



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Nov 06, 2025, 1:36 pm

BY DEPUTY:
Brandon J. Mathurin

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, November 13, 2025, at 12:30 PM

Meeting Location: Texas Woman's University – Houston Campus
Institute of Health Sciences, 10th Floor, Room 10307
6700 Fannin Street
Houston, TX 77030

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 August 14, 2025

III. Agenda

A. Report on Enrollment

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

B. Report on University Advancement and Alumni Engagement

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

C. Report on Office of Audit Services

Presenters: Ms. Sharon Delgado, Chief Audit Executive

D. Recommend Approval of Office of Audit Services Charter

Presenters: Ms. Sharon Delgado, Chief Audit Executive

E. Recommend Approval of Master Food Service Contract with Chartwells

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

F. Recommend Approval of Amending PNC Bank Collective Banking Resolution

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

G. Recommend Approval of Revisions to Regent Policy E.50100: Investment Policy

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

H. Recommend Approval of Revisions to Regent Policy E.50110: Endowment Investment and Distribution Policy

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

I. 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 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

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

VI. Adjourn Finance and Audit Committee Meeting