



University of North Texas System

Board of Regents

Audit Committee Meeting Agenda

July 31, 2019

University of North Texas System, Room 712
1901 Main St.
Dallas, TX 75201

The Audit Committee of the UNT System Board of Regents will convene a Special Called meeting on July 31 2019, 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 August 15, 2019.

The Audit 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 Audit Committee is also being posted as a meeting of the full Board.

Wednesday, July 31, 2019

9:00 a.m. Call to Order

Recess Committee to Executive Session – Room 711

Government Code, Chapter 551, Section .074 - Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees

- Consideration of individual personnel matters related to the performance objectives, performance evaluation, and compensation of the Chief Audit Executive, and possible action
- Consideration of individual personnel matters related to the appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees

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

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

Reconvene Committee in Open Session – Room 712

Action Item:

UNTS Approval of the FY20 UNTS Internal Audit Plan

Briefings:

FY20 Compliance Risk and Assessment Plan

- Tim Willette, UNTS and UNTD, Chief Compliance Officer
- Clay Simmons, UNT, Chief Compliance Officer
- Desiree Ramirez, UNTHSC, Chief Compliance and Integrity Officer

Investigations Summary Log

- Lesa Roe, UNTS, Chancellor

External Review of Internal Audit

- Lesa Roe, UNTS, Chancellor

12:00 p.m. Adjourn