



University of North Texas System

Board of Regents

Schedule of Events for Audit Committee Meeting

February 16, 2026

University of North Texas
University Union, Room 385
1155 Union Circle
Denton, Texas

The Audit Committee of the University of North Texas System Board of Regents will meet on Monday, February 16, 2026, from 11:00 am until approximately 1:00 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 University of North Texas, University Union. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

10:00 am CONVENE AUDIT COMMITTEE

- Approval of minutes of the November 13, 2025, and December 11, 2025, Audit Committee meetings

Briefings:

Quarterly Report of Audit Activities

- Ninette Caruso, UNTS, Chief Audit Executive

UNTS Compliance Strategy

- Frank Bernard, UNTS, Chief Compliance Officer

ACTION ITEMS:

1. UNTS Approval of Amendments to Audit Committee Charter
1:00 pm ADJOURNMENT