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02/06/2025 PERSONAL
\$9.00 NPR - NOTICE MTG

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

**AGENDA
FINANCE AND AUDIT COMMITTEE MEETING**

Thursday, February 13, 2025, at 1:00 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 Wright (Chair), Jester, Wilson, Wu, and McDavid (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 November 7, 2024
- III. Agenda
 - A. Report on Spring 2025 Enrollment
Presenters: Dr. Javier Flores, Vice President for Enrollment Management
 - B. Report on University Advancement and Alumni Engagement
Presenters: Ms. Lisa Rampy, Vice President for University Advancement and Alumni Engagement
 - C. Report on Deferred Maintenance
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Robert Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - D. Report on Office of Audit Services
Presenters: Ms. Sharon Delgado, Chief Audit Executive
 - E. Recommend Approval of Fiscal Year 2025 Audit Plan Revision
Presenters: Ms. Sharon Delgado, Chief Audit Executive
 - F. Recommend Approval of Merrilee Alexander Kick College of Business and Entrepreneurship Building Project
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Robert Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - G. Recommend Approval of Guinn and Stark Halls Code Improvements Project – Phase 1
Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Robert Ramirez, Senior Associate Vice President for Facilities Management and Construction
 - H. Recommend Approval of Delegation of Contract Authority to the Vice President of Finance and Administration to Negotiate and Execute the Energy Contracts for the Dallas and Houston Campuses

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Robert Ramirez, Senior Associate Vice President for Facilities Management and Construction
I. Recommend Approval of IT Solutions Migration Services Contracts

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration and Dr. Henry Torres, Chief Information Officer

J. 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 Security Devices or Security Audits pursuant to Section 551.076 of the Texas Government Code

1. Consultation regarding Information Safeguards and Security Plan

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

VI. Adjourn Finance and Audit Committee Meeting

UNOFFICIAL

FILED
2025 FEB -6 AM 8:58
Jennifer H. [Signature]
COUNTY CLERK
HARRIS COUNTY TEXAS