

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

Thursday, November 10, 2022, at 1:00 PM

**Meeting Location:** Texas Woman's University – Houston Campus  
Institute of Health Sciences, 10th Floor, Room 10307  
6700 Fannin Street  
Houston, TX 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 Jester (Acting Chair), Hyde, McDavid (Acting ex-officio), and Wilson*

I. Call Finance and Audit Committee Meeting to Order

II. Consider Approval of the Minutes of the Finance and Audit Committee Meeting of August 11, 2022

III. Presentations

A. Presentation on Bell Avenue Bicycle-Pedestrian Corridor

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

B. Presentation on Family and Childcare Initiatives

**Presenters:** Dr. Carine M. Feyten, Chancellor and President

IV. Agenda

A. Report on Fall 2022 Enrollment and Spring 2023 Enrollment Projections

**Presenters:** Dr. Monica Mendez-Grant, Vice President for Student Life and Dr. Javier Flores, Associate Vice President for Enrollment Management

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 Audit Services

**Presenters:** Ms. Sharon Delgado, Interim Chief Audit Executive

D. 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

E. Recommend Approval of the Blagg-Huey Library Reconfiguration Project

**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 Denton Lighting Improvement Project

**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 Lowry Woods Apartments Boiler Replacement

**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 Multipurpose Classroom Laboratory Building Renovations for College of Business

**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 a Preschool Facility to Support the Educational Mission of Texas Woman's University

**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 Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy and Revisions to Regent Policy E.50100: Investment Policy

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

K. Recommend Approval of Revisions to Regent Policy B.20040: Tuition and Fee Policy

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

L. Recommend Approval of Tuition and Fee Proposals

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

M. Recommend Approval of Oklahoma Non-Resident Tuition Rate

**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

V. Adjourn to Executive Closed Session

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

1. Recommend Approval of Revisions to Regent Policy E.50510: Gun Free Zones (Campus Carry) Policy

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

VII. Adjourn Finance and Audit Committee Meeting