



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: May 09, 2024, 4:02 pm

BY DEPUTY:
Kim Cartwright

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, May 16, 2024, at 1:00 PM

Meeting Location: Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus
3rd Floor, Room 3620 and 2nd Floor, Room 2502
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 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 February 15, 2024
- III. Agenda
 - A. Report on Texas Woman's University System Investments Managed by the Texas A&M University System
Presenters: Ms. Melanie Ramirez, Assistant Vice President and Controller and Ms. Maria Robinson, Chief Investment Officer and Treasurer, Texas A&M University System
 - B. Report on Enrollment
Presenters: Dr. Javier Flores, Vice President for Enrollment Management
 - C. Report on Philanthropic Support and the Texas Woman's University Foundation
Presenters: Ms. Lisa Rampy, Interim Vice President for University Advancement
 - D. Report on Office of Audit Services
Presenters: Ms. Sharon Delgado, Chief Audit Executive
 - E. Report on Office of Compliance
Presenters: Ms. Alex Yarbro, Director of Compliance
 - F. Recommend Approval of Revisions to Regent Policy B.20020: Whistleblower/Anti-Retaliation Policy
Presenters: Ms. Alex Yarbro, Director of Compliance
 - G. Recommend Approval of Revisions to Regent Policy G.70100: Rights and Responsibilities
Presenters: Ms. Alex Yarbro, Director of Compliance
 - H. Recommend Approval of Flight Services Contract with US Aviation Group, LLC
Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost and Mr. J. Clinton Grant, Director, Doswell School of Aeronautical Sciences
 - I. Recommend Approval of Amending PNC Bank Collective Banking Resolution

Presenters: Ms. Melanie Ramirez, Assistant Vice President and Controller

J. Recommend Approval of Acceptance of Grants

Presenters: Dr. Holly Hansen-Thomas, Vice Provost for Research, Innovation, and Corporate Engagement

IV. Adjourn Finance and Audit Committee Meeting

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: May 09, 2024, 4:02 pm

BY DEPUTY:

Kim Cartwright