

**TEXAS WOMAN'S UNIVERSITY BOARD OF REGENTS  
FULL BOARD MINUTES  
August 10, 2018**

**TWU T. Boone Pickens Institute of Health Sciences - Dallas Center,  
Multipurpose Room # 3620  
5500 Southwestern Medical Ave, Dallas, TX 75235**

**Roll Call:**

Present Full Board Members:

Regents Perez (Chair), Coleman, Doggett, Galbraith (Non-Voting), Jester, Paup, Schrader, Shepard, Wilson & Wu.

Present Administrators:

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel; Mr. Jason Tomlinson Vice President for Finance and Administration; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Alan Utter, Provost and Vice President for Academic Affairs; Dr. Randall Langston, Vice President for Enrollment Services; Ms. Robin Head, Interim Vice President of Advancement.

**Call to Order:**

Regent Nolan Perez, M.D., Chair, reminded everyone that the Committee meetings are being streamed live and asked that everyone speak loudly and clearly as they make comments during the meetings.

With a quorum being present, Regent Nolan Perez, Chair of the Full Board called the meeting to order at **9:10 a.m.**

**Full Board:**

**I. Consider Approval of the Minutes of the Full Board Meeting of May 18, 2018.**

**Motion:** Regent Mary Wilson motioned and Regent George Schrader seconded. The motion passed with a vote of 9-0-0.

The minutes of the Full Board meeting of May 18, 2018 were approved as submitted.

**II. Presentations and Awards**

Regent Nolan Perez, M.D., Chair announced that there had been a request to consider Item H on the consent agenda in conjunction with the Presentations and Awards.

Robin J. Head, Interim Vice President for Development introduced the request to the Board of

Regents, in recognition of the generous gift from TWU Alumna, Mary L. A. Stanton, to approve the naming of the Residential Village (aka East Building) the Mary L. A. Stanton Hall aka “Mary’s Hall” for the useful life of the facility. She then presented a formal citation of gratitude for Mary L. A. Stanton read by Regent Perez. Mary Stanton then expressed her gratitude for the University and the importance of having residential housing for students.

**Motion to vote Item H:** Approval Prominent Naming of the Residential Village (East Building), Regent Nancy Paup motioned, Regent Jill Jester seconded. The motion passed with a unanimous vote.

Regent Perez then called Mr. Jason Tomlinson Vice President for Finance and Administration, to present additional information on TWU’s debt service by funding source and reserve budgets in response to the Finance Committee’s request for the previous meeting.

### **III. Consent Agenda**

**Motion to vote on all items on the Consent Agenda as presented in their respective Committee’s:** Regent Nancy Paup motioned and Regent Jill Jester seconded. The motion passed with a unanimous vote.

- A. Approval of Fiscal Year 2019 Budget
- B. Approval to delegate authority to Chancellor/President to approve and execute upcoming construction contracts for the 2nd Floor renovation of Old Main Building (OMB), to include the relocation construction requirements.
- C. Approval of Resolution to Amend the Authorized Representatives for Local Government Investment Pool (TexPool).
- D. Resolution to approve authority be granted to Chancellor/President and Vice President for Finance and Administration to process withdrawals or changes related to Texas Woman’s University (TWU) Investments managed by the A&M System
- E. Resolution to approve the Texas Woman’s University (TWU) Investment Policy and the Endowment Investment and Distribution Policy
- F. Acceptance of Grants
- G. Approval of Policy Revision of the University Naming Policy
- H. Approval Prominent Naming of the Residential Village (East Building)
- I. Approval of FY 2018 Internal Audit Plan and Quarterly Status Report of the Office of Audit Services
- J. Approval of request to offer existing M.Ed. in Early Childhood Education and M.S. in Child Development through online delivery
- K. Approval of an Administrator for Tenure
- L. Approval of Administrators for Emeritus Status

### **IV. Full Board Agenda:**

**Motion to Take up All Items on the Agenda:** Regent Doggett motioned and Regent Wilson seconded. The motion passed with a vote of 9-0-0.

**Item A. Approval of the Texas Woman’s University (TWU) Master Plan**

Mr. Jason Tomlinson, Vice President for Finance and Administration and Mr. Rob Ramirez, Associate Vice President for Facilities Management and Construction introduced Ms. Julie Hiromoto, AIA and Principal-in-Charge, HKS, who provided the final Master Plan, Version 1.0. She explained that in 2017, TWU initiated a project to update and enhance the current campus development plans. The process was comprised of extensive collaboration meetings with key TWU stakeholders along with data gathering to ensure the updated plan will provide a viable road map for future development resulting from campus growth. The TWU master plan will also provide the guiding principles, goals, design guidelines, and other recommendations that may be used as an aid for the selection and implementation of future projects. Rob Ramirez then presented the request for the Board to adopt of the Texas Woman's University Master Plan, version 1.0.

**Motion to vote specifically on Item A:** Acceptance of the Texas Woman's University Master Plan, version 1.0. Regent Jill Jester motioned, Regent Bernadette Coleman seconded. The motion passed with a unanimous vote.

### **Item B. Approval of the Renewal of Memo of Understanding between TWU and the TWU Foundation**

Jason Tomlinson, Vice President for Finance & Administration and Robin J. Head, Interim Vice President for University Advancement presented a request to the Board of Regents to approve the renewal of the MOU between TWU and the TWU Foundation, with minor updates. They explained that the minor updates included formatting, grammatical corrections and the most significant change is that the agreement will now automatically renew unless changes are requested. If changes are requested and agreed upon by both parties, the agreement will be modified. They also informed the Board that the agreement was set to expire on 8/26/2018. The renewal (with updates) of the MOU was approved by the Foundation Board on 6/1/2018.

### **Item C. Approval of Amended Board Bylaws**

Ms. Destinee Waiters, General Counsel presented the request to the Board of Regents to approve of following bylaw amendment to add the following to Article I: Governance of the University: Section 4. Board Self Evaluation and Section 5. Board Dismissal

She explained that the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) is the regional body for the accreditation of degree-granting higher education institutions in the Southern states. These additions align the TWU board bylaws, with the SAC's 2018 Principles of Accreditation: Foundations for Quality Enhancement.

### **Item D. Student Body President Report**

Dr. Monica Mendez-Grant, Vice President for Student Life introduced Ms. Maya Anderson, Student Government Association President. After introducing a short welcome video, Ms. Anderson discussed her role and history for the Student Organization, and thanked the Administration and Board for always putting the students first. Dr. Grant indicated that the SGA will be regularly presenting to the Board to discuss both their goals and accomplishments.

### **Item E. Marketing and Communications Report (TWU Visibility Update)**

Matt Flores, Assistant Vice President of University Communications, and Yolanda Franklin, Director of Marketing and Creative Services briefed the Board on the department's efforts to improve visibility and awareness among all constituents affecting student recruiting, fundraising, grant awards, strategic relationships, external rankings, stature of TWU's brand and reputation, etc. Specifically they discussed their collaboration with the College of Professional Education (COPE) with augmented reality they also briefed the Board on the various activities of the TWU digital marketing campaign.

#### **Item F. Legislative Update**

Mr. Kevin Crusier, Director of Legislative Affairs briefed the Board on the actions of the legislature; specifically discussing TWU's legislative appropriation request and the political issue involving Higher Education Funding. He also briefed the Board about the success of TWU day at the Capital in February.

**Adjourn to Executive Session:** Regent Perez, Chair announced that the Committee would adjourn for Executive Closed Session to discuss Real Estate, Litigation, or Personnel Matters, including faculty for promotion, tenure, and emeritus status and employment contract of the Chancellor and President, under V.T.C.A., Government Code Sections 551.072, 551.071, and 551.074, respectively at 11:37 a.m.

At the conclusion of the Executive Closed Session, the Chair reconvened the meeting of the Board into open session, a quorum being present at 12:46 pm.

**Item G.** Consider Approval of Chancellor and President's evaluation and take any appropriate action related thereto.

**Motion on Item G:** Regent Paup made a motion that the board approve the overwhelmingly positive evaluation of the Chancellor and President as she has exceeded the Board's expectations in her job performance and to offer a base pay raise of 7% which she has declined, however she has agreed to instead accept a 3% base pay raise, and a performance bonus of \$35,000 which she has chosen to donate back to the University, and to approve the Chancellor and President's 2018–2019 goals as presented to the Board; Regent Wilson seconded. The motion passed with a unanimous vote.

**Motion on Remaining Items:** Regent Doggett motioned to vote on the remaining Action items (B and C) as discussed, and Regent Shepard seconded. The Items passed with a vote of 9-0-0.

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

Dr. Carine Feyten, Chancellor and President thanked the Board for their support. She also stressed that while recruiting students is always top of mind, retaining students once they enroll also must be a high priority. She noted that student retention is not just an ethical issue but it's an academic—and truly economic and societal—imperative. She also again expressed her gratitude for Mary L. A. Stanton for her generous \$10 million gift and her additional gift of \$1,901 to

launch the “1901 Society” that will recognize donors who have given \$1 million or more to the University in their lifetimes.

**VI. Adjourn**

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at **12:58 p.m.**