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

**August 11, 2017**

**Roll Call:**

**Board of Regents’ Conference Room ACT Tower 16th Floor**

**304 Administration Dr. Denton, TX 76204**

**Present Committee Members:**

Nolan Perez, M.D. Vice Chair; Dr. Melissa D. Tonn, Mrs. Nancy Painter Paup, Mary Wilson and Ms. Rachel Iacobucci, 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. Alan Utter, Provost and Vice President for Academic Affairs; Dr. Randall Langston, Vice President for Enrollment Services; Ms.

Heidi Tracy, Vice President for University Advancement; Ms. Cindy Pollard, Associate Vice President of Marketing and Communications.

**Call to Order:**

Nolan Perez, M.D., Vice Chair, 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, Nolan Perez, M.D., Vice Chair called the meeting of the Committee to order at **9:14 a.m.**

**Academic Affairs Committee:**

1. **Election of Board Officers**

Regent Nolan Perez, M.D., Vice Chair announced that former Board Chair Anna Maria Farias has accepted and been confirmed by HUD Secretary Ben Carson as an assistant secretary at HUD and that due to her resignation, elections for a new Chair and Vice Chair were in order.

***Chair****:*

Motion: Regent Mary Wilson nominated Regent Nolan Perez for Chair and Regent Melissa Tonn seconded.

There being no other nominations Regent Nolan Perez, M.D., was unanimously elected as Board Chair and Presiding Officer of the Board of Regents.

***Vice Chair****:*

Motion: Regent Mary Wilson nominated Regent Melissa Tonn as Vice Chair and Regent Nancy Painter Paup seconded.

There being no other nominations, Regent Melissa Tonn, was unanimously

elected as Vice Chair of the Board of Regents.

1. **Consider Approval of the Minutes of the Full Board Meeting of June 1, 2017.**

**Motion**: Regent Melissa Tonn, motioned and Regent Mary Wilson, seconded. The motion passed with a vote of 4-0-0.

The minutes of the Academic Affairs Committee meeting of June 1, 2017 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 9:19 am.

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 10:30 am.

1. **Agenda**

**Motion to take up all items on the Agenda:** Regent Mary Wilson motioned and Regent Melissa Tonn seconded. The motion passed with a vote of 3-0-0.

* 1. **Consider Approval of Chancellor and President's evaluation and take any appropriate action related thereto.**

Regent Nancy Painter Paup motioned that the Board approve the evaluation of the Chancellor and President as she has exceed our expectations in her job performance and offer a raise, which she has declined; and a bonus of $30,000 and to approve the Chancellors 2017-2018 Goals as presented to the Board.

*Regent Nancy Painter Paup motioned, Regent Mary Wilson seconded. The motion passed with a unanimous vote.*

* 1. **Report on TWU Intercollegiate Athletics**

Dr. Monica Mendez-Grant, Vice President for Student Life introduced Chalese Connors, Director of Athletics who briefed the Board on TWU Intercollegiate Athletics; specifically TWU’s softball program.

* 1. **TWU Fitness & Recreation- Pioneer Pride Dance Team**

Dr. Monica Mendez-Grant Vice President for Student Life introduced Ms. Allison Fields, Head Coach of TWU’s new Dance Team who briefed the Board on the

development and successes of the TWU Fitness & Recreation- Pioneer Pride Dance Team.

* 1. **TWU Marketing and Communication Update**

Cindy Pollard, Chief Marketing and Communication Officer presented to the Board the TWU Marketing and Communication Update; specifically the Website update, Digital Marketing, Media Relations and Social Media, Collaborative External relationships, the new Visual Identity Logo and Athletics Mascot.

* 1. **Consider approval of faculty and staff for emeritus status, the University having followed the required process and having met and completed the required standards, these approvals being recommended by the Provost and Chancellor and President.**

Dr. Alan Utter, Provost and Vice President for Academic Affairs presented for the Boards approval, faculty and staff for emeritus status.

*Regent Mary Wilson motioned, Regent Melissa Tonn seconded. The motion passed with a unanimous vote.*

* 1. **Consider approval of faculty for promotion and tenure, the University having followed the required process and having met and completed the required standards, these approvals being recommended by the Provost and Chancellor and President**

Dr. Alan Utter, Provost and Vice President for Academic Affairs presented for the Board’s approval, faculty for promotion and tenure.

*Regent Melissa Tonn motioned, Regent Mary Wilson seconded. The motion passed with a unanimous vote.*

* 1. **Legislative update**

Mr. Kevin Cruser, Director of Legislative Affairs noted that the special session of the Legislature was ongoing. He spoke about the TWU Center for Women’s Leadership in Business, Politics and Public Policy. He thanked Senator Jane Nelson, Senator Estes, Dr. Lynn Stucky and Governor Abbott for believing in the mission of TWU and TWU’s Center for Women’s Leadership. He also commented that he would start focusing some energy towards the Washington delegation as well.

1. **Consent Agenda**

*Motion to vote on all items on the consent agenda as presented in their respective Committee’s: Regent Nancy Painter Paup motioned, Regent Melissa Tonn seconded. The motion passed with a unanimous vote.*

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

Dr. Carine Feyten, Chancellor and President thanked the board and her team for their support and flexibility. She spoke about TWU’s involvement in the Division 2 Conference of the NCAA. She highlighted TWU’s Action since the development of the Strategic Plan including internal strategic planning and her Strategic Plan presentation to the THCB. Additionally, Dr. Feyten spoke to the onboarding process for the new individuals filling positions at the University and the importance of relationship building.

1. **Presentations and Awards** -none
2. **Regents' Remarks-** none
3. **Future Business-**none
4. **Adjourn**

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at 12:00p.m.