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

**ACADEMIC AFFAIRS COMMITTEE MINUTES**

**November 8, 2018**

**Board of Regents’ Conference Room**

**6700 Fannin St, Houston, TX 77030**

**Roll Call:**

**Present Committee Members:**

Regents Paup (Chair), Coleman, Shepard, Galbrath (Non-Voting) & Perez (Ex-Officio)

**Present Administrators:**

Dr. Carine M. Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel and Associate Vice President of Compliance, Mr. Jason Tomlinson, 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, Robin Head, Interim Vice President for University Advancement; Ms. Cindy Pollard, Associate Vice President of Marketing and Communications.

**Call to Order:**

With a quorum being present, Nancy Paup, Chair of the Academic Affairs Committee called the meeting of the Committee to order at **3:38 p.m.**

**Academic Affairs Committee:**

1. **Consider Approval of the Minutes of the Committee Meeting of August 9, 2018**

**Motion**: Regent Coleman motioned and Regent Shepherd, seconded. The motion passed with a vote of 4-0-0.

The minutes of the Academic Affairs Committee meeting of August 9, 2018 were approved as submitted.

1. **Agenda**

**Motion**: Regent Shepard motioned and Regent Coleman seconded. The motion passed with a vote of 4-0-0.

**Item A. University Research Update**

Dr. Donna Scott-Tilley, Vice Provost of Research provided an update on Research and Sponsored Programs at TWU including an overview of externally funded projects undertaken by TWU faculty.

**Item B. Faculty Research Report**

Dr. Mindy Patterson, Assistant Professor, Nutrition and Food Sciences provided an example of externally funded research by one of TWU faculty members entitled*“Making Potatoes Healthier: Resistant Starch”.*

**Item C. Nursing Partnership Report**

Dr. Michael Mistric, Associate Clinical Professor, College of Nursing - Houston presented a report, which provides an overview of an academic partnership with our Nursing Program and the Institute of Forensic Medicine. There was a brief presentation by Dr. Mistric and then a guided tour of the Institute of Forensic Medicine.

1. **Presentations and Recognitions**

None

1. **Adjourn**

With no further business coming before the Academic Affairs Committee, the Chair adjourned the committee meeting at **4:18 p.m**.