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MINUTES

BOARD OF REGENTS

Finance Committee

July 28, 2013

The Finance Committee of the Board of Regents of the University of North Texas System convened in a special called meeting on Monday, July 28, 2014 in room 712 of the UNT System building in Dallas, Texas with the following members in attendance: Don Potts, Steve Mitchell, Rusty Reid, and Glen Whitley. Other Regents in attendance were Board Chairman Brint Ryan and Regent Gwyn Shea.

There being a quorum present the Finance Committee meeting was called to order by Chairman Don Potts at 9:05 am.

Following opening remarks, Chairman Potts recognized Janet Waldron, Vice Chancellor for Finance who presented an **Investment Overview**. At the conclusion of her remarks on investment, Janet introduced Mr. Tim Dwight, Chairman, UNT Foundation Investment Committee and Mr. Chris Adkerson, Consultant with Mercer. They presented to the Committee information on the **UNT Foundation Investment Status**.

Next Jane Waldron introduced Douglas White, Vice President for Advancement and Executive Director of UNTHSC Foundation who spoke about the **UNTHSC Foundation Investments**.

The final presentation on **System-wide Short Term Investments** to the Finance Committee was given by Carolyn Whitlock, UNTS Manage Treasury Services.

Following questions and discussion, Chairman Potts moved to the next portion of the meeting agenda, **Review of FY15 Preliminary Budgets**.

The Chairman recognized Janet Waldron who spoke on the **Consolidated UNT System Budget Highlights**.

Dr. Ron Brown, President of UNT Dallas and Dr. Dan Edelman, Vice President for Finance and Administration and CFO for UNT Dallas presented to the Finance Committee information on the **UNT Dallas FY15 Preliminary Budget**.

The next presentation was from Chancellor Lee Jackson and Janet Waldron, Vice Chancellor of Finance. They presented the **UNT System and Shared Services Budgets**.

Dean Royal Furgeson, of the **UNT Dallas College of Law** spoke regarding the UNT Dallas College of Law portion of the System Budgets.

Following the System presentation was the **UNTHSC Budget** presented by Dr. Michael Williams, President of UNTHSC and John Harman, Senior Vice President and CFO for UNTHSC.


The last budget presentation was for the **UNT Budget** given by Dr. Neal Smatresk, President of UNT and Dr. Bob Brown, Vice President for Finance and Administration.

Chairman Potts asked for further questions or discussion on the budgets presented.

The Chairman then yielded the floor to Janet Waldron to give a **Wrap Up and Next Steps** regarding the budgets and other Finance matters.

There being no further business, the Finance Committee meeting was adjourned at 12:25 pm.

Submitted By:



Julia A. Boyce
Board Secretary

Date: 8-21-14