**TEXAS WOMAN’S UNIVERSITY**

**BOARD OF REGENTS**

**FULL BOARD MEETING MINUTES**

**November 10, 2016**

**TWU T. Boone Pickens Institute of Health Sciences-Dallas Center 5500 Southwestern Medical Ave. Dallas, TX 75235-7299**

**Roll Call:**

**Present Board Members:**

Regent Mrs. Mary Wilson (Chair), Ms. Anna Maria Farias (Vice Chair), Mrs. Debbie Gibson, Regent, Mrs. Nancy Paup, Regent, Dr. Nolan Perez, Regent, Dr. Melissa Tonn, Regent, Dr. Ann Scanlon McGinity, Ms. Monica Mathis, Student Regent (Non-Voting)

**Present 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. Jennifer Martin, Interim-Provost and Vice President for Academic Affairs, Dr. Barbara Lerner, Vice President for Enrollment Services; Ms. Heidi Tracy, Vice President for University Advancement

**Call to Order:**

Mrs. Mary 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, Mrs. Mary Wilson, Chair of the Board called the meeting of the Committee to order at **12:39 p.m.**

**Full Board Agenda:**

1. **Consider Approval of the Minutes of the Full Board Meeting of August 19, 2016 and the Board Workshop of August 17, 2016.**

**Motion**: Dr. Ann Scanlon McGinity, motioned and Mrs. Debbie Gibson, Regent, seconded. The item passed with a vote of 7-0-0.

The minutes of the Full Board meeting of Full Board Meeting of August 19, 2016 and the Board Workshop of August 17, 2016 were approved as submitted.

1. **Adjourn to Executive Session**

Mrs. Mary Wilson, Chair announced that the Board would adjourn for executive Closed Session to discuss Real Estate, Litigation, Personnel Matters, including promotion, tenure, and emeritus status or any other agenda item allowed under Chapter 551 of the Texas Government Code at **12:41 pm**

At the conclusion of the Executive Closed Session, the Chair reconvened into Open Session the Full Board Meeting to take any possible action on agenda items discussed in Executive Closed Session at **1:30 pm**

1. **Full Board Agenda**
   * **Item: A: TWU Athletics Report**

Dr. Monica Mendez-Grant, Vice President for Student Life introduced Ms. Chalese Connors, Director of Athletics who presented a report on TWU’s Intercollegiate Athletics Program and its membership in Division II of the NCAA.

* + **Item B: Report on TWU Student Veterans Programs**

Amy O’Keefe, Executive Director of C.A.R.E briefed the Board on TWU’s Student Veterans Programs, explaining TWU’s internal collaborative approach to serving and supporting the success of student veterans. The Board also heard from a TWU Doctoral Student and Veteran who shared his experiences at TWU.

* + **Item C: Consider Approval of Board Bylaws and Policy Revisions**

Ms. Destinee N. Waiters, General Counsel, presented for the Board’s approval and adoption edits to certain Regent Bylaws and a Regent Policy Manual as recommended by the University and the Regent Policy Review Committee.

**Motion to Approve:** Regent Anna Maria Farias, motioned and Regent Mary Wilson seconded. The item passed with a vote of 7-0-0.

*Regent, Dr. Nolan Perez stepped out at 2:10pm*

* + **Item D: Consider Approval of TWU Strategic Plan: Learn to Thrive**

Ms. Amy O'Keefe and Dr. David Rylander presented for the Board’s approval and adoption the TWU Strategic Plan: Learn to Thrive 2022 and a revised TWU Mission Statement.

**Motion to approve:** Regent Mrs. Debbie Gibson, motioned and Regent Dr. Ann Scanlon McGinity, seconded. The item passed with a vote of 6-0-0.

1. **Consent Agenda**

**Motion to vote on all items on the consent agenda as presented in their respective Committee:** Regent Anna Maria Farias motioned and Regent Dr. Ann Scanlon McGinity, seconded.

* + **Item A:** Consider Recommending Approval of Capital Plan. **Approved as presented.**
  + **Item B:** Consider Recommending Approval for new Science & Learning Technology Building**. Approved as presented.**
  + **Item C:** Consider Recommending Acceptance of Grants**. Approved as presented.**
  + **Item D:** Consider Recommending Approval for new Science & Learning Technology Building. **Approved as presented.**
  + **Item E:** Consider Recommending Approval of Planning & Design of Jones Hall Renovation for Relocation of Student Health Services. **Approved as presented.**
  + **Item F:** Consider Recommending Approval Renovation Project for Guinn Hall. **Approved as presented.**
  + **Item G**: Consider Recommending Acceptance of Grants. **Approved as presented.**
  + **Item H**: Consider Recommending Approval of The Fiscal Year 2017 Audit Plan. **Approved as presented.**

**Motion to Approve Consent Agenda Items A, B, C, D, E, F, G and H:** Regent Anna Maria Farias, Vice Chair motioned and Regent Dr. Ann Scanlon McGinity, seconded. The Items were passed with a vote of 6-0-0.

1. **Chancellor and President’s Report**

Dr. Carine Feyten, Chancellor and President shared how proud she was of the Strategic Planning Team; and she indicated that “Learn to Thrive: Texas Woman's Strategic Plan 2022” was “version 1.0.” because it is a living document which will continue to be developed.

1. **Future Business**

Mrs. Mary Wilson, Chair 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.

\*Regent Dr. Ann Scanlon McGinity requested an update on the Campus Expansion project; Master Plan.

1. **Adjourn**

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at. **2:21p.m.**