

AGENDA
FULL BOARD MEETING

Tuesday, March 23, 2021, at 10:00 AM

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Full Board Members: *Regents Jester (Chair), Coleman, Doggett, Gallardo, Hyde, McDavid, Shepard, Wilson, Wu, and Tyson (non-voting)*

- I. Call Full Board Meeting to Order
- II. Consider Approval of the Minutes of the Full Board Meeting of November 13, 2020
- III. Consent Agenda
 - A. Recommend Approval of Acceptance of Grants
 - B. Recommend Approval of Jones Hall Budget Increase
 - C. Recommend Approval of Steam Line Replacement for Guinn and Stark Halls
 - D. Recommend Approval of the Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for Jones, Guinn, and Stark Hall Projects
 - E. Recommend Approval of the Thirteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, Series 2021A
 - F. Recommend Approval of Texas Medical Center Central Heating and Cooling Corporation Contract Amendment for Texas Woman's University - Houston Campus
 - G. Recommend Approval of Oklahoma Non-Resident Tuition Rate
 - H. Recommend Approval of Distance Delivery of the Existing Doctor of Philosophy in Rhetoric
- IV. Presentation
 - A. Recognize Departing Board of Regents Members: Regent Shepard, Regent Doggett, and Regent Gallardo
- V. Full Board Agenda
 - A. Recommend Approval of Resolution on Texas Woman's University as a System
Presenters: Board of Regents
 - B. Recommend Approval of Revisions to the Board of Regents Bylaws
Presenters: Ms. Alex Yarbrow, Interim Director of Compliance
- VI. Texas Woman's University Board of Regents Officer Elections
Presenters: Ms. Jill Jester, Board Chair and Presiding Officer
- VII. Adjourn to Executive Closed Session
 - A. 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
 - 1. Consultation Regarding Board Self-Evaluation
 - B. Consultation with Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code
 - 1. Consultation with counsel regarding legal matters, including pending, threatened, and contemplated litigation and settlement offers
- VIII. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- IX. Future Business
- X. Regents' Remarks

XI. Adjourn Full Board Meeting