**TEXAS WOMAN’S UNIVERSITY BOARD OF REGENTS**

**SPECIAL FULL BOARD MEETING**

Board of Regents' Conference Room Administration Conference Tower (ACT), 16th Floor

304 Administration Drive, Denton, Texas

Wednesday, July 6, 2016 at 11:00am

**Via Conference Call**

**Roll Call:**

**Regents:**

Mrs. Mary Wilson, Chair and Presiding Officer; Ms. Anna Maria Farias, Vice Chair and Assistant Presiding Officer; Mrs. Debbie Gibson, Regent; Mrs. Nancy Paup, Regent; Dr. Nolan Perez, Regent; Dr. Ann Scanlon McGinity, Regent; Mr. George Schrader; Dr. Melissa Tonn, Regent; Ms. Monica Mathis, Student Regent (non-voting)

**Administrators:**

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel Ms. B.J Crain, Interim Vice President for Finance and Administration

**Guest/Special Presenters:**

Jeff Leuschel, Bond Counsel, McCall, Parkhurst, & Horton L.L.P.; Matt Boles, Managing Director, Head Texas Municipal Finance, RBC Capital Markets; Julie MacMillan

Vice President RBC Capital Markets

***Special Full Board Meeting:***

1. **Call Meeting to Order**

Mrs. Wilson called the special-called meeting of the Texas Woman's University Board of Regents via conference call to order at 11:02 a.m. Present were Regents Wilson (Chair), Farias (Vice Chair), Gibson, Mathis (Non-Voting), Paup, Perez, Scanlon McGinity, Schrader & Tonn, constituting a quorum.

1. **Adjourn to Executive Closed Session**

Mrs. Wilson announced that the Board would adjourn to Executive Closed Session at 11:03 a.m. pursuant to Texas Government Code Section 551.074 regarding Agenda Action Items 1 and 2.

1. **Reconvene into Open Session**

At the conclusion of the Executive Closed Session, Mrs. Wilson reconvene the meeting of the Board into Open Session to take any possible action regarding matters discussed in Executive Closed Session at 11:08 a.m., a quorum being present.

1. **Special Meeting agenda**

***Action Item 1:*** Consider Approval of the Eighth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of Texas Woman’s University Revenue Financing System Bonds, Series 2016; and Approving and Authorizing Instruments and Procedures Relating Thereto and,

***Action Item 2:*** Consider Approval of the Ninth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of Texas Woman’s University Revenue Financing System Refunding Bonds, in One or More Series; and Approving and Authorizing Instruments and Procedures Relating Thereto

Motion: Ms. Farias motioned and Mr. Schrader seconded. Roll call vote was taken. The motion passed with a vote of 8-0-0.

Action Item one allows the university to issue Bonds, Series 2016, for the purpose of financing costs associated with the construction and equipping of the West Parking Garage Project on the Denton, Texas campus.

Action Item two allows the university to refund TWU’s Bonds, Series 2008 Series 2009, and Series 2009A which are subject to redemption at the option of the University for debt service savings.

1. **Again Adjourn to Executive Closed Session**

Mrs. Wilson announced that the Board would adjourn to an additional Executive Closed Session at 11:48 a.m. pursuant to Texas Government Code Section 551.074 regarding Agenda Action Item 3.

1. **Reconvene into Open Session**

At the conclusion of the Executive Closed Session, Mrs. Wilson reconvened the meeting of the Board into Open Session to take any possible action regarding matters discussed in Executive Closed Session at 11:56 a.m., a quorum being present.

1. **Special Meeting agenda**

***Action Item 3:*** Consider Approval to Purchase Property in Denton, Texas

Motion: Ms. Farias motioned and Dr. Scanlon McGinity seconded. Roll call vote was taken. The motion passed with a vote of 8-0-0.

The Board of Regents authorized the Administration to move forward in negotiating and purchasing property located in Denton, TX for a purchase price not to exceed the appraised value of the property.

1. **Adjourn**

With no further business coming before the Board, the Board adjourned in its entirety at 11:58 a.m.