



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Feb 05, 2026, 9:58 am

BY DEPUTY:
Lonnie Robinson

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, February 12, 2026, at 12:30 PM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom and Room 2238
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 Amirkhan (Chair), Hyde, McDavid, Wu, and Wright (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 13, 2025

III. Agenda

A. Report on Enrollment

Presenters: Dr. Javier Flores, Vice President for Enrollment Management

B. Report on Student Loan Debt

Presenters: Dr. Javier Flores, Vice President for Enrollment Management

C. Report on University Advancement and Alumni Engagement

Presenters: Ms. Jaime Porter, Interim Vice President for University Advancement & Alumni Engagement, Interim Executive Officer, TWU Foundation

D. Report on Office of Audit Services

Presenters: Ms. Sharon Delgado, Chief Audit Executive

E. Report on Staff Council

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Dr. Terisa O'Dowd, Staff Council President

F. Report on Compliance

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Mr. Richmond Reyes, Director of Compliance

G. Report on Major Capital Project Funding

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

H. Recommend Approval of Oracle Student Financial Planning Project

Presenters: Dr. Henry Torres, Vice President, Information Technology and Chief Information Officer, and Dr. Javier Flores, Vice President for Enrollment Management

I. Recommend Approval of Athletic Complex Project Budget Revision

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Dr. Monica Mendez-Grant, Vice President for Student Life

J. Recommend Approval of the Seventeenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, in One or More Series

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, Mr. Abe Benavides, Partner at McCall, Parkhurst, and Horton, and Ms. Julie MacMillan, Vice President at RBC Capital Markets

K. Recommend Approval of Acceptance of Grants

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

IV. Adjourn to Executive Closed Session

A. Deliberations Regarding Security Devices or Security Audits - Texas Government Code, Sec. 551.076

1. Report on General IT Controls Audit
2. Report on Information Safeguards and Security Plan

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

VI. Adjourn Finance and Audit Committee Meeting