

**TEXAS WOMAN'S UNIVERSITY SYSTEM BOARD OF REGENTS
SPECIAL CALLED BOARD MINUTES
October 16, 2024**

**TWU Dallas Campus
T. Boone Pickens Institute of Health Sciences – 2nd Floor, Room 2502**

Roll Call:

Present Full Board Members:

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

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President

I. Call Special Called Board Meeting to Order

With a quorum present, Regent McDavid, Chair of the Board of Regents, called the meeting to order at **4:34 p.m.**

II. Adjourn to Executive Closed Session

Regent McDavid then announced that the Board would recess to Executive Closed Session for A. Consultation with legal counsel concerning any matter in which the duty of the attorneys to the System under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, including any matter listed on this notice, pending or contemplated litigation, and/or a proposed settlement offer pursuant to Section 551.071 of the Texas Government Code.

Regent McDavid then announced that the Board would also 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.

The meeting adjourned at **4:37 p.m.**

III. 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, Chair of the Board of Regents, reconvened the meeting of the Board into open session, a quorum being present at **6:22 p.m.** Regent McDavid stated the Board would take any possible action regarding matters discussed in Executive Closed Session.

IV. Adjourn Special Called Board Meeting

With no further business coming before the Board of Regents, Regent McDavid adjourned the Board of Regents meeting at **6:23 p.m.**