

TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS

SPECIAL CALLED MEETING MINUTES

MAY 29, 2026

TELECONFERENCE

Audio publicly streamed online and at the TWU Denton Campus, Hubbard Hall, Room 1525

Roll Call:

Present Full Board Members:

Regents Wright (Chair), Amirkhan (Vice Chair), Coleman, Hyde, McDavid, Shepard, Wu, and Jennings (Non-Voting)

Absent Full Board Members:

Regent Wilson

Present Administrators:

Mr. Jason Tomlinson, Senior Vice President for Finance and Administration; and Mr. Tucker Maberry, Secretary to the Board of Regents.

I. Call Special Called Meeting to Order

With a quorum being present, Regent Wright, Chair of the Board of Regents, called the Special Called Meeting of the Board of Regents to order at **10:02 a.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. She reminded everyone to clearly identify themselves when speaking.

II. Recess to Executive Closed Session

Regent Wright 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 that the Board would discuss personnel matters related to the Chancellor.

Regent Wright stated that Mr. Jason Tomlinson, Senior Vice President for Finance and Administration, would join the Executive Closed Session.

The meeting recessed at **10:03 a.m.**

III. 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 reconvened the Special Called Meeting of the Board of Regents into open session, a quorum being present at **10:40 a.m.**

IV. Adjourn Special Called Meeting

With no further business coming before the Board of Regents, Regent Wright adjourned the Special Called Meeting of the Board of Regents at **10:40 a.m.**