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

**FULL BOARD MEETING MINUTES June 2, 2017**

**TWU T. Boone Pickens Institute of Health Sciences-Dallas Center 3rd Floor; Multipurpose Room # 3620**

**5500 Southwestern Medical Ave. Dallas, TX 75235**

**Roll Call:**

**Present Board Members:**

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

Ms. Anna Maria Farias, Esq., 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, Ms. Anna Maria Farias, Esq., Chair of the Board called the meeting of the Board to order at **9:01 a.m.**

1. **Consider Approval of the Minutes of the Full Board Meeting of February 17, 2017 and March 29, 2017.**

**Motion**: Mrs. Mary Wilson, Regent, motioned and Nancy Paup, Regent, seconded. The item passed with a vote of 5-0-0.

The minutes of the Full Board meeting of February 17, 2017 and the special board meeting of March 29, 2017 were approved as submitted.

1. **Full Board Agenda**
   * **Item: A: Report on TWU's Intercollegiate Athletics**

Dr. Monica Mendez-Grant, Vice President for Student Life introduced TWU Head Gymnastics Coach, Lisa Bowerman, who shared with the Board that the Texas Woman's University Gymnastics won its 10th USA Gymnastics Collegiate National Championship on April 8, 2017, in Seattle and that for the Fall 2016 semester, Gymnastics had a remarkable school-record team grade point average of 3.847. Additionally, Katy Simpson, a recent TWU athlete and

TWU honors graduate, shared her academic experience as a student athlete with the Board**.**

* + **Item B: Report on TWU student delegation trip to Austin**

Dr. Monica Mendez-Grant, Vice President for Student Life and Mr. Kevin Cruser, Director of Legislative Affairs, briefed the Board on the TWU student delegation trip to Austin. This trip provided students with an opportunity to experience the legislature and learn how policy advocacy, as college students, works. Christopher Johnson, TWU student body president and Nadilia Fadlia a recent Alumina spoke about their experience in Austin at the Texas Legislature.

* + **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 legislation that would affect the University.

* + **Item D: 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. Jennifer Martin, Interim Provost and Vice President for Academic Affairs introduced the recommendation for the Board to approve the faculty and staff being considered 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.

* + **Item E: 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. Jennifer Martin, Interim Provost and Vice President for Academic Affairs introduced the recommendation for the Board to approve the faculty being considered 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.

* + **Item F: Consider Approval of an amendment to the TWU Board Bylaws.** Ms. Destinee Waiters, General Counsel introduced the recommendation for the Board to approve an amendment to the TWU Board Bylaws section on “Duties of the Chair”.

**Motion to vote on all action items on the Full Board agenda as discussed items D, E and F:** Regent Nolan Perez, M.D. motioned and Regent Dr. Mellissa Tonn seconded. The motion passed with a vote of 5-0-0.

1. **Consent Agenda**

**Motion to vote on all items on the consent agenda as presented in their**

**respective Committee:** Regent Nancy Paup motioned and Regent Mary Wilson seconded. The motion passed with a vote of 5-0-0.

* + **Item A:** Approval to Rename TWU Human Development Building.

**Approved as presented.**

* + **Item B:** Consider Acceptance of Grants. **Approved as presented.**
  + **Item C:** Consider Approval of the TWU Contract Administration and Management Handbook**. Approved as presented.**
  + **Item D:** Consider approval of the Ph.D. in Communication Sciences.

**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.

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

Dr. Carine Feyten, Chancellor and President, highlighted TWU’s actions since the development of the Strategic Plan. Specifically noting TWU’s interaction with NASA, the visual identity endeavors, and strategic community partnerships. Dr. Feyten also communicated TWU’s plan to foster financial independence. Dr. Feyten also thanked the Paups for their generous gift to TWU, Dr. Martin and Dr. Learner for their service to TWU and for serving in interim executive leadership positions, and Cindy Pollard for coordinating the NASA visit. Dr. Feyten also announced that TWU Faculty member Kate Landdeck’s book on World War II female pilots has been optioned for a movie and she announced the Legislature’s approval for the TWU Center for Women in Leadership, Politics and Public Policy.

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 Nolan Perez requested further information on the faculty onboarding process. He also requested a one pager on TWU’s Value Proposition and how TWU operates so leanly for the Students; Community Partners, Tax payers and for the Legislature. Additionally he requested a brief graphic of the time line about student housing; the current capacity, and plan to respond to these issues and a graphic showing the projects and timelines of all construction activities going on at the University.

1. **Adjourn**

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at. **10:46 a.m.**