

**TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS
FULL BOARD MINUTES
November 11, 2022**

**TWU Houston Campus
Institute of Health Sciences – 10th 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; Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost; Ms. Kristina Kaskel-Ruiz, Vice President for Marketing and Communication; 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; and Dr. Javier Flores, Associate Vice President for Enrollment Management.

I. Call Full Board Meeting to Order

With a quorum present, Regent McDavid, Acting Chair of the Board of Regents, called the meeting to order at **9:03 a.m.**

Regent McDavid reminded everyone that the meeting is streaming live and asked that everyone speak loudly and clearly as they make comments during the meeting. She also asked Regents to identify themselves when speaking to aid members of the public in knowing who is speaking.

Regent McDavid welcomed attendees to the Houston campus. Regent McDavid also acknowledged that it was Veterans Day and thanked those who have served and continue to serve for their sacrifice and service.

II. Consider Approval of the Minutes of the Full Board Meeting of August 12, 2022

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

The minutes of the Full Board Meeting of **August 12, 2022** were approved as submitted.

III. Consent Agenda

Regent McDavid said the Board would now take up Items A through L on the Consent Agenda from the Finance and Audit Committee and the Academic Affairs Committee meetings.

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

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

- Item A. Recommend Approval of the Blagg-Huey Library Reconfiguration Project**
- Item B. Recommend Approval of Denton Lighting Improvement Project**
- Item C. Recommend Approval of Lowry Woods Apartments Boiler Replacement**
- Item D. Recommend Approval of Multipurpose Classroom Laboratory Building Renovations for College of Business**
- Item E. Recommend Approval of a Preschool Facility to Support the Educational Mission of Texas Woman’s University**
- Item F. Recommend Approval of Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy and Revisions to Regent Policy E.50100: Investment Policy**
- Item G. Recommend Approval of Revisions to Regent Policy B.20040: Tuition and Fee Policy**
- Item H. Recommend Approval of Tuition and Fee Proposals**
- Item I. Recommend Approval of Oklahoma Non-Resident Tuition Rate**
- Item J. Recommend Approval of Acceptance of Grants**
- Item K. Recommend Approval of Revisions to Regent Policy E.50510: Gun Free Zones (Campus Carry) Policy**
- Item L. Recommend Approval of Posthumous Emerita Status Award**

As a result of the vote, the following faculty member was approved for posthumous emerita status as noted below.

COLLEGE OF ARTS AND SCIENCES

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Phyllis Bridges	Department of Language, Culture, and Gender Studies	TWU Historian and Cornaro Professor of English Emerita

IV. Presentations

Item A. Presentation of Posthumous Emerita Status Award

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, recognized Dr. Phyllis Bridges, who was awarded posthumous emerita status. Dr. Graves detailed Dr. Bridges’ tenure

with TWU and highlighted her achievements during her time with TWU.

V. Full Board 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 Wilson motioned, and Regent Wright seconded. The motion passed with a unanimous vote.

Item A. Report on Office of Governmental and Legislative Affairs

Mr. Kevin Crusier, Director of Governmental and Legislative Affairs, provided an update on the Office of Governmental and Legislative Affairs. Mr. Crusier presented information to the Board on the result of the recent elections in Texas. Mr. Crusier provided an update on the upcoming legislative session and the expected surplus. He then detailed TWU's priorities for funding, including exceptional items that TWU will make requests for funding from the expected surplus. Mr. Crusier concluded his presentation by explaining that his office is increasing exposure of TWU in Dallas and Houston.

Item B. Recommend Approval of Revisions to Regent Policy B.20200: Regent Policy Development and Implementation

Ms. Alex Yarbrow, Director of Compliance, recommended approval of revisions to Regent Policy B.20200: Regent Policy Development and Implementation. She explained that this revision was made as required by the Executive Policy Committee review schedule and further detailed the substantive changes made to the policy.

Motion to Approve Item B: Regent Hyde motioned, and Regent Coleman seconded. The motion passed with a unanimous vote.

VI. Report on the Office of the Chancellor and President

Chancellor Carine M. Feyten, Chancellor and President, began her report by speaking about the beginning of the semester and the exciting engagement of TWU students. Chancellor Feyten discussed the next five years and the new strategic plan. She spoke to the energy and excitement felt across the University at all levels. Chancellor Feyten stated that she felt humbled and privileged to be at TWU at this time.

VII. Adjourn Full Board Meeting to Executive Closed Session

Regent McDavid then announced that the Board would recess to Executive Closed Session for 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. Specifically, she stated that the Board would engage in Consultation regarding Board of Regents Self-Evaluation.

The meeting adjourned at **9:35 a.m.**

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

At the conclusion of the Executive Closed Session, Regent McDavid reconvened the meeting of the Full Board into open session, a quorum being present at **9:44 a.m.** Regent McDavid stated the Board would take any possible action regarding matters discussed in Executive Closed Session.

IX. Future Business

Regent McDavid asked if there were any comments or requests from any Regents regarding future issues or subjects to discuss.

X. Regents' Remarks

Regent McDavid told the Board that the next Board of Regents meeting is scheduled for February 16 and 17 on the Denton Campus.

XI. Adjourn Full Board Meeting

With no further business coming before the Board of Regents, Regent McDavid adjourned the Board of Regents meeting at **9:46 a.m.**