

**TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS
FULL BOARD MINUTES
May 17, 2019**

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

Roll Call:

Present Full Board Members:

Regents Jester (Acting Chair), Coleman, Doggett, Gallardo, Hyde, Shepard, Wilson, Wu, and Roper (non-voting)

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine Antwi Green, General Counsel, Secretary to the Board, and Associate Vice President of Compliance; Mr. Jason Tomlinson, Vice President of Finance and Administration, Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Carolyn Kapinus, Interim Provost and Vice President for Academic Affairs; Dr. Randall Langston, Vice President for Enrollment Services; Dr. Kimberly Russell, Vice President of University Advancement

I. Call to Order:

With a quorum being present, Regent **Jester**, Acting Chair of the Board of Regents, called the meeting to order at **09:01 a.m.**

Regent **Jester**, reminded everyone that the meeting is being streamed live and asked that everyone speak loudly and clearly as they make comments during the meeting.

II. Consider Approval of the Minutes of the Full Board Meeting of February 22, 2019 and the Special Called Board Meetings of April 4, 2019 and April 29, 2019

Motion to Approve Minutes of February 22, 2019: Regent **Doggett** motioned and Regent **Wilson** seconded. The motion passed with a vote of **8-0-0**.

Motion to Approve Minutes of April 4, 2019: Regent **Doggett** motioned and Regent **Wilson** seconded. The motion passed with a vote of **8-0-0**.

Motion to Approve Minutes of April 29, 2019: Regent **Wilson** motioned and Regent **Doggett** seconded. The motion passed with a vote of **8-0-0**.

The minutes of the Board of Regents Meetings of **February 22, 2019, April 4, 2019 and April 29, 2019**, were approved as submitted.

III. Consent Agenda

Motion to Approve A-O on the Consent Agenda as presented in their respective Committees and Closed Sessions: Regent **Gallardo** motioned and Regent **Doggett** seconded. The motion passed with a vote of **8-0-0**.

As a result of the vote on **Item O**, the following faculty members were approved for tenure and/or

promotion:

1. Vicki Baker – Promotion to Professor (Music)
2. Christina Bejarano – Tenure at the Rank of Professor (Multicultural Women’s and General Studies)
3. Matthew Brown – Promotion to Associate Professor and Tenure (English, Speech, and Foreign Languages)
4. Brandi Falley – Promotion to Associate Professor and Tenure (Mathematics and Computer Science)
5. Jordan Fuchs – Promotion to Professor (Dance)
6. David Gardner – Promotion to Associate Professor and Tenure (Mathematics and Computer Science)
7. Tina Gumienny - Promotion to Associate Professor and Tenure (Biology)
8. Matthew Henley – Promotion to Associate Professor and Tenure (Dance)
9. Parker Hevron – Promotion to Associate Professor and Tenure (History and Government)
10. Dundee Lackey – Promotion to Associate Professor and Tenure (English, Speech, and Foreign Languages)
11. Nasrin Mirsaleh-Kohan – Promotion to Associate Professor and Tenure (Chemistry and Biochemistry)
12. Manal Omary – Promotion to Professor (Chemistry and Biochemistry)
13. Claudia Pyland – Promotion to Associate Professor and Tenure (Psychology and Philosophy)
14. John Terrizzi – Promotion to Associate Professor and Tenure (Psychology and Philosophy)
15. Danielle Woolery - Promotion to Associate Professor and Tenure (Music)
16. Michael Zanders- Promotion to Associate Professor and Tenure (Music)
17. Maria Barua – Promotion to Associate Professor and Tenure (International Business)
18. Christopher Harris – Promotion to Associate Professor and Tenure (Management)
19. Jeffrey Radighieri – Promotion to Associate Professor and Tenure (Marketing)
20. Kerry Webb – Promotion to Professor (Management)
21. Wayne Brewer – Promotion to Associate Professor and Tenure (Physical Therapy)
22. Shanil Juma – Promotion to Professor (Nutrition and Food Sciences)
23. Brandon Rigby – Promotion to Associate Professor and Tenure (Kinesiology)
24. Lizabeth Spoons – Promotion to Clinical Professor (Dental Hygiene)
25. Asha Vas – Promotion to Associate Professor and Tenure (Occupational Therapy)
26. Catherine Bailey – Promotion to Professor (Nursing)
27. Paula Clutter – Promotion to Professor and Tenure (Nursing)
28. Joan Edwards – Promotion to Professor and Tenure (Nursing)
29. Shelley Hawkins – (Nursing)
30. Vi Ho – Promotion to Clinical Professor (Nursing)
31. Mikiyoung Lee – Tenure at the rank of Associate Professor (Nursing)
32. Susan Mellott – Promotion to Professor and Tenure (Nursing)
33. Jennifer Milligan – Promotion to Associate Clinical Professor (Nursing)
34. Suzanne Scheller – Promotion to Associate Clinical Professor (Nursing)
35. Becky Spencer – Promotion to Associate Professor and Tenure (Nursing)
36. Gayle Night – Promotion to Associate Clinical Professor (Nursing)
37. Robin Toms – Promotion to Professor (Nursing)
38. Michele Trinko – Promotion to Associate Clinical Professor (Nursing)
39. Jennifer Wilson – Promotion to Clinical Professor (Nursing)
40. Amy Burke – Promotion to Associate Professor and Tenure (Reading)
41. Nerissa Gillum – Promotion to Professor (Family Sciences)
42. Minkowan Goo – Promotion to Associate Professor and Tenure (Teacher Education)
43. Elizabeth McCarroll – Promotion to Professor (Family Sciences)
44. Lin Moore – Promotion to Professor (Family Sciences)
45. Diane Myers – Promotion to Professor (Teacher Education)

IV. Full Board Agenda:

Motion to Take up Agenda Items: Regent **Shepard** motioned and Regent **Hyde** seconded. The motion passed with a vote of **8-0-0**.

Item A. Quality Enhancement Plan

Dr. Carolyn Kapinus, Interim Provost and Vice President of Academic Affairs, introduced the item noting that TWU's accrediting body, the Southern Association of College and Schools, requires every institution have a Quality Enhancement Plan, which must be faculty driven and have direct benefit to students. Additionally, Dr. Kapinus noted that TWU's QEP is now fully implemented at the University.

Dr. Kimberly Miloch, Associate Dean of the College of Health Sciences, provided a presentation on the five-year Quality Enhancement Plan. Dr. Miloch noted that after two years of research, the University decided to focus the QEP on experiential learning as a renewed commitment to the University's historical focus on connecting experience and learning. Additionally, Dr. Miloch defined what experiential learning means. She defined the fundamental components that comprised the Plan by detailing their alignment with the National Society for Experiential Education in the areas of experiential learning designated courses, experiential fellows, experiential scholars, an experiential project presentation fund, and an institutional mentoring and collaboration.

Dr. Miloch also provided information about how the Plan impacts the community through partnerships. Student learning and engagement and faculty perspectives.

Item B. Student Government Association Report

Dr. Mendez-Grant, Vice President of Student Life and Myah Anderson, Student Government Association President, provided a report and update on the accomplishments of the Student Government Association for 2018-2019.

Ms. Anderson shared some accomplishments, including conducting a re-write of the Student Government Constitution, an appointment of students to all University wide committees, a meeting with DPS to discuss campus lighting, outreach efforts to engage with students to collect comments and concerns with which the SGA may assist in the future, a meeting with Senator Creighton, the Chair of the Higher Education Committee, and allocating funds to students for student programming.

Regent Shepard asked Ms. Anderson what inspired her to take the roll as President of the SGA, to which Ms. Anderson replied that she wanted an opportunity to serve students and bring the idea of servant leadership back to the student body.

Item C. Legislative Update

Mr. Kevin Cruser, Director of Governmental and Legislative Affairs, provided an update of the 86th Legislative Session. Mr. Cruser's presentation highlighted TWU day at the Capitol in February, and explained that the Legislature is still waiting for several items to ultimately be decided.

Mr. Cruser provided a light overview of the proposed budget, which is expected to be confirmed on Tuesday.

Additionally, Mr. Cruser highlighted the concept of free-speech on campus and a pending policy which could affect how campuses treat free-speech.

Finally, Mr. Cruser highlighted a pending policy that would affect requirements for sexual assault reporting, but noted that because TWU already handles such incidents so adeptly, it is not anticipated that the passing of such a bill would have any major impact on the way TWU processes these incidents.

Regent Shepard requested that Mr. Cruser send a summary e-mail about all outcomes of legislative actions that are expected to be taken over the next year or two.

Item D. Outgoing Student Regent Report

Emily Roper, exiting Student Regent for the Texas Woman's University's Board of Regents provided a report on her experience as a Student Regent, noting how excited she was to cultivate relationships with individuals on campus and how happy she was to receive the support offered to her during her term.

V. Chancellor and President's Report

Dr. Carine M. Feyten, Chancellor and President, provided the Chancellor's Quarterly Report, which included a highlight of:

- the Virginia Chandler Dykes Award event,
- the meeting of the State of Higher Education and Dr. Feyten's participation on the panel,
- the release of the first Boldly Go newsletter,
- the Mack Minded short documentary film, which won at a recent Denton film festival,
- TWU alum, Roxanne Vogel's, attempt to be the fastest person to achieve a Mt. Everest ascent for the purpose of proving that ascending faster is healthier than a slower ascent,
- Michelle Tribble, Hell's Kitchen winner and TWU alum's, re-enrollment for her Master's Degree,
- Haley Taylor Schlitz, who graduated from TWU at age 16,
- the award of the Chancellor's Endowed Scholarship to Celia Nowlin from All Stains Episcopal
- the signing of a Memorandum of Understanding between TWU and Sanskrit College & University,
- a thank you to Mary Stanton and Dr. Woodcock for the extremely generous donations to the University, and
- a slideshow of the most recent commencement ceremonies.

VI. TWU Board of Regents' Officer Elections for 2019-2021

Due to former Regent Nolan Perez's recent appointment to the Board of Regents for the University of Texas System, TWU's Board of Regents held another election for officers with the following results:

Chair:

Motion: Regent **Shepard** nominated Regent **Jester**.

There being no other nominations, Regent Jester, was unanimously elected as Board Chair and Presiding Officer of the Board of Regents.

Vice Chair:

Motion: Regent **Doggett** nominated Regent **Wu**.

There being no other nominations, Regent **Wu**, was unanimously elected as Vice Chair of the Board of Regents.

VII. Recess Full Board Meeting into Executive Closed Session

Regent **Jester** announced that the Board would recess into Executive Closed Session for the purposes of consulting with TWU counsel regarding Legal Matters and/or Contemplated Litigation or Settlement Offers Pursuant to Section 551.071 of the Texas Government Code, specifically to discuss the status and negotiation of proposed settlement agreements, and to deliberate Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Discipline, or Dismissal of Officers or Employees pursuant to §551.074 of the Texas Government Code, specifically to discuss approval of the extension and renewal of the Chancellor and President’s contract, at **10:22 a.m.**

VIII. Reconvene to Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

At the conclusion of the Executive Closed Session, Regent **Jester** reconvened the meeting of the Full Board into open session, a quorum being present at **10:47a.m.**

There was one action item stemming from closed session deliberations and the Board voted to as follows:

Motion to Approve Chancellor’s Contract: Regent **Wilson** motioned and Regent **Wu** seconded. The motion passed with a vote of **8-0-0**.

Dr. Feyten recognized guest, former Regent Schrader, for his contribution to the Board of Regents and presented him with a plaque memorializing her service and expressing gratitude.

Regent Schrader offered some words of advice to the new Board Members and TWU encouraging them to continue to stretch their dreams in making forward progress and to continue the pioneering spirit of the University in future endeavors.

I. Future Business

None.

II. Regents’ Remarks

None.

III. Adjourn

With no further business coming before the Board of Regents, Regent **Jester** adjourned the committee meeting at **11:12 a.m.**