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

**SPECIAL FULL BOARD MEETING**

Board of Regents' Conference Room Administration Conference Tower (ACT), 16th Floor

304 Administration Drive, Denton, Texas

Wednesday, March 28, 2017 at 10:00am

**Via Conference Call**

**Roll Call:**

**Regents Present:**

Ms. Anna Maria Farias, Chair and Presiding Officer; Dr. Nolan Perez, Vice Chair and Assistant Presiding Officer; Mrs. Debbie Gibson, Regent; Mrs. Nancy Paup, Regent; Mr. George Schrader; Dr. Melissa Tonn, Regent; Ms. Monica Mathis, Student Regent (non-voting) Mrs.

Mary Wilson, Regent

**Administrators:**

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel Ms. B.J Crain, Interim Vice President for Finance and Administration

**Guest/Special Presenters:**

Jeff Leuschel, Bond Counsel, McCall, Parkhurst, & Horton L.L.P.; Matt Boles, Managing Director, Head Texas Municipal Finance, RBC Capital Markets; Julie MacMillan

Vice President RBC Capital Markets

***Special Full Board Meeting:***

1. **Call Meeting to Order**

Mrs. Wilson called the special-called meeting of the Texas Woman's University Board of Regents via conference call to order at 10:02 a.m. Present were Regents Wilson (Chair), Farias (Vice Chair), Gibson, Mathis (Non-Voting), Paup, Perez, Scanlon McGinity, Schrader & Tonn, constituting a quorum.

1. **Adjourn to Executive Closed Session**

There were not items for executive session.

1. **Special Meeting agenda**

***Action Item 1:*** Approval of the Tenth Supplemental Resolution to the Master Resolution

Ms. B. J. Crain, Interim Vice President for Finance and Administration, presented the request for the Board to Approve the Tenth Supplemental Resolution to the Master Resolution Authorizing the Issuance, Sale, and Delivery of Board of Regents of Texas Woman's University Revenue Financing System Bonds, Series 2017A and 2017B; and Approving and Authorizing Instruments and Procedures Relating Thereto

Motion: Mrs. Wilsons motioned and Mr. Schrader seconded. Roll call vote was taken. The motion passed with a vote of 7-0-0.

***Action Item 2:*** Approval of the Delegation of the Board's Contract Authority to the Chancellor to Execute the Pre-Development Agreement Associated with the P3 Development Project for New Residential Housing on the TWU Denton Campus

Ms. B. J. Crain, Interim Vice President for Finance and Administration, presented the request for the Board to approve the delegation of contract authority for the chancellor to negotiate and execute the pre-development agreement associated with the P3 development project for new residential housing on the TWU Denton campus.

Motion: Dr. Tonn motioned and Mr. Schrader seconded. Roll call vote was taken. The motion passed with a vote of 7-0-0.

***Action Item 3****:* Approval to extend a lowered nonresident tuition for undergraduate students residing in Oklahoma; effective Fall 2017.

Barbara A. Lerner, Ph.D. Interim VP for Enrollment Management presented the request for the Board to approve a lowered nonresident tuition for undergraduate students residing in Oklahoma; this being in the best interest of Texas Woman's University and causing no unreasonable harm to any other institution, effective Fall 2017.

Motion: Mrs. Wilson motioned and Dr. Tonn seconded. Roll call vote was taken. The motion passed with a vote of 8-0-0.

The Board of Regents authorized the Administration to move forward in negotiating and purchasing property located in Denton, TX for a purchase price not to exceed the appraised value of the property.

1. **Adjourn**

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