



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

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, August 13, 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 May 7, 2026

III. Agenda

A. Report on Texas Woman's University System Investments Managed by the Texas A&M University System

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Mr. Benjamin Wall, Chief Investment Officer, Texas A&M University System

B. Report on Enrollment

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

C. Report on Enrollment Marketing Initiatives

Presenters: Ms. Kris Kaskel-Ruiz, Vice President for Marketing and Communication, and Mr. Jake Laughlin, Director of Marketing

D. Report on University Advancement and Alumni Engagement

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

E. Recommend Approval of Naming of New Athletic Complex

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

F. Report on Office of Audit Services

Presenters: Ms. Sharon Delgado, Chief Audit Executive

G. Recommend Approval of the Fiscal Year 2027 Audit Plan

Presenters: Ms. Sharon Delgado, Chief Audit Executive

H. Recommend Approval of Fiscal Year 2027 Budgets

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

I. Recommend Approval of Delegation of Authority to the Chancellor and President for Texas Education Code Chapter 51B

Presenters: Dr. Holly Hansen-Thomas, Vice Provost for Research, Innovation, and Corporate Engagement, and Mr. Matt Moustakas, Executive Director for Risk Management

J. Recommend Approval of Acceptance of Grants

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

IV. Recess 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 Emeritus and Emerita Staff

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

1. Consultation Regarding Contemplated, Ongoing, and/or Finalized Audits and Any Findings, Conclusions, or Recommendations Related to Those Audits

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

VI. Adjourn Finance and Audit Committee Meeting

Note: A quorum of the Board of Regents may be present at this meeting for information-gathering purposes; however, Board members that are not Committee members will not vote on any Committee agenda items.