

TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS
FULL BOARD MINUTES
November 8, 2024

TWU Houston Campus
Institute of Health Sciences – 10th Floor, Room 10307 and 3rd Floor, Room 3111

Roll Call:

Present Full Board Members:

Regents McDavid (Chair), Amirkhan, Coleman, Hyde, Jester, Shepard, Wilson, Wright, Wu, and Landgrebe (non-voting)

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Monica Christopher, Dallas Campus President; Dr. Monica Williams, Houston Campus President; Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost; Dr. Javier Flores, Vice President for Enrollment Management; Ms. Kristina Kaskel-Ruiz, Vice President for Marketing and Communication; Dr. Monica Mendez-Grant, Vice President for Student Life; Ms. Lisa Rampy, Vice President for University Advancement; Mr. Jason Tomlinson, Vice President for Finance and Administration; Dr. Henry Torres, Chief Information Officer; and Ms. Alex Yarbro, Acting Secretary to the Board of Regents and Director of Compliance.

I. Call Full Board Meeting to Order

With a quorum present, Regent McDavid, Chair of the Board of Regents, called the meeting to order at **9:01 a.m.** Regent McDavid welcomed attendees to the Houston campus.

II. Consider Approval of the Minutes of the Full Board Meeting of August 9, 2024 and the Special Called Board Meeting of October 16, 2024

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

The minutes of the Full Board Meeting of **August 9, 2024** and the Special Called Board Meeting of **October 16, 2024** were approved as submitted.

III. Consent Agenda

Regent McDavid said the Board would now take up Items A through N 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 items for separate discussion. She then asked if there was any additional discussion about any of the agenda items.

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

- Item A. Recommend Approval of Flight Services Contract Amendment with US Aviation Group, LLC**
- Item B. Recommend Approval of Intercomponent Transfers and Use of State Appropriations**
- Item C. Recommend Approval of Oklahoma Non-Resident Tuition Rate**
- Item D. Recommend Approval of Tuition and Fee Increases**
- Item E. Recommend Approval of Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy and Regent Policy E.50100: Investment Policy**
- Item F. Recommend Approval of Archiving Regent Policy E.50210: Purchasing Policy: Competitive Bidding**
- Item G. Recommend Approval of Revisions to Regent Policy D.40000: Gift Acceptance Policy**
- Item H. Recommend Approval of Acceptance of Grants**
- Item I. Recommend Approval of Revisions to Regent Policy E.50510: Gun Free Zones (Campus Carry) Policy**
- Item J. Recommend Approval of Emerita Staff**
- Item K. Recommend Approval of Revisions to Regent Policy A.10000: Regent Bylaws**
- Item L. Recommend Approval of New Fully Online Bachelor of Science in Multidisciplinary Studies Degree**
- Item M. Recommend Approval of Archiving Regent Policy C.30100: Accreditation**
- Item N. Recommend Approval of Faculty Member for Tenure**

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

COLLEGE OF NURSING

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Stephanie Woods	College of Nursing	Professor and Dean with Tenure

DIVISION OF ACADEMIC AFFAIRS

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Ms. Tracy Lindsay	Office of Research and Sponsored Programs	Director of Operations for Research and Sponsored Programs Emerita

IV. Presentations

Item A. Presentation of Tenure Faculty Member

Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, highlighted the faculty member who was awarded tenure.

Item B. Presentation of Emerita Staff

Mr. Jason Tomlinson, Vice President for Finance and Administration, highlighted the staff member who was approved for Emerita status.

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 Jester motioned and Regent Wilson seconded. The motion passed with a unanimous vote.

Item A. Report on Momentum: Strategic Plan 2023-2028 Updates

Mr. Christopher Johnson, Assistant Vice Chancellor for Strategy and Chief of Staff, provided an update on the current strategic plan to the Board. Mr. Johnson thanked prior, current, and new members of the Strategic Plan Design Team for their work on the strategic plan. He then provided comprehensive updates on the four imperatives and five enduring initiatives to the Board. Chancellor Feyten thanked Mr. Johnson for all his contributions, including the strategic plan and both Presidential inaugurations.

Item B. Report on Office of Governmental and Legislative Affairs

Mr. Kevin Cruser, Director of Governmental and Legislative Affairs, provided an update on the Office of Governmental and Legislative Affairs. Mr. Cruser stated that he has been focused on groundwork for the upcoming Legislative Session, which included a presentation to the Legislative Budget Board. He then briefed the Board on recent activity in Washington, D.C. and provided updates on the internship program coordinated by the Jane Nelson Institute for Women's Leadership.

VI. Report on the Office of the Chancellor and President

Chancellor Carine M. Feyten, Chancellor and President, presented to the Board. Chancellor Feyten stated that the theme for her report was gratitude and remarked that she is proud of her team. She presented recent achievements in several areas of the University. First, she highlighted University Advancement

and detailed the Chancellor's Campaign Committee meeting. She then provided information related to student engagement with the success of campus activities such as the Boo at the U event and detailed retention efforts led by Academic Affairs. Chancellor Feyten concluded her report with a summary of TWU's recently published rankings.

VII. Future Business

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

VIII. Regents' Remarks

Regent McDavid told the Board that the next Board of Regents meeting is scheduled for February 13 and 14, 2025 on the Denton Campus.

IX. Adjourn Full Board Meeting

With no further business coming before the Board of Regents, Regent McDavid adjourned the Board of Regents meeting at **9:50 a.m.**