

**AGENDA**  
**TEXAS WOMAN'S UNIVERSITY**  
**BOARD OF REGENTS COMMITTEE MEETINGS**

**FINANCE AND AUDIT COMMITTEE**  
**ACADEMIC AFFAIRS COMMITTEE**

**Board of Regents' Conference Room**  
**Administration Conference Tower (ACT), 16th**  
**Floor; 304 Administration Drive, Denton, Texas**

**Thursday, February 15, 2018, at 1:00 PM**

The Texas Woman's University Board of Regents' Finance and Audit Committee and Academic Affairs Committee will meet on Thursday, February 15, 2018, starting at 1:00 PM. Meetings and Agenda items are scheduled to follow each other consecutively.

\*Committee Meetings are scheduled to follow each other consecutively and may start earlier or later than the posted time depending on the length of the discussions and the reports of previous meetings. Action items are scheduled to follow each other consecutively but may be taken out of order. The order of meetings are as follows: Finance and Audit Committee Meeting followed by Academic Affairs Committee.

During the Finance and Audit Committee Meeting a majority of the Board of Regents may be present. The Finance and Audit Committee reserves the right to go into executive closed session for matters allowed under V.T.C.A., Government Code Chapter 551 at any time for any item listed on the respective Agenda.

The link for the meeting broadcast, agenda and related supplemental written materials will be posted on the TWU Board of Regents website at [www.twu.edu/regents](http://www.twu.edu/regents) prior to the meeting.

***Finance and Audit Committee:***

*Regents Tonn (Chair), Paup, Schrader, Wilson & Perez (Ex-Officio)*

- I. Call Meeting to Order
- II. Consider Approval of the Minutes of the Committee Meeting of November 2, 2017
- III. Consideration of Public Testimony on Agenda Items, If Any
- IV. Adjourn to Executive Closed Session: Real Estate, Litigation, Personnel Matters, including promotion, tenure, and emeritus status or any other agenda item allowed under Chapter 551 of the Texas Government Code.
- V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- VI. Agenda

- A. Consider Recommending approval of the Eleventh Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, Series 2018  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration; Mr. Matt Boles, Managing Director, RBC Capital Markets and Ms. Julie MacMillan, Vice President, RBC Capital Markets
- B. Report on the Master Planning Project  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration and Mr. Randy Morton, AIA Principal and Senior Vice President, HKS
- C. Report on Capital Construction Projects on Texas Woman's University (TWU) campuses  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration and Mr. Rob Ramirez, Associate Vice President for Facilities Management and Construction
- D. Consider Recommending approval to Delegate approval of contract authority to the Chancellor for the new Student Union at Hubbard Hall

construction contract on the Texas Woman's University (TWU) Denton campus and appropriate project funding

Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

E. Consider Recommending Approval of the Delegation of Contract Authority for the Chancellor and the appropriation of funding for the contract associated with the renovation of Guinn Hall - floors 13 through 15, on the Texas Woman's University (TWU) campus

Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

F. Approval of Tuition and Fee Increase Recommendations for FY 2019 and FY 2020 and expanded definition requested for the Instructional Enhancement Fee

Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

G. Approval of Resolution to Amend the Authorized Representatives for Local Government Investment Pool (TexPool) and delegate authority to designate "authorized representatives" to the Chancellor  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

H. Consider Recommending Approval of the revised policy on Signature Authority for Contracts and Agreements to establish consistent and appropriate Contract Administration oversight.

Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

I. Consider Recommending Acceptance of Grants  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration

J. Texas Woman's University Spring 2018 Enrollment and Scholarship Report

Presenter: Randall Langston, Ph.D.; Vice President for Enrollment Management

K. Report on Philanthropic Support  
Presenter: Robin J. Head, Assistant Vice President for Development

L. Consider Approval of the FY 2018 annual audit plan and Quarterly Status Report of the Office of Internal Audit

Presenter: Ali Subhani, Director of Internal Audits

M. Resolution approving a student housing and dining development project and authorizing entering into a ground lease agreement, dining facility lease, management agreement and other related agreements with Collegiate Housing Foundation, or an affiliate, to design, build and finance the project; providing for severability, providing an effective date

Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration and Dr. Monica Mendez-Grant, Vice President for Student Life

VII. Future Business

VIII. Regents' Remarks

IX. Adjourn

***Academic Affairs Committee:***

*Regents Paup (Chair), Tonn (Vice Chair), Iacobucci (Non-Voting) Wilson & Perez (Ex-Officio)*

I. Call Meeting to Order

II. Consider Approval of the Minutes of the Committee Meeting of November 2, 2017

III. Consideration of Public Testimony on Agenda Items, If Any

IV. Adjourn to Executive Closed Session: Real Estate, Litigation, Personnel Matters, including promotion, tenure, and emeritus status or any other agenda item allowed under Chapter 551 of the Texas Government Code.

V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

VI. Agenda

- A. Faculty Senate Report  
Presenter: Lizabeth Spoons, Speaker Faculty Senate

- B. Faculty Highlights for the College of Arts and Sciences: History and Government  
Presenter: Dr. Alan Utter, Provost and Vice President for Academic Affairs and Dr. Parker Hevron, Assistant Professor of Government
- C. Faculty Highlights for the College of Arts and Sciences (English, Speech and Foreign Languages)  
Presenter: Dr. Alan Utter, Provost and Vice President of Academic Affairs, Dr. Gretchen Busl, Assistant Professor of English and Dr. Ashley Bender, Assistant Professor of English
- D. Consider recommending approval of Faculty Development Leave Recommendations for 2018-19  
Presenter: Dr. Alan Utter, Provost and Vice President of Academic Affairs
- E. Consider recommending approval of Sue Bancroft for Honorary Degree  
Presenter: Dr. Alan Utter, Provost and Vice President for Academic Affairs
- VII. Presentations and Awards
- VIII. Future Business
- IX. Regents' Remarks

**AGENDA**  
**TEXAS WOMAN'S UNIVERSITY**  
**BOARD OF REGENTS COMMITTEE MEETINGS**

**FULL BOARD**

**Board of Regents' Conference Room**  
**Administration Conference Tower (ACT), 16th**  
**Floor; 304 Administration Drive, Denton, Texas**

**Friday, February 16, 2018, at 9:00 AM**

The Texas Woman's University Board of Regents will meet on Friday, February 16, 2018, starting at 9:00 AM. Agenda items are scheduled to follow each other consecutively.

The Board reserves the right to go into executive closed session for matters allowed under V.T.C.A., Government Code Chapter 551 at any time for any item listed on the respective Agenda.

The link for the meeting broadcast, agenda and related supplemental written materials will be posted on the TWU Board of Regents website at [www.twu.edu/regents](http://www.twu.edu/regents) prior to the meeting.

***Full Board Meeting:***

*Regents Perez (Chair), Tonn (Vice Chair), Iacobucci (Non-Voting), Paup, Schrader, & Wilson.*

- I. Call Meeting to Order
- II. Consider Approval of the Minutes of the Full Board Meeting of November 3, 2017 and the Minutes of the Special Board Meeting of December 14, 2017.
- III. Consideration of Public Testimony on Full Board Agenda Items, If Any
- IV. Adjourn to Executive Closed Session: Real Estate, Litigation, Personnel Matters, including promotion, tenure, and emeritus status or any other agenda item allowed under Chapter 551 of the Texas Government Code.
- V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- VI. Full Board Agenda
  - A. TWU Visibility Update  
Presenter: Ms. Cindy Pollard, Associate Vice President for Marketing and Communications
  - B. Report on the Outdoor Nation Challenge 2017.  
Presenter: Dr. Beth Palmer, Exec. Director of Pioneer Hall and the TWU Fitness & Recreation Office and Karrie Fletcher, Assoc. Director
  - C. Report on TWU's Intercollegiate Athletics  
Presenter: Dr. Monica Mendez-Grant, Vice President for Student Life and Chales Connors, Director of Athletics
  - D. Legislative Update. Presenter: Mr. Kevin Crusier, Government Relations

VII. Consent Agenda

- A. Consider Recommending approval of the Eleventh Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, Series 2018.  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration; Mr. Matt Boles, Managing Director, RBC Capital Markets and Ms. Julie MacMillan, Vice President, RBC Capital Markets
- B. Consider Recommending approval to Delegate approval of contract authority to the Chancellor for the new Student Union at Hubbard Hall construction contract on the Texas Woman's University (TWU) Denton campus and appropriate project funding  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- C. Consider Recommending Approval of the Delegation of Contract Authority for the Chancellor and the appropriation of funding for the contract associated with the renovation of Guinn Hall - floors 13 through 15, on the Texas Woman's University (TWU) campus  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- D. Approval of Tuition and Fee Increase Recommendations for FY 2019 and FY 2020 and expanded definition requested for the Instructional Enhancement Fee  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- E. Approval of Resolution to Amend the Authorized Representatives for Local Government Investment Pool (TexPool) and delegate authority to designate "authorized representatives" to the Chancellor  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- F. Consider Recommending Approval of the revised policy on Signature Authority for Contracts and Agreements to establish consistent and appropriate Contract Administration oversight.  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- G. Consider Recommending Acceptance of Grants  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration
- H. Consider Approval of the FY 2018 annual audit plan and Quarterly Status Report of the Office of Internal Audit  
Presenter: Ali Subhani, Director of Internal Audits
- I. Resolution approving a student housing and dining development project and authorizing entering into a ground lease agreement, dining facility lease, management agreement and other related agreements with Collegiate Housing Foundation, or an affiliate, to design, build and finance the project; providing for severability, providing an effective date  
Presenter: Ms. B. J. Crain, Interim Vice President for Finance and Administration and Dr. Monica Mendez-Grant, Vice President for Student Life
- J. Consider recommending approval of Faculty Development Leave Recommendations for 2018-19  
Presenter: Dr. Alan Utter, Provost and Vice President of Academic Affairs
- K. Consider recommending approval of Sue Bancroft for Honorary Degree  
Presenter: Dr. Alan Utter, Provost and Vice President for Academic Affairs

VIII. Chancellor and President's Report

IX. Regents' Remarks

X. Future Business

XI. Adjourn