



University of North Texas System

Board of Regents

Finance and Facilities Committee Meeting Agenda

May 1, 2017
University of North Texas System
Room 712 A & B
1901 Main St.
Dallas, Texas

The Finance and Facilities Committee of the UNT System Board of Regents will convene a Special Called meeting on May 1, 2017, according to the following agenda. Agenda matters are of sufficient urgency to be considered prior to the next regularly scheduled meeting of the Audit Committee on May 18, 2017.

The Finance and Facilities Committee is posted as an individual meeting of a Board committee; however, 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, the meeting of the Finance and Facilities Committee is also being posted as a meeting of the full Board.

Monday, May 1, 2017

4:00 pm Call to Order

Briefing:

System Regulation 08.2000, Investment of System Funds

- James Mauldin, UNT System, Associate Vice Chancellor for Treasury

Background Material:

- Draft Board Briefing/Order: *Approval of Amended UNT System Regulation 08.2000, Investment of System Funds*

5:00 pm Adjourn Committee