



## MINUTES

### **BOARD OF REGENTS Audit and Finance Committee August 28, 2020**

The Audit and Finance Committee of the Board of Regents of the University of North Texas System convened by videoconference on Friday, August 28, 2020, with the following members in attendance: Regents Carlos Munguia, Melisa Denis, Dan Feehan, and Milton Lee. Regent Laura Wright also attended the committee meeting. The meeting was conducted 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 videoconference meeting was livestreamed for public viewing.

There being a quorum present, the meeting was called to order by Committee Chairman Munguia at 9:32 a.m. The committee recessed to Executive Session according to Texas Government Code Section 551.074 at 9:33 a.m.

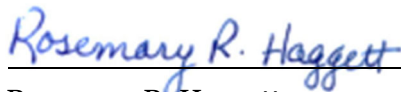
The Committee reconvened in open session at 12:14 p.m. There was one Committee action to consider out of executive session.

**2020-74 UNTS      Delegation of Authority to the Chancellor Related to the  
Selection and Appointment of the Chief Audit Executive  
for the University of North Texas System**

Pursuant to a motion by Chairman Carlos Munguia seconded by Regent Milton Lee, the Committee Action passed unanimously, 4-0.

There being no further business, the Committee meeting adjourned at 12:15 p.m.

Submitted By:



Rosemary R. Haggett  
Board Secretary

Date: 9/15/20