

**AGENDA**  
**FULL BOARD MEETING**

Friday, November 12, 2021, at 9:00 AM

**Meeting Location:** Texas Woman's University – Houston Campus  
Institute of Health Sciences, 10<sup>th</sup> Floor, Room 10307  
6700 Fannin Street  
Houston, Texas 77030

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

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

**Full Board Members:** *Regents Wu (Chair), Coleman, Hyde, Jester, McDavid, Shepard, Sweatt, Wilson, Wright, and Bush (non-voting)*

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of August 13, 2021

III. Consent Agenda

A. Recommend Approval of Revisions to the Office of Audit Services Charter

B. Recommend Approval of Revisions to the Regent Internal Audit Policy

C. Recommend Approval of Regent Investment Policy and Endowment Investment and Distribution Policy

D. Recommend Approval of the East Campus Outdoor Activities Project on the Texas Woman's University Denton Campus

E. Recommend Approval of Building Names for Oakland Complex and Parliament Village

F. Recommend Approval of Student Union at Hubbard Hall Upgrade and Improvement Projects

G. Recommend Approval of Chancellor and President to Designate or Revoke Authorized Approvers for Texas Woman's University System Agency Expenditures

H. Recommend Approval of the Resolution Declaring Intention to Reimburse Certain Expenditures with Proceeds from Debt for Brackenridge Hall and New Health Sciences Building Projects

I. Recommend Approval of Acceptance of Grants

J. Recommend Approval of New Bachelor of Arts in Multicultural Women's and Gender Studies

K. Recommend Approval of Online Delivery of the Existing Master of Science in Speech/Language Pathology

L. Recommend Approval of Faculty for Tenure

IV. Full Board Agenda

A. Report on Office of Governmental and Legislative Affairs

**Presenters:** Mr. Kevin Crusier, Director of Legislative Affairs

B. Recommend Approval of Revisions to Board of Regent Sexual Misconduct Policy

**Presenters:** Ms. Alex Yarbrow, Director of Compliance

V. Report on the Office of the Chancellor and President

**Presenters:** Dr. Carine M. Feyten, Chancellor and President

VI. Adjourn to Executive Closed Session

A. 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

VII. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in  
Executive Closed Session

VIII. Future Business

IX. Regents' Remarks

X. Adjourn Full Board Meeting