# **TEXAS WOMAN’S UNIVERSITY BOARD OF REGENTS COMMITTEE MEETINGS**

Multipurpose Room, 3rd Floor, Room 3620

TWU T. Boone Pickens Institute of Health Sciences-Dallas Center 5500 Southwestern Medical Avenue, Dallas, Texas

May 20, 2016

# **FULL BOARD**

**Roll Call:**

**Committee Members:**

Mrs. Mary Wilson, Chair; Ms. Anna Maria Farias, Vice Chair; Mr. George Schrader;

Dr. Ann Scanlon McGinity, Regent; Mrs. Nancy Paup, Regent; Dr. Nolan Perez, Regent Mr. George Schrader, Regent; Dr. Melissa Tonn, Regent

**Administrators:**

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel; Ms. B. J. Crain, Interim Vice President for Finance and Administration; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Robert Neely, Provost and Vice President for Academic Affairs Mr. Gary Ray, Vice President for Enrollment Services; Ms. Heidi Tracy, Vice President for University Advancement

**Call to Order:**

Mrs. Wilson, Chair of the Board, reminded everyone that the committee meetings are being streamed live and asked that everyone speak loudly and clearly as they make comments during the meetings.

With a quorum being present, the meeting of the Full Board was called to order at **9:03am**

* Chancellor Feyten introduced Ms. Rachel Pride, new Staff in the Chancellor’s office. Ms. Destinee Waiters, General Counsel introduced Ms. Deonna Rae Bishopp, new Staff in the Office of the General Counsel.
	1. **Consider Approval of the Minutes of the Committee Meeting of February 18, 2016.**

**Motion**: Ms. Farias motioned and Regent Nolan Perez seconded. The motion passed with a vote of 7-0-0.

The minutes of the Full Board Meeting of February 18, 2016 were approved as submitted.

* 1. **There was no Public Testimony on the Full Board Agenda Items**
	2. **Adjourn to Executive Closed Session**

Ms. Wilson, Chair announced that the Board would adjourn for Executive Closed Session to discuss Real Estate, Litigation, or Personnel Matters, including faculty for promotion, tenure, and emeritus status and employment contract of the Chancellor and President, under V.T.C.A., Government Code Sections 551.072, 551.071, and

551.074, respectively **at 9:06 a.m.**

**At the conclusion of the Executive Closed Session, the Chair reconvened the meeting of the Board into open session, a quorum being present at 11:30a.m.**

* 1. **Full Board Agenda**
		+ **Item 01: Consider Approval and Renewal of Chancellor and President Employment Agreement and take any necessary action related thereto.**

**Motion to approve** Mr. George Schrader motioned and Dr. Nolan Perez, second. Move that the Board approve and extension of the Presidents Chancellor contract for a second term, which shall be negotiated at a later date. The motion passed with a vote of 7-0-0.

* + - **Item 02: Approval of Revision to Article IX of the TWU Board of Regents Bylaws**

Ms. Destinee Waiters, General Counsel and Secretary to the Board commented revision of the bylaws clarifies that all Board communication of any type will be done using the TWU assigned email addresses for the BOR.

**Motion to approve** Dr. Nolan Perez motioned and Dr. Ann Scanlon McGinity, second. The motion passed with a vote of 7-0-0.

* + - **Item 03: Approval Texas Senate Bill 11, Texas Campus Carry Program Policy**

Chief Elizabeth Pauley, Director of Public Safety, shared a PowerPoint Presentation about Texas Campus Carry, providing a recap of the new law and requested approval of TWU’s Campus Carry Program policy in compliance with Texas Senate Bill 11 (SB 11) and to be effective August 1, 2016.

**Motion to approve** Dr. Nolan Perez motioned and Dr. Ann Scanlon McGinity, second. The motion passed with a vote of 7-0-0.

* + - **Item 04: Approval of the naming of the TWU Butterfly Garden in Honor of Dr. Bettye Myers**

Dr. Robert Neely, Provost and Vice President of Academic Affairs recommended approval to name the recently initiated butterfly garden project in honor of Dr. Bettye Myers. The plan is to fund this project solely from environmental grants and a limited source of private donations. The project was designed in phases so that the gardens can be created and expanded as funds are available.

**Motion to approve** Dr. Nolan Perez motioned and Dr. Ann Scanlon McGinity, second. The motion passed with a vote of 7-0-0.

* 1. **Consent Agenda**

**Regent** Ms. Anna Maria Farias, Vice Chair **requested** to pull Item 5 for Separate Discussion**.**

* + - **Item 05: Consider Approval for TWU to solicit proposals to design, build, finance, operate, and maintain new student housing through a public private partnership (P3) arrangement**.

**Motion to approve Item 05 and that the minutes reflect the comments and discussion of Regent Schrader at the Finance and Audit Committee Meeting of May 19, 2016: Dr. Tonn motioned and Mrs. Paup, second. The motion passed with a vote of 7-0-0.**

“Regent George Schrader stated he was in support of providing additional student housing; commenting that Students should be looking to prepare for life. Regent Schrader commented that he was also in favor of the Board giving their consent, in a way that doesn’t unduly delay the process. Regent Schrader commented that the University Housing program should be reflected in the Strategic Plan and that it should drive this initiative beyond the urgency of the moment. Regent Schrader further commented that TWU should include consideration of the various types of construction (and the associated years of service each will provide) in the financial analysis of this project. Regent Schrader expressed that the Board expected the Administration to move forward in this process with appropriate consultation with the Board.”

**Motion on the remainder of the Consent agenda:** Dr. Scanlon McGinity motioned and Ms. Farias seconded. The motion passed with a vote of 7-0-0.

* + - **Item 06: Consider Approval of the Program Manager for the New Student Union Project. Approved as presented.**
		- **Item 07: Consider Approval of the Renovation of the Undergraduate Laboratory Building (ULB). Approved as presented.**
		- **Item 08: Consider Approval of the Resolution Entering into an Agreement with TexasTERM, a Local Government Investment Pool. Approved as presented.**
		- **Item 09: Consider Acceptance of Grants. Approved as presented.**
		- **Item 10: Consider Approval of the Internal Audit Charter. Approved as presented.**
		- **Item 11: Consider Approval of Administration’s Recommendation to Approve Faculty for Promotion and/or Tenure. Approved as presented.**
		- **Item 12: Consider Approval of Administration’s Recommendation to Approve for Emeritus Status. Approved as presented.**
		- **Item 13: Consider Approval for two BAAS Programs. Approved as presented.**
		- **Item 14: Consider Approval for two MS in Child Life. Approved as presented.**
		- **Item 15: Consider Approval for two MS in Psychological Sciences. Approved as presented.**
	1. **Chancellor and President’s Report**

Chancellor and President Feyten shared a Power Point Presentation titled “Why do we do what we do? Commenting that at the University all elements work together toward the same goal in order to make Students successful as and thriving individuals.

Dr. Feyten, then introduced Mr. Christopher Johnson, Chief of Staff who presented the Chancellors efforts to engage the University community using “Twittergraphs”. Using reliable Data Sources and Visualization of Data to share thoughts that inspires others to think and respond to Metrics.

* 1. **Future Business**

Mrs. Wilson asked for any comments or requests from the Board membership concerning issues or subjects which they would like to discuss at a future Board meeting or about which they would like further information from the administration and reminded everyone that the Texas Open Meeting Act requires that the public be given advance notice of the subjects the Board will consider in an open meeting or a closed executive session.

* 1. **Regents’ Remarks**

On behalf of the Board Mrs. Wilson thanked Dr. Melissa Tonn & her Husband for a lovely evening at her house. The Board is proud Dr. Feyten received the CUPA HR 2016 Award.

* 1. **Adjourn**

With no further business coming before the Board, the Board adjourned in its entirety at **12:09 p.m.**