

**TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS**  
**FULL BOARD MINUTES**  
**May 15, 2025**

**TWU Dallas Campus**

**T. Boone Pickens Institute of Health Sciences – 3rd Floor, Room 3260 and 2nd Floor, Room 2502**

**Roll Call:**

**Present Full Board Members:**

Regents Wright (Chair), Amirkhan, Coleman, Hyde, Shepard, Wilson, Wright, and Landgrebe (Non-Voting)

**Absent Full Board Members:**

McDavid, Wu

**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; Ms. Wonny Lervisit, General Counsel; 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 Mr. Tucker Maberry, Secretary to the Board of Regents.

**I. Call to Order**

With a quorum being present, Regent Wright, Chair of the Board of Regents, called the meeting to order at **2:12 p.m.**

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

**II. Consider Approval of the Minutes of the Full Board Meeting of February 13, 2025**

**Motion to Approve Minutes:** Regent Wilson motioned and Regent Amirkhan seconded. The motion passed with a unanimous vote.

The minutes of the Board of Regents Meeting of **February 13, 2025** were approved as submitted.

**III. Consent Agenda**

**Motion to approve all items on the Consent Agenda as presented in their respective Committees:**

Regent Wilson motioned and Regent Shepard 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 Acceptance of Grants**

- Item C. Recommend Approval of Revisions to Regent Policy B.20000: Nondiscrimination Policy**
- Item D. Recommend Approval of Revisions to Regent Policy F.60000: Employment Practices Policy**
- Item E. Recommend Approval of Acquisition of Real Property in Denton, Texas 76209**
- Item F. Recommend Approval of New Bachelor of Science Degree in Food Sciences**
- Item G.1 Recommend Approval of Award for Faculty Development Leave for Academic Year 2025-2026 to Dr. Paul Bones**
- Item G.2 Recommend Approval of Award for Faculty Development Leave for Academic Year 2025-2026 to Dr. Xiaofen Du**
- Item G.3 Recommend Approval of Award for Faculty Development Leave for Academic Year 2025-2026 to Dr. Debra Mollen**
- Item G.4 Recommend Approval of Award for Faculty Development Leave for Academic Year 2025-2026 to Dr. Heather Roberts**
- Item H. Recommend Approval of Faculty for Promotion and Tenure**

As a result of the vote, the following faculty were approved for promotion and tenure as noted below.

#### **COLLEGE OF ARTS AND SCIENCES**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Approved For</u></b>
Dr. Adesola Akinleye	Dance	Associate Professor with Tenure
Dr. Nancy Chick	English	Professor with Tenure Upon Arrival
Dr. Brandi Falley	Mathematics	Professor
Dr. Scott Graham	English	Professor
Dr. Nasrin Mirsaleh-Kohan	Chemistry and Biochemistry	Professor
Dr. Shamsun Nahar	Social Work	Associate Professor with Tenure
Dr. John Terrizzi, Jr.	Psychology	Professor
Dr. Wouter van Erve	Political Science	Associate Professor with Tenure
Dr. Marlene Williams	Psychology	Associate Professor with Tenure

#### **COLLEGE OF BUSINESS AND ENTREPRENEURSHIP**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Approved For</u></b>
Dr. Sandra Gates	Accounting and Finance	Tenure

## **COLLEGE OF HEALTH SCIENCES**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Approved For</u></b>
Dr. Linda Barnett	Occupational Therapy – Dallas	Associate Clinical Professor
Dr. Christina Bickley	Physical Therapy – Houston	Professor
Ms. Alison Brockett	Speech-Language Pathology	Associate Clinical Professor
Dr. Renee Buster	Health Studies	Associate Clinical Professor
Ms. Charlene Dickinson	Dental Hygiene	Clinical Professor
Dr. Merri Leigh Johnson	Physical Therapy – Dallas	Associate Clinical Professor
Dr. Camille Ko	Occupational Therapy – Denton	Associate Clinical Professor
Dr. Brandon Rigby	Kinesiology	Professor
Dr. Catherine Lauren Szot	Physical Therapy – Houston	Clinical Professor
Dr. Jodi Thomas	Physical Therapy – Dallas	Tenure
Dr. Wesley Tucker	Nutrition and Food Sciences – Houston	Associate Professor with Tenure
Dr. Catrine Tudor-Locke	Health Studies	Professor with Tenure Upon Arrival

## **COLLEGE OF NURSING**

<b><u>Name</u></b>	<b><u>Department/Division</u></b>	<b><u>Approved For</u></b>
Dr. Catherine Martin	Nursing – Denton	Associate Clinical Professor
Dr. Joy Spadachene	Nursing – Denton	Associate Clinical Professor
Dr. Jeffrey Williams	Nursing – Dallas	Clinical Professor
Dr. Cecilia Wilson	Nursing – Dallas	Clinical Professor
Ms. Mary Grace Yousef	Nursing – Dallas	Associate Clinical Professor

## **COLLEGE OF PROFESSIONAL EDUCATION**

<u>Name</u>	<u>Department/Division</u>	<u>Approved For</u>
Dr. Amy Burke	Literacy and Language	Professor
Dr. Minkowan Goo	Special Education	Professor
Dr. Aimee Hendrix-Soto	Literacy and Language	Associate Professor with Tenure
Dr. Adam Jones	Marriage and Family Therapy	Associate Professor with Tenure
Dr. Rebecca Lucero Jones	Marriage and Family Therapy	Associate Professor with Tenure
Dr. Ahmet Tmava	School of Library and Information Studies	Associate Professor with Tenure

#### **IV. Presentations**

##### **Item A. Recognition of Service of Student Regent and Student Regent Report on Service**

Regent Wright, Board Chair and Presiding Officer, stated that the Board would like to recognize Texas Woman's University Student Regent Maya Landgrebe for her service over the past year. Regent Wright stated that it was an honor having her serve as a Student Regent.

Student Regent Landgrebe provided a report on her service as Student Regent. Student Regent Landgrebe described her experiences and outlined her hopes for future Student Regents.

Chancellor Carine M. Feyten thanked Student Regent Landgrebe for her service, and in particular her attendance at events throughout the year. Chancellor Feyten presented Student Regent Landgrebe with a parting gift on behalf of TWU.

Dr. Emarely Rosa-Dávila, Speaker of the Faculty Senate, read the following resolution to recognize Student Regent Landgrebe:

#### **THE TWU FACULTY SENATE**

#### **RESOLUTION OF APPRECIATION**

#### **TWU STUDENT REGENT MAYA LANDGREBE**

***WHEREAS**, Maya Landgrebe has served with distinction as the Student Regent for the Texas Woman's University System from May 2024 to May 2025, representing more than 16,000 students across all campuses with exceptional leadership and unwavering commitment; and*

***WHEREAS**, during her tenure as Student Regent, Ms. Landgrebe contributed meaningfully to Board of Regents discussions and strategic planning, advocating for student-centered policies and working to ensure transparency and engagement between students and university leadership; and*

***WHEREAS**, she has demonstrated an extraordinary record of service and leadership across the university, including roles as President of the TWU Residence Hall Association, Orientation Team Lead, Southwest Regional Director for the National Association of College and University*

*Residence Halls, and Vice President of both the Houston Student Occupational Therapy Association and the Coalition of Occupational Therapy Advocates for Diversity; and*

***WHEREAS**, her commitment to inclusive excellence, student advocacy, and community service is further reflected in the numerous honors she has received, including the TWU Redbud Emerging Leader Award, Glenda Brock Simmons Community Service Award, Horizon Award, the Campus Leader with a Heart recognition, and the Hallmark Award; and*

***WHEREAS**, Ms. Landgrebe's legacy of servant leadership, resilience, and integrity is already making a lasting and positive impact on the TWU community;*

***NOW, THEREFORE BE IT RESOLVED:** that the Faculty Senate of Texas Woman's University commends Maya Landgrebe for her outstanding leadership and commitment to empowering others and advancing student voice, appreciating her significant contributions to the University community and beyond, and wishing her continued success in all her future endeavors.*

## **THE FACULTY SENATE**

### **TEXAS WOMAN'S UNIVERSITY**

**MAY 15, 2025**

The Regents took turns expressing their heartfelt appreciation of Student Regent Landgrebe's service to the Board and wished her well in future endeavors.

#### **Item B. Presentation of Promotion and Tenure Faculty**

Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost, highlighted selected faculty who were awarded promotion and tenure. Dr. Bauer informed the Board that the highlighted faculty members were selected by their respective colleges as they epitomized the qualities of the entire pool of candidates.

#### **V. Full Board Agenda**

**Motion to Take up Agenda Items:** Regent Hyde motioned and Regent Amirkhan seconded. The motion passed with a unanimous vote.

#### **Item A. Report on Texas Woman's University Athletics**

Dr. Monica Mendez-Grant, Vice President for Student Life, introduced Ms. Sandee Mott, Director of Athletics, who provided an update on TWU Athletics. Ms. Mott provided a summary of TWU's athletic success over the 2024–2025 academic year, including high ranks in grade point averages and community service hours. The head coaches and select student-athletes from the championship Basketball, Gymnastics, and Pioneer Pride Dance teams reflected on their experiences following historic athletic seasons.

#### **Item B. Report on the 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 explained that legislative impacts will be much clearer when the legislative session ends in early June. He highlighted potential budgetary and Board governance changes.

### **Item C. Report on the Office of the Dallas Campus President**

Ms. Monica Christopher, Dallas Campus President, provided an update on the Office of the Dallas Campus President. She briefed the Board on TWU Ventures, a new workforce development initiative providing practical certifications and continuing education among adult learners seeking upskilling to advance their career options. TWU Ventures certifications will complement TWU's existing degree programs in healthcare fields.

### **Item D. Report on the Office of the Houston Campus President**

Dr. Monica Williams, Houston Campus President, provided an update on the Office of the Houston Campus President. President Williams highlighted numerous campus community engagement opportunities. She also recognized new partnerships with economic development organizations and other institutions of higher education.

## **VI. Chancellor and President's Report**

Chancellor Carine M. Feyten, Chancellor and President, presented to the Board. Chancellor Feyten summarized the developments throughout the TWU System, including a renewed focus on STEM, historic athletic success, and numerous new members of senior leadership. Chancellor Feyten emphasized that TWU's culture gives it a distinctive edge in attracting and retaining students, faculty, and staff.

## **VII. Recess Full Board Meeting into Executive Closed Session**

Regent Wright then announced that the Board would recess into 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 the Board will hear a recommendation to approve the continuation of the Chancellor's contract and engage in consultation regarding the Board of Regents Semiannual Self-Evaluation.

Regent Wright also announced that the Board would recess into Executive Closed Session for Consultation with Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code. Specifically, she stated the Board will engage in Consultation with Counsel Regarding Legal Matters, Including Pending, Threatened, and Contemplated Litigation and Settlement Offers.

The meeting adjourned at **3:42 p.m.**

## **VIII. 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 Wright, Chair of the Board of Regents, reconvened the meeting of the Full Board into open session, a quorum being present at **4:19 p.m.**

Regent Wright stated the Board successfully completed its Semiannual Board Self-Evaluation as required by the Southern Association of Colleges and Schools Commission on Colleges and would now take any possible action regarding matters discussed in Executive Closed Session.

**Motion to Approve Item A.1 Recommended Approval of the Continuation of the Chancellor's Contract:** Regent Wilson motioned and Regent Hyde seconded. The motion passed with a unanimous vote.

**IX. Future Business**

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

**X. Regents' Remarks**

Regent Wright told the Board that the next Board of Regents meeting is scheduled for August 14 and 15, 2025, on the Denton Campus.

**XI. Adjourn**

With no further business coming before the Board of Regents, Regent Wright adjourned the Board of Regents meeting at **4:22 p.m.**