# TEXAS WOMAN’S UNIVERSITY BOARD OF REGENTS FULL BOARDFULL BOARD MINUTES

**November 3, 2017**

**Board of Regents’ Room,**

**10th Floor TWU Institute of Health Sciences, Houston Center 6700 Fannin Street. Houston, Texas**

**Roll Call:**

Present Full Board Members:

Regent Dr. Nolan Perez (Chair), Regent Melissa Tonn, MD, Regent 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. 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:

With a quorum being present, Nolan Perez, Chair of the Full Board called the meeting to order at

# 9:04 a.m.

**Full Board:**

1. **Consider Approval of the Minutes of the Full Board Meeting of August 11, 2017.**

Motion: Regent Mary Wilson motioned and Regent Melissa Tonn seconded. The motion passed with a vote of 3-0-0.

The minutes of the Full Board meeting of August 11, 2017 were approved as submitted.

# Agenda

Motion: Regent Mary Wilson motioned and Regent Melissa Tonn seconded. The motion passed with a vote of 3-0-0.

# Recommend Approval of the Revised Regent Policy on Sexual Misconduct

Ms. B. J. Crain, Interim Vice President for Finance and Administration presented the request for

the Full Board to approve the revised Texas Woman’s University (TWU) Board of Regents’ policy on sexual misconduct. She noted that the purpose of this regent policy is to comply with the State of Texas Legislation and the Department of Education and Office of Civil Rights guidelines to stop sexual misconduct, prevent its recurrence, remedy its effects, and apply sanctions to individuals who violate this policy.

## Motion: Regent Mary Wilson motioned and Regent Melissa Tonn seconded. The motion passed with a unanimous vote.

* 1. Report on **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 Student and Navy Veteran who shared her experiences at TWU.

# Legislative Update

Mr. Kevin Cruser, Director of Legislative Affairs noted that the Legislature is in flex due to the resignation announcement of House Speaker Straus…(have him send a summary)

# Consent Agenda

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

1. Consider Recommending Acceptance of Grants
2. Approval of the Delegation of Contract Authority for the Chancellor to Execute the Pre-Development Agreement Associated with the Dining Project on the TWU Denton Campus
3. Approval to Ratify for FY 2018 and Approval of Delegation of Contract Authority for FY 2019 to the Chancellor for the Housing Services Agreement with Alpha Vitae Properties, LLC
4. Consider approval of Dallas ISD Affiliation Agreement

## Motion: Regent Mary Wilson motioned and Regent Melissa Tonn seconded. The motion passed with a vote of 3-0-0.

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

Dr. Carine Feyten, Chancellor and President announced that she and Regent Chair Perez had just been inducted into the Philosophical Society of Texas. She also announced that TWU took second in the Out Door Nation Competition. She also briefed the Board on TWU’s Amazon

DFW slides which focused on TWU mission to “Educate a Woman, Empower the World” highlighting TWU’s unique programs, student body and agility.

# Future Business

Nolan Perez, 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.

# Adjourn

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at**. 10:03 a.m.**