Texas Woman's University System
Board of Regents

AGENDA
FINANCE AND AUDIT COMMITTEE MEETING

Thursday, November 12, 2026, at 1:00 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 13, 2026

III. Agenda

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

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

C. Report on Office of Audit Services
Presenters: Ms. Sharon Delgado, Chief Audit Executive

D. Recommend Approval of Oklahoma Tuition Rate
Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

E. Recommend Approval of Reaffirmation of Regent Policy E.50100: Investment Policy
Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

F. Recommend Approval of Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy
Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

G. Recommend Approval of Revisions to Regent Policy F.60600: Conditions of Work
Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

H. Recommend Approval of Engineering Building and Supporting Facilities Project
Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, and Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction

I. 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 Security Devices or Security Audits - Texas Government Code, Sec. 551.076

1. Report on Regent Policy E.50510: Weapons and Firearms Policy
2. Report on Student Athlete Data Privacy Audit

B. Deliberations Regarding Real Property - Texas Government Code, Sec. 551.072

1. Recommend Approval of Delegating Authority to Negotiate and Execute a Lease and All Necessary Tenant Improvements for Additional Space in Downtown Dallas

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

VI. Adjourn Finance and Audit Committee Meeting