



**MINUTES**  
**BOARD OF REGENTS**  
**Audit Committee**  
**July 31, 2017**

The Audit Committee of the Board of Regents of the University of North Texas System convened on Monday, July 31, 2017 in Room 712, UNT System Building, 1901 Main St, Dallas, TX with the following committee members in attendance: Regents Don Potts, Glen Whitley, and Laura Wright. Regent Haley Leverett was also present.

There being a quorum present, the meeting was called to order by Committee Chairman, Regent Glen Whitley, at 1:34 p.m.

Steve Hill, Director of Business Development and Institutional Compliance at UNT, briefed the Committee on the **FY18 – UNT System Administration, UNT and UNT Dallas Compliance Consolidated Risk Assessment and Work Plan**. Desiree Ramirez, Chief Compliance Officer at the UNT Health Science Center, presented a briefing on the **FY18 – UNT Health Science Center Introduction and Compliance Consolidated Risk Assessment and Work Plan**.

Tracy Grunig provided two briefings to the Audit Committee. The first was the **UNT System Internal Audit Draft FY18 Annual Internal Audit Plan**. She then gave an update on the **Enterprise Audit Report Inventory** to the Audit Committee.

At 2:53 p.m., Regent Whitley recessed the Audit Committee into Executive Session in accordance with Texas Government Code Section 551.071 and 551.074. Regent Whitley reconvened the Board into open session at 3:50 p.m. There was no action item from Executive Session.

There being no further business, the Audit Committee meeting adjourned at 3:50 p.m.

Submitted By:

Rosemary R. Haggett  
Rosemary R. Haggett  
Board Secretary

Date: August 11, 2017