



Schedule of Events for Board of Regents Meeting

November 6, 2023

University of North Texas Frisco Branch Campus
Frisco Landing – Room 130
12995 Preston Rd.
Frisco, Texas 75033

The University of North Texas System Board of Regents will meet on Monday, November 6, 2023, from 8:30 am until approximately 4:00 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.

Meetings will take place at the University of North Texas, Frisco Branch Campus. Please contact the Office of the Board Secretary with any questions at 214.752.5533.

8:30 am CONVENE FULL BOARD

**RESOLUTION IN COMMEMORATION OF
THE HONORABLE MARY CRAVER DENNY**

8:35 am CHANCELLOR'S REMARKS

8:40 am UNT SYSTEM CAMPUS UPDATES

Michael McPherson, UNT, Provost

Syl 9:30 am RESOLUTION OF APPRECIATION

10:00 am RECESS TO EXECUTIVE SESSION (RM 420)

Government Code, Chapter 551, Section .071 - Consultation with Attorneys Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers

Consultation with counsel regarding confidential legal matters, including pending, threatened, and contemplated litigation or settlement offers, and possible action

Consultation with counsel regarding contemplated, ongoing and/or finalized investigations and any findings, conclusions or recommendations related to those investigations.

Government Code, Chapter 55e,

Briefings:

UNT System Administration Compliance Program Update
Renaldo Stowers, UNTS, Chief Compliance Officer

Quarterly Report of Audit Activities
Donald Rickett, UNTS, Senior Director for Internal Audit

Adjourn Audit Committee.

1:45 pm FINANCE COMMITTEE

Call to Order

Approval of minutes of the August 17, 2023, Finance Committee meeting

Quarterly Financial Update
Susan Alanis, UNTS, Deputy Chancellor for Finance and Operations

Adjourn Finance Committee.

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