

AGENDA
FINANCE AND AUDIT COMMITTEE MEETING

Thursday, May 19, 2022, at 1:30 PM

Meeting Location: Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus
3rd Floor, Room 3620
5500 Southwestern Medical Ave.
Dallas, TX 75235

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 Jester (Acting Chair), Hyde, 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 February 17, 2022

III. Agenda

A. Report on Texas Woman's University System Investments Managed by the Texas A&M University System

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. David Verghese, Deputy Chief Investment Officer, Texas A&M University System

B. Report on Philanthropic Support and Texas Woman's University Foundation

Presenters: Dr. Kimberly Russell, Vice President for University Advancement

C. Report on Office of Compliance

Presenters: Ms. Alex Yarbro, Director of Compliance

D. Recommend Approval of Enterprise Resource Planning Software and Budget – Phase 1

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

E. Recommend Approval of Infrastructure Construction on the Texas Woman's University System's 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

F. Recommend Approval of Administrative Conference Tower 1 Foundation Repair Revised Budget

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction

G. Recommend Approval of Acceptance of Grants

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

IV. Adjourn to Executive Closed Session

A. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees pursuant to Section 551.074 of the Texas Government Code

1. Recommend Approval of Interim Chief Audit Executive

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

VI. Adjourn Finance and Audit Committee Meeting

