



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

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, May 7, 2026, at 10:30 AM

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 February 12, 2026

III. Agenda

A. Report on University Advancement and Alumni Engagement

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

B. Report on Office of Audit Services

Presenters: Ms. Sharon Delgado, Chief Audit Executive

C. Report on University Financial Outlook and Planning

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

D. Report on Deferred Maintenance

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

E. Recommend Approval of Jones Hall Project – Phase III

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

F. Recommend Approval of Denton Campus Steam Infrastructure Improvements

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

G. Recommend Approval of Revisions to Regent Policy F.60200: Compensation and Benefits

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

H. Recommend Approval of Archival of Regent Policy G.70010: Student Tuberculosis Screening and Case Management

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life

I. 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