

**TEXAS WOMAN’S UNIVERSITY SYSTEM BOARD OF REGENTS  
SPECIAL CALLED BOARD OF REGENTS WORKSHOP MEETING  
November 10, 2022**

**TWU Houston Campus  
Institute of Health Sciences – 10<sup>th</sup> Floor, Room 10307**

**Roll Call:**

**Present Full Board Members:**

Regents McDavid (Acting Chair), Coleman, Hyde, Jester, Shepard, Sweatt, Wilson, Wright, and L. Wilson (non-voting)

**Present Administrators:**

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine Antwi Green, General Counsel, Secretary to the Board, and Chief Compliance Officer; and Mr. Christopher Johnson, Chief of Staff.

**I. Call Special Called Board of Regents Workshop Meeting to Order**

With a quorum present, Regent McDavid, Acting Chair of the Board of Regents, called the meeting to order at **10:32 a.m.**

**II. Special Called Board of Regents Workshop Meeting Agenda**

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

**Motion to Take up Agenda Items as Listed:** Regent Jester motioned, and Regent Wilson seconded. The motion passed with a unanimous vote.

**Item A. Discussion Related to Key Performance Indicators for Texas Woman’s University’s Next Five-Year Dashboard**

Chancellor Carine M. Feyten, Chancellor and President, and Mr. Christopher Johnson, Chief of Staff, provided an introduction to this item. Chancellor Feyten presented information related to Key Performance Indicators (“KPIs”), including an explanation of the previous KPIs from the Learn to Thrive Strategic Plan. Mr. Johnson then described proposed changes to the previous KPIs for TWU’s next Five-Year Dashboard. Mr. Johnson also presented a new proposed design for how the metrics for KPIs will be visually presented in the next Five-Year Dashboard.

**Item B. Discussion Related to the Direction for Texas Woman’s University’s Proposed Strategic Plan**

Chancellor Carine M. Feyten, Chancellor and President, and Mr. Christopher Johnson, Chief of Staff, provided information related to the proposed Strategic Plan. Chancellor Feyten and Mr. Johnson presented information on the initiatives and imperatives from the Strategic Plan 2022 and the proposed changes to both for the next Strategic Plan. The Regents engaged in further discussion on the proposed Strategic Plan.

Chancellor Feyten stated that more information on this matter will be presented to the Board in the February Board of Regents meeting and confirmed that the Board will be required to approve the Strategic Plan before it is effective.

### **III. Adjourn Special Called Board of Regents Workshop Meeting**

With no further business coming before the Board of Regents, Regent McDavid adjourned the Board of Regents meeting at **11:51 a.m.**