



**Texas Woman's University System
Board of Regents**

**FINANCE AND AUDIT COMMITTEE MEETING
AGENDA**

Thursday, August 10, 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 Wright (Chair), Jester, Wilson, Wu, and McDavid (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 May 16, 2023
- III. Agenda
 - A. Report on Texas Woman's University System Investments Managed by the Texas A&M 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 Summer and Fall 2023 Enrollment
Presenters: Dr. Javier Flores, Associate Vice President for Enrollment Management
 - C. Report on Philanthropic Support and the 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. Recommend Approval of the Fiscal Year 2024 Audit Plan
Presenters: Ms. Sharon Delgado, Interim Chief Audit Executive
 - F. Recommend Approval of Regent Policy B.20210: Compliance and Ethics Program
Presenters: Ms. Alex Yarbrow, Director of Compliance
 - G. Recommend Approval of Reinvestment, Combination, or Modification of Unitized Endowment Accounts
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration, Dr. Kimberly Russell, Vice President for University Advancement, and Ms. Shelby Gould, Assistant Vice President for Advancement Operations
 - H. Recommend Approval of Oracle Cloud Project – Phase 2
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration
 - I. Recommend Approval of Health Sciences Center Project Budget Revision

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 Brackenridge Hall Project Budget Revision

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 Climate-Controlled Warehouse Project Budget Revision

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

L. Recommend Approval of Actions Regarding Tuition and Fees

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

M. Recommend Approval of Fiscal Year 2024 Budgets

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 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 Emeritus and Emerita Staff

2. Recommend Approval of 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