

BOARD OF REGENTS Board Meeting Agenda

May 15 9:00 am UNT System Building Room 712 1901 Main Street Dallas, Texas

The University of North Texas System Board of Regents will meet from approximately 9:00 am to 2:00 pm on May 15, 2014.

Agenda items are scheduled to follow each other consecutively and may start earlier or

ACTION ITEMS

2014-36 UNTS Contract Approval with Deloitte & Touche, LLP for Financial

Remediation in Conjunction with UNTS Financial Transformation

Projects

Reported from Audit Committee

2014-37 UNTS Authorization to Execute an Amendment to the Agreement

between UNT System and Deloitte & Touche LLP for Audit

Readiness Services

6. Adjournment