange, lease, or value of real property and potential transactions involving real property in Tarrant County, Texas, and possible action

Texas Government Code, Section 551.073 – Deliberation Regarding Prospective Gifts

Texas Government Code, Section 551.074 – Personnel Matters

- Deliberation regarding individual personnel matters related to the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of System or Institution officers or employees, including discussion related to the System chief audit executive
- Consideration of a complaint or charge against System or Institution officers or employees

Texas Government Code, Section 551.076 – Deliberation Regarding Security Devices or Security Audits

- Deliberation regarding the deployment, or specific occasions for implementation, of security personnel or devices
- Deliberation regarding a security audit

Texas Government Code, Section 551.1281 – Internet Posting of Meeting Materials and Broadcast of Open Meeting

- In connection with the foregoing items, to the extent that any agenda notation or supplemental written materials, which might otherwise be covered by Tex. Govt. Code, Subsection 551.1281(b)(1) have been excluded from an internet web posting, such exclusion is authorized by a certification hereby made by the General Counsel pursuant to Tex. Govt. Code, Subsection 551.1281(c)

5:00 p.m. Reconvene the Committee in Open Session and Adjourn