



MINUTES

BOARD OF REGENTS Finance Committee July 10, 2024

The Finance Committee of the Board of Regents of the University of North Texas System convened on Wednesday, July 10, 2024, in Room 109-111 of the Medical Education and Training (MET) Building, University of North Texas Health Science Center, 1000 Montgomery St., Fort Worth, Texas with the following members in attendance: Regents Cathy Bryce, Dan Feehan, Carlos Munguia, and Terri West. Board Chair Laura Wright was also present.

There being a quorum present, the meeting was called to order by Committee Chair Dan Feehan at 9:02 a.m.

The Committee had two briefings. The first briefing, **UNTS FY23 Annual Financial Analysis**, was shared by Deputy Chancellor for Finance and Operations, Susan Alanis. The Committee then heard the second briefing, **FY25 Proposed Operating Budgets**, presented by UNT Chief Financial Officer Clayton Gibson, UNTHSC Chief Financial Officer Kemp Louis, UNT Dallas Chief financial Officer Arthur Bradford, and Deputy Chancellor

The Committee then considered three action items. The first was an amendment to Regents Rule 10.100, *Investments*, presented by Associate Vice Chancellor for Treasury Maleia Torres.

1. UNTS Amendment to Regents Rule 10.100, *Investments*

Pursuant to a motion by Regent Terri West and seconded by Regent Cathy Bryce, the Committee approved the above item on a 4-0 vote.

The next item was a request to amend System Regulation 8.2000, *Investment of System Funds* presented by Associate Vice Chancellor for Treasury Maleia Torres.

2. UNTS Amendments to System Regulation 8.2000, *Investment of System Funds*

Pursuant to a motion by Regent Cathy Bryce and seconded by Regent Carlos Munguia, the Committee approved the above item on a 4-0 vote.

The final action item was a request to amend Regents Rule 04.100, *Retirement and Deferred Compensation Plans*. Deputy Chancellor for Finance and Operations Susan Alanis presented the item as noted below.

3. UNTS *Amendment to Regents Rule 04.100, Retirement and Deferred Compensation Plans*

Pursuant to a motion by Regent Carlos Munguia and seconded by Regent Terri West, the Committee approved the above item on a 4-0 vote.

There being no further business, the Finance Committee meeting adjourned at 12:07 p.m.

Submitted By:

Alan Stucky

Alan Stucky
Acting Board Secretary

Date: Aug 12, 2024