



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 07, 2025, 10:08 am

BY DEPUTY:
Rasheeda Horn

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, August 14, 2025, at 12:15 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 May 15, 2025

III. Adjourn to Executive Closed Session

A. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Sec. 551.071

1. Consultation on Confidential Legal Matters Pertaining to Institutional Governance

B. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees - Texas Government Code, Sec. 551.074

1. Recommend Approval of Emerita Staff

C. Deliberation Regarding Real Property - Texas Government Code, Sec. 551.072

1. Recommend Approval of Acquisition of Real Property in Denton, Texas 76209

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

V. Agenda

A. Report on Enrollment

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

B. Recommend Approval of Dual Credit Fee Removal

Presenters: Dr. Javier Flores, Vice President for Enrollment Management, and Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

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. Recommend Approval of the Fiscal Year 2026 Audit Plan

Presenters: Ms. Sharon Delgado, Chief Audit Executive

F. Recommend Approval of Fiscal Year 2026 Budgets

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

G. Recommend Approval of Purchase of Student Advising Software Contract

Presenters: Dr. Henry Torres, Vice President of IT Solutions & Chief Information Officer

H. Recommend Approval of Regent Policy E.50120: Transfer of Unexpended Project Funds

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

I. Recommend Approval of Regent Policy E.50400: Capital Construction Projects

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

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

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

K. Recommend Approval of Archiving Regent Policy G.70200: Student Life and Housing

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

L. Recommend Approval of Acceptance of Grants

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

VI. Adjourn Finance and Audit Committee Meeting