
**Schedule of Events for
Board of Regents Meeting**

November 14, 2024

University of North Texas
University Union, Room 333
1155 Union Circle
Denton, TX

The University of North Texas System Board of Regents will meet on Thursday, November 14, 2024, at the University Union building at the University of North Texas. Please arrive at the meeting at least 15 minutes before the posted time depending on the length of the meeting. Please note that the estimated times given in this schedule may be adjusted as required with no prior notice.

Some Board members who attend committee meetings may arrive at the meeting at a later time than the posted time. Because some Board members who attend committee meetings may arrive at the meeting at a later time than the posted time, the meeting may start at a later time than the posted time.

The meeting will be held in the University Union building at the University of North Texas. Please arrive at the meeting at least 15 minutes before the posted time depending on the length of the meeting.

BOARD

CHANCELLOR MICHAEL R. WILLIAMS

STUDENTS

CAMPUS UPDATES

10:00 am FINANCE COMMITTEE

Call to Order

- Approval of minutes of the August 15, 2024, Finance Committee meeting

Briefing:

Quarterly Financial Update

- Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

BACKGROUND MATERIAL

- *Quarterly Operations Report*

Adjourn Finance Committee.

10:30 am AUDIT COMMITTEE

- Approval of minutes of the August 15, 2024, Audit Committee meetings

Briefing:

Quarterly Report of Audit Activities

- Donald Rickett, UNTS, Director for Internal Audit

BACKGROUND MATERIAL

- *Quarterly Compliance Background Report*

Adjourn Audit Committee.

11:00 am STUDENT SUCCESS, ACADEMIC AND CLINICAL AFFAIRS COMMITTEE

Call to Order

- Approval of minutes of August 15, 2024, Student Success, Academic and Clinical Affairs meeting

Briefing:

UNT Corporate Partnerships Panel

- Melanie Vest, President, DATCU
- Aaron Kastner, Director, Corporate Partnership Marketing, Dtrk en 15 0 1 4 dh F 2 a 0 1 1 W 1 w X E 0 9 4

12:00 pm

RECONVENE FULL BOARD

CONSENT AGENDA

1. UNTS Approval of the Minutes of the August 15, 2024, Board Meeting

- Consideration of individual personnel matters related to the employment agreement with the UNT Head Football Coach, and possible action
- Consideration of individual personnel matters related to the performance objectives and performance evaluation of the UNT System Chief Audit Executive, and possible action

Government Code, Chapter 551, Sections .076 and .089 - Deliberations Regarding Security Devices or Security Audits

- Consideration of matters related to security assessments or deployments relating to information resources technology, network security information, and the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, or a security audit

5:00 pm ADJOURNMENT