

AGENDA
FINANCE AND AUDIT COMMITTEE MEETING

Thursday, November 11, 2021, at 1:00 PM

Meeting Location: Texas Woman's University – Houston Campus
Institute of Health Sciences, 10th Floor, Room 10307
6700 Fannin Street
Houston, Texas 77030

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Finance and Audit Committee Members: *Regents McDavid (Chair), Hyde, Jester, Wilson, and Wu (ex-officio)*

- I. Call Finance and Audit Committee Meeting to Order
- II. Consider Approval of the Minutes of the Finance and Audit Committee Meeting of August 12, 2021
- III. Agenda
 - A. Report on Fall 2021 Enrollment and Spring 2022 Enrollment Projections
Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life
 - B. Report on Philanthropic Support and the Texas Woman's University Foundation
Presenters: Dr. Kimberly Russell, Vice President for University Advancement
 - C. Report on Deferred Maintenance
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - D. Report on the Bell Avenue Pedestrian Safety Initiative
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - E. Report on Office of Audit Services
Presenters: Ms. Shannon South, Director of Audit Services
 - F. Recommend Approval of Revisions to the Office of Audit Services Charter
Presenters: Ms. Shannon South, Director of Audit Services
 - G. Recommend Approval of Revisions to the Regent Internal Audit Policy
Presenters: Ms. Shannon South, Director of Audit Services
 - H. Recommend Approval of Regent Investment Policy and Endowment Investment and Distribution Policy
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration
 - I. Recommend Approval of the East Campus Outdoor Activities Project on the Texas Woman's University Denton Campus
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - J. Recommend Approval of Building Names for Oakland Complex and Parliament Village
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - K. Recommend Approval of Student Union at Hubbard Hall Upgrade and Improvement Projects
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction

L. Recommend Approval of Chancellor and President to Designate or Revoke Authorized Approvers for Texas Woman's University System Agency Expenditures

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration

M. Recommend Approval of the Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for Brackenridge Hall and New Health Sciences Building Projects

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration

N. Recommend Approval of Acceptance of Grants

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration

IV. Adjourn Finance and Audit Committee Meeting