

**TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS
FULL BOARD MINUTES
August 13, 2021**

**TWU Denton Campus
Hubbard Hall – Southeast Ballroom**

Roll Call:

Present Full Board Members:

Regents Wu (Chair), Doggett, Hyde, Jester, McDavid, Shepard, Wilson, and Wright

Present Administrators:

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

I. Call to Order:

With a quorum being present, Regent Wu, Chair of the Board of Regents, called the meeting to order at **9:11 a.m.**

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

Regent Wu welcomed new Regent Crystal Wright and described her background, accomplishments and experience. Regent Wright thanked Regent Wu and indicated that she looks forward to being a part of the Board.

II. Consider Approval of the Minutes of the Full Board Meeting of May 21, 2021

Motion to Approve Minutes: Regent Doggett motioned, and Regent Hyde seconded. The motion passed with a unanimous vote.

The minutes of the Board of Regents Meeting of **May 21, 2021** were approved as submitted.

III. Consent Agenda

Regent Wu said the Board would now take up items A through K on the Consent Agenda from the Finance and Audit Committee and the Academic Affairs Committee meetings.

Regent Wu asked if any regent would like to pull an item for separate discussion. She then asked if there was any additional discussion about any of the agenda items.

Motion to Approve A through K on the Consent Agenda as presented in their respective Committees: Regent Wilson motioned, and Regent Doggett seconded. The motion passed with a unanimous vote.

- Item A. Recommend Approval of the Fiscal Year 2022 Budget**
- Item B. Recommend Approval of the Fiscal Year 2022 Audit Plan**
- Item C. Recommend Approval of the Fourteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, Series 2021B**
- Item D. Recommend Approval of Electrical Upgrades and Repairs Project**
- Item E. Recommend Approval of the Blagg-Huey Library Sprinkler Upgrades and Installation**
- Item F. Recommend Approval of Acceptance of Grants**
- Item G. Recommend Approval of Delegation of Contract Authority for the Texas Woman's University's Energy Contract with the City of Denton**
- Item H. Recommend Approval of Online Delivery of the Existing Doctor of Philosophy in Reading Education**
- Item I. Recommend Approval of Hybrid Delivery of the Existing master of Education Degree in School Counseling**
- Item J. Recommend Approval of Fully Online Delivery of Texas Woman's University's 14 Undergraduate Completion Programs**
 - 1. Bachelor of Applied Science, Health Studies**
 - 2. Bachelor of Business Administration, Accounting**
 - 3. Bachelor of Business Administration, Finance**
 - 4. Bachelor of Business Administration, Human Resource Management**
 - 5. Bachelor of Business Administration, Management**
 - 6. Bachelor of Business Administration, Marketing**
 - 7. Bachelor of General Studies, General Studies**
 - 8. Bachelor of Science, Child Development**
 - 9. Bachelor of Science, Criminal Justice**
 - 10. Bachelor of Science, Education**
 - 11. Bachelor of Science, Family Studies**
 - 12. Bachelor of Science, Health Studies**
 - 13. Bachelor of Science, Kinesiology**
 - 14. Bachelor of Science, Sociology**
- Item K. Recommend Approval of Emeritus and Emerita Faculty**

As a result of the vote, the following faculty were approved for emeritus and emerita status as noted below.

Name	Academic Component	Approved For
Dr. Ronald Davis	School of Health Promotion and Kinesiology	Professor of Kinesiology Emeritus
Dr. Joan Edwards	College of Nursing – Houston	Professor of Nursing Emerita

Name	Academic Component	Approved For
Dr. Russell Greer	Department of English, Speech, and Foreign Languages	Associate Professor of English, Speech, and Foreign Language Emeritus
Dr. Gerald Goodman	College of Business – Health Care Administration	Director and Professor of Health Care Administration Emeritus
Dr. Robert Maurer	College of Business – Health Care Administration	Director and Associate Professor of Health Care Administration Emeritus
Dr. Karen Petty	Department of Human Development, Family Studies, and Counseling	Professor of Human Development, Family Studies, and Counseling Emerita
Professor Mark H. Sandel	Social Work	Professor of Social Work Emeritus
Dr. Terry Senne	School of Health Promotion and Kinesiology	Director and Associate Professor of Kinesiology Emerita
Professor Rheatte Solomon	College of Nursing – Houston	Associate Clinical Professor of Nursing Emerita
Professor Ann St. Germain	College of Nursing – Houston	Associate Clinical Professor of Nursing Emerita
Dr. Jerry Whitworth	Department of Human Development, Family Studies, and Counseling	Professor of Human Development, Family Studies, and Counseling Emeritus

IV. Full Board Agenda:

Regent Wu said that the Board would now take up the Agenda Items as listed.

Motion to Take up Agenda Items: Regent Doggett motioned, and Regent Shepard seconded. The motion passed with a unanimous vote.

Item A. Report on Emeritus and Emerita Faculty

Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost, presented the faculty members approved for emeritus and emerita status.

Regent Wu expressed the Board’s appreciation for the faculty’s commitment to the University.

Item B. Report on Texas Woman's University 2021-2022 Athletics

Dr. Monica Mendez-Grant, Vice President for Student Life, introduced Ms. Sandee Mott, Director of Athletics and shared some of Ms. Mott’s recent accomplishments.

Ms. Mott provided a brief update to the Board regarding the status of athletics operations. She introduced Ms. Jasmine Owens, the head coach for the newly-established STUNT team. Ms. Mott also described TWU’s 9th competitive sport team, women’s wrestling, one of the fastest growing sports across the nation and introduced Ms. Randi Miller, the head coach for women’s wrestling, which will launch next Fall. Finally, Ms. Mott concluded with introducing Ms. Lizabeth Spoons, Clinical Professor of Dental Hygiene, who will serve as the Faculty Athletics Representative (“FAR”) for TWU.

Regent Jester thanked the presenters, expressed her excitement in seeing the new sports and asked when the new teams will start competing. Ms. Mott said that the STUNT team will begin to compete in January of 2022, and that the women's wrestling team will start competing in Fall of 2022.

Regent Jester expressed her excitement and Regent Wu stated it was extremely rewarding to see the institution's strategic plan coming to life.

Item C. Report on Office of Governmental and Legislative Affairs

Mr. Kevin Crusier, Director of Government Relations, addressed the Board. Mr. Crusier gave an update to the Board on the special legislative sessions. Additionally, Mr. Crusier described his work toward securing federal grant funding for PTSD research along with Alpine Partners. Mr. Crusier also discussed the potential for redistricting as a result of the recent published census.

Regent Wu thanked Mr. Crusier for all of his efforts including his assistance with the System initiative.

V. Adjourn Full Board Meeting into Executive Closed Session

Regent Wu then announced that the Board would recess into Executive Closed Session for the purposes of Consultation with Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code. Regent Wu stated that the Board will engage in consultation with counsel regarding legal matters, including pending, threatened, and contemplated litigation and settlement offers.

Additionally, Regent Wu announced that the Board would recess into Executive Closed Session for the purpose of Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees pursuant to Section 551.074 of the Texas Government Code. She stated the Board will conduct the Chancellor's Evaluation and hear recommended approvals for compensation adjustments for the Chancellor and President and the Chancellor's goals for Academic Year 2021-2022. Finally, the Board will discuss the duties of the TWU Board of Regents.

Regent Wu said that Mr. Jason Tomlinson, Vice President for Finance and Administration, Mr. Rob Ramirez, Senior Associate Vice President for Facilities Management and Construction, and Ms. Kimber Summers, Assistant General Counsel, would join in the Executive Closed Session.

The meeting was adjourned at **9:43 a.m.**

VI. 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 Wu reconvened the meeting of the Full Board into open session, a quorum being present at **11:59 a.m.**

Regent Wu noted that Chancellor Feyten has shown tremendous leadership through the course of this last year and that she was proud to call her the Chancellor and President of the Texas Woman's University System.

The other Regents also expressed their thanks to Chancellor Feyten for her contributions to and leadership of the institution.

Regent Wu proposed the Board take action on the Executive Closed Session Item V B.2, Recommend Approval of Compensation Adjustments for the Chancellor and President, and would consider approval of a compensation arrangement that reflects a market adjustment and job reclassification of 4% and a 6% increase in the Chancellor's base salary.

Motion to Approve an increase in the Chancellor's base salary of 6% and a job reclassification and market adjustment of 4%: Regent Shepard motioned, and Regent Jester seconded. The motion passed with a unanimous vote.

Finally, Regent Wu proposed the Board take action on the Executive Closed Session Item V B.3, Recommend Approval of Chancellor and President's Goals for Academic Year 2021-2022.

Motion to Approve the Chancellor and President's Goals for Academic Year 2021-2022: Regent Doggett motioned, and Regent Hyde seconded. The motion passed with a unanimous vote.

Regent Wu invited Dr. Feyten to provide her report and stated that it will include some information about her goals for the 2021-2022 academic year.

VII. Report on the Office of the Chancellor and President

Dr. Carine Feyten then addressed the Board. Dr. Feyten expressed gratitude to the Board for their comments and for their trust in her and her team. Chancellor Feyten stressed that the team is committed to success and nothing could happen without everyone's efforts. She stated that she is very proud of the accomplishments of the entire University, particularly in a very challenging year.

Dr. Feyten discussed three components which must be balanced and which contribute to the sustainability of the university, which are the people, the planet and the profit. She stated that these three components provided the decision-making framework on which she relied.

Dr. Feyten briefly discussed TWU's strategic plan and commitment to women. She thanked the Board and her team again for their support.

VIII. Future Business

Regent Wu asked if there were any comments or requests from any regents regarding a request for future issues or subjects to discuss. No comments or requests were made on this item.

IX. Regents' Remarks

Regent Wilson thanked the team for the index of acronyms and all of the information which was provided to the Board.

Regent Wu told the Board that the next Board of Regents meeting is scheduled for November 11 and November 12, 2021 on the Houston campus. She stressed the Board's resolve to intentionally engage with the Dallas and Houston campuses and indicated the Board looks forward to the meeting in Houston.

X. Adjourn

With no further business coming before the Board of Regents, Regent Wu adjourned the committee meeting at **12:20 p.m.**