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Schedule of Events for  
Board of Regents Meeting

November 16-17, 2017

9:35 am SPOTLIGHT ON STUDENTS

9:45 am CAMPUS UPDATES

1:30 pm AUDIT COMMITTEE

Call to Order

Briefings:

*Report of Audit Activities*

*UNT System Enterprise Audit Report Inventory*

*FY17 UNT System Internal Audit Recap*

*UNT System-Wide Compliance and Integrity Program Regulation*

*UNT System-Wide High Risk Update*

Background Material:

2:45 pm FINANCE AND FACILITIES COMMITTEE

Call to Order:

Briefings:

*Annual Foundation and Investment Updates*

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*Risk Management: Crime Statistics and Safety Strategies*



*UNT Campus Master Plan Update*

Background Material:

4:00 pm EXECUTIVE SESSION

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Friday, November 17, 2017

9:00 am CONVENE FULL BOARD

*Recess for committee meetings.*

9:00 am ACADEMIC AFFAIRS & STUDENT SUCCESS COMMITTEE

9:20 am FINANCE AND FACILITIES COMMITTEE

Action Items

*Conduct Standards of Conduct*                      *Board Ethics and Standards of System Administration and Institution Ethics and Standards of Conduct*

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10:00 am CONVENE THE FULL BOARD

CONSENT AGENDA

## ACTION ITEMS

*Conduct Standards of Conduct*      *Board Ethics and Standards of System Administration and Institution Ethics and*

11:00 am

ADJOURNMENT