



University of North Texas System

Board of Regents

Audit Committee Meeting Agenda

July 31, 2017

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, 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 August 17, 2017.

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.

Monday, July 31, 2017

1:30 p.m. Call to Order

Briefings:

FY18 – UNT System Administration, UNT, and UNT Dallas Compliance Consolidated Risk Assessment and Work Plans

- Steve Hill, UNT, Director, Business Development, Institutional Compliance

FY18 – UNT Health Science Center Introduction and Compliance Consolidated Risk Assessment and Work Plan

- Desiree Ramirez, UNTHSC, Chief Compliance Officer

UNT System Internal Audit Draft FY18 Annual Internal Audit Plan

- Tracy Grunig, UNTS, Chief Audit Executive

Enterprise Audit Report Inventory

- Tracy Grunig, UNTS, Chief Audit Executive

2:30 p.m. Recess to Executive Session

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 appointment, employment, evaluation, reassignment, discipline and dismissal of System and Institution officers or employees
- Consideration of individual personnel matters related to the evaluation of and employment agreement with the UNT System Chief Audit Executive

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 audits and any findings, conclusions or recommendations related to those audits

3:00 p.m. Adjourn