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

**FULL BOARD MEETING MINUTES**

**February 16, 2017**

**Roll Call:**

**Administration Conference Tower (ACT), 16th Floor 304 Administration Drive, Denton, Texas.**

**Present Board Members:**

Regent Mrs. Mary Wilson (Chair), Regent Ms. Anna Maria Farias, Esq., (Vice Chair), Regent, Mrs. Nancy Paup, Regent, Dr. Nolan Perez, Regent, Dr. Melissa Tonn, Regent, 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 **12:31 p.m.**

**Recess:** Mrs. Mary Wilson, Chair of the Board, called for a recess at 12:35 and announced that the Board would reconvene at 1:45pm.

**Reconvene:** With a Quorum being present Mrs. Mary Wilson, Chair of the Board, reconvened the Board Meeting at 1:47pm.

**Full Board Agenda:**

1. **Consider Approval of the Minutes of the Full Board Meeting of November 10, 2016.**

**Motion**: Ms. Anna Maria Farias, Esq, (Vice Chair) motioned and Dr. Melissa Tonn, Regent, seconded. The item passed with a vote of 5-0-0.

The minutes of the Full Board meeting of Full Board Meeting of November 10, 2016a 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 1**:48 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 2**:20 pm.**

1. **Full Board Agenda**
	* **Item: A: TWU Visual Identity Update**

Cindy Pollard, Associate VP of Marketing and Communication, introduced Ms. Nancy Crume, Principal and Director of Strategy, Commerce House

TWU’s Brand Identity Agency who briefed the Board on their internal/external research, benchmarking and other work leading up to a strengthened brand position and new visual identity for the University.

* + **Item B: TWU Enrollment Report**

Dr. Barbara Lerner, Interim Vice President for Enrollment Services provided the Board with a report on Texas Woman’s University enrollment trends and projections; and factors impacting the development of realistic enrollment goals in alignment with the TWU Learn to Thrive Strategic Plan 2022.

* + **Item C: Legislative Update**

Mr. Keven Curser, Director of Legislative Affairs, provided the Board with an update on happenings at the Texas Legislature including recent Legislative Appointments and proposed legislation that would affect the University.

1. **Consent Agenda**

**Motion to vote on all items on the consent agenda as presented in their respective Committee:** Regent Nolan Perez, M.D., motioned and Regent Dr. Anna Maria Farias, Esq., seconded.

* + **Item A:** Consider Acceptance of Grants. **Approved as presented.**
	+ **Item B:** Approval for Differential Tuition for Graduate Social Work Courses for FY 2018. **Approved as presented.**
	+ **Item C:** Consider Approval for Educator Preparation Program Technology Fee for FY 2018**. Approved as presented.**
	+ **Item D:** Consider Approval for the TWU Energy Savings Project.

**Approved as presented.**

* + **Item E:** Consider Approval of Faculty Development Leaves for 2017-2018.

**Approved as presented.**

**Motion to Approve Consent Agenda Items A, B, C, D, and E:** Regent Nolan Perez, M.D. motioned and Regent Dr. Anna Maria Farias, Esq., seconded. The Items were passed with a vote of 5-0-0.

**I. Election of Officers Chair**:

Motion: Dr. Perez nominated Ms. Farias.

There being no other nominations, Anna Maria Farias, Esq., was unanimously elected as Board Chair and Presiding Officer of the Board of Regents.

**Vice Chair**:

Motion: Ms. Farias nominated Dr. Perez.

There being no other nominations, Dr. Perez, was unanimously elected as Vice Chair of the Board of Regents.

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

Dr. Carine Feyten, Chancellor and President highlight TWU’s Action since the development of the Strategic Plan. Specifically noting TWU’s interaction with

NASA, the visual identity endeavor’s and strategic community partnerships. Dr. Feyten also communicated TWU’s plan to foster financial independence. Dr.

Feyten also thanked the Paup’s for their generous gift to TWU.

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. 3**:39p.m.**