

**AGENDA**  
**FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, February 17, 2022, at 1:00 PM

**Meeting Location:** Denton Campus - Hubbard Hall  
301 Administration Drive  
Hubbard Hall - Southeast Ballroom  
Denton, TX 76201

**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 November 11, 2021
- III. Agenda
  - A. Report on Spring 2022 Enrollment  
**Presenters:** Dr. Monica Mendez-Grant, Vice President for Student Life
  - B. Report on Office of Audit Services  
**Presenters:** Ms. Shannon South, Chief Audit Executive
  - C. Report on Philanthropic Support and Texas Woman's University Foundation  
**Presenters:** Dr. Kimberly Russell, Vice President for University Advancement
  - D. Recommend Approval of Naming the Nursing Center for Scientific Research and Discovery at the Dallas Campus  
**Presenters:** Dr. Kimberly Russell, Vice President for University Advancement
  - E. Recommend Approval of Naming the Division of Social Work  
**Presenters:** Dr. Kimberly Russell, Vice President for University Advancement
  - F. Recommend Approval of the Fifteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of the Bonds, in one or more Series  
**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration, Mr. Abe Benavides, Associate at McCall, Parkhurst and Horton, and Ms. Julie MacMillan, Vice President at RBC Capital Markets
  - G. Recommend Approval of the Brackenridge Hall Renovation Project  
**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
  - H. Recommend Approval of the Health Sciences Center Project  
**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction
  - I. Recommend Approval of the Texas Woman's University HVAC Improvements Project  
**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 the Stark Hall and Guinn Hall Improvement Projects — Summer 2022  
**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 a Special Fee Rate for the Proposed Prison Program

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

Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost

L. Recommend Approval of a Revision to the University Services Fee

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

M. Recommend Approval of Revisions to the Board of Regent Policy on Employee Leaves

**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 to Executive Closed Session

A. Deliberations Regarding Security Devices or Security Audits pursuant to Section 551.076 and Section 551.089 of the Texas Government Code

1. Consultation regarding contemplated, ongoing, and/or finalized audits and any findings, conclusions, or recommendations related to those audits

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

VI. Adjourn Finance and Audit Committee Meeting