

**AGENDA
TEXAS WOMAN'S UNIVERSITY
BOARD OF REGENTS COMMITTEE MEETINGS**

FINANCE AND AUDIT COMMITTEE
ACADEMIC AFFAIRS COMMITTEE

Multipurpose Room, 3rd Floor, Room 3620
TWU T. Boone Pickens Institute of Health Sciences-Dallas Center
5500 Southwestern Medical Avenue, Dallas, Texas

Thursday, May 19, 2016, at 1:00 p.m.

The Texas Woman's University Board of Regents' Committees will meet on Thursday, May 19, 2016, starting at 1:00 p.m. Agenda items are scheduled to follow each other consecutively.

During the Committee meetings a majority of the Board of Regents may be present. Each Committee reserves the right to go into executive closed session for matters allowed under V.T.C.A., *Government Code* Chapter 551 at any time for any item listed on the respective Agenda.

The written agenda and related supplemental written materials will be posted on the TWU Board of Regents website at www.twu.edu/regents prior to the meeting.

Finance and Audit Committee:

Regents Farias (Chair), Gibson (Vice Chair), Schrader, McGinity, Perez & Wilson (Ex-Officio)

- I. Call Meeting to Order
- II. Consider Approval of the Minutes of the Committee Meeting of February 18, 2016
- III. Adjourn to Executive Session
- IV. Agenda
 - **Item 01:** Consider Recommending Approval for TWU to solicit proposals to design, build, finance, operate, and maintain new student housing through a public private partnership (P3) arrangement.
 - **Item 02:** Consider Recommending Approval of the Program Manager for the New Student Union Project
 - **Item 03:** Consider Recommending Approval of the Renovation of the Undergraduate Laboratory Building (ULB)
 - **Item 04:** Consider Recommending Approval of the Resolution Entering into an Agreement with TexasTERM, a Local Government Investment Pool
 - **Item 05:** Consider Recommending Acceptance of Grants
 - **Item 06:** Report on Major Construction Activity on TWU Campuses
 - **Item 07:** Report on TWU Fundraising
 - **Item 08:** Report from the Office of Emergency Management (OEM)

- **Item 09:** Quarterly Status Report of the Office of Internal Audits
- **Item 10:** Consider Recommending Approval of the Internal Audit Charter

V. Adjourn

Academic Affairs Committee:

Regents Paup (Chair), Tonn (Vice Chair), McGinity, Gibson, Lattimore, Gomez (Non-Voting) & Wilson (Ex-Officio)

I. Call Meeting to Order

II. Consider Approval of the Minutes of the Committee Meeting of February 18, 2016

III. Adjourn to Executive Session

IV. Agenda

- **Item 01:** Report on the Culinology Program in the Department of Nutrition and Food Sciences
- **Item 02:** Report from the Department of Visual Arts
- **Item 03:** Update on Career Services
- **Item 04:** Report from Enrollment Management
- **Item 05:** Update regarding the TWU Center for Women in Business (*HUB*)
- **Item 06:** Update from the Faculty Senate
- **Item 07:** Consider Recommending Approval of Administration's Recommendation to Approve Faculty for Promotion and/or Tenure
- **Item 08:** Consider Recommending Approval of Administration's Recommendation to Approve Faculty for Emeritus Status
- **Item 09:** Consider Recommending Approval for two BAAS Programs
- **Item 10:** Consider Recommending Approval for MS in Child Life
- **Item 11:** Consider Recommending Approval for MS in Psychological Sciences

V. Adjourn