

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

Thursday, February 16, 2023, 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), Jester, 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 November 10, 2022

III. Agenda

A. Report on Staff Council

**Presenters:** Mr. Jason Tomlinson, Vice President for Finance and Administration and Ms. Sharon Bailey, Staff Council President

B. Report on Spring 2023 Enrollment

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

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

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

D. Report on Office of Audit Services

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

E. Report on Signage and Wayfinding 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 Building Name Change from Margo Jones Auditorium to Margo Jones Performance Hall

**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 Blagg-Huey Library Exterior Repairs

**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 Climate-Controlled Warehouse 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 Administration and Conference Tower Floors 15 and 16 Renovation

**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 Delegation of Contract Authority for the Texas Woman's University Board Dining Contract with Chartwells

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

K. Recommend Approval of Revisions to Regent Policy E.50200: Signature Authority for Contracts and Agreements

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

L. Recommend Approval of Revisions to Regent Policy E.50000: Finance Administration and Budget

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

M. Recommend Approval of Acceptance of Grants

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

IV. Adjourn Finance and Audit Committee Meeting