



University of North Texas System

Board of Regents

Schedule of Events for Finance Committee Meeting

July 10, 2024

University of North Texas Health Science Center
Medical Education and Training Building, Room 109/111
1000 Montgomery St.
Ft. Worth, Texas

The University of North Texas System Board of Regents will meet on Wednesday, July 10, 2024, from 9:00 am until approximately 12:00 pm. Agenda items are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous items. Please note that the estimated times given in the posting are only approximate and may be adjusted as required with no prior notice.

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, committee meetings are also being posted as meetings of the full Board.

This meeting will take place at the Medical Education and Training building at the University of North Texas Health Science Center. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

9:00 am CONVENE FINANCE COMMITTEE

Briefings:

Draft Annual Financial Analysis for FY23

- Susan Alanis, UNT System Deputy Chancellor for Finance and Operations

FY 25 Institutional and System Administration Operating Budgets

- Susan Alanis, Overview of Personnel Costs
- Clayton Gibson, UNT Chief Financial Officer
- Kemptor Louis, UNTHSC Chief Financial Officer
- Arthur Bradford, UNT Dallas Chief Financial Officer

- Susan Alanis, UNT System Deputy Chancellor for Finance and Operations

ACTION ITEMS:

1. UNTS Amendments to Regents Rule 10.100, *Investments*
2. UNTS Amendments to System Regulation 08.2000, *Investment of System Funds,*
and Approval of the UNT System Investment Policy
3. UNTS Amendments to Regents Rule 04.1000, *Retirement and Deferred*
Compensation Plans

12:00 pm ADJOURNMENT