

AGENDA
FULL BOARD MEETING

Friday, February 18, 2022, at 9:00 AM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom
Denton, TX 76201

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 November 12, 2021

III. Consent Agenda

A. Recommend Approval of Naming the Nursing Center for Scientific Research and Discovery at the Dallas Campus

B. Recommend Approval of Naming the Division of Social Work

C. Recommend Approval of the Fifteenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of the Bonds, in one or more Series

D. Recommend Approval of the Brackenridge Hall Renovation Project

E. Recommend Approval of the Health Sciences Center Project

F. Recommend Approval of the Texas Woman's University HVAC Improvements Project

G. Recommend Approval of the Stark Hall and Guinn Hall Improvements Project — Summer 2022

H. Recommend Approval of a Special Fee Rate for the Proposed Prison Program

I. Recommend Approval of a Revision to the University Services Fee

J. Recommend Approval of Revisions to the Board of Regent Policy on Employee Leaves

K. Recommend Approval of Acceptance of Grants

L. Recommend Approval of Online Delivery of the New Speech-Language Pathology Assistant Post-Baccalaureate Certificate

M. Recommend Approval of Faculty Development Leave for Academic Year 2022-2023

IV. Full Board Agenda

A. Report on the Texas Woman's University Book Series "Pioneering Women: Leaders and Trailblazers"

Presenters: Ms. Mary Anne Alhadeff, Executive Director and Chief Officer of the Jane Nelson Institute for Women's Leadership and Dr. Sneha V. Bharadwaj, General Editor of the TWU Book Series and Professor in the Department of Communication Sciences and Oral Health

B. Report on Texas Woman's University 2021-2022 Athletics

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life and Ms. Sandee Mott, Director of Athletics

C. Report on Texas Woman's University Homecoming 2022

Presenters: Dr. Kimberly Russell, Vice President for University Advancement and Ms. Jasmine Carter, Executive Director of Alumni Engagement

D. Report on Office of Governmental and Legislative Affairs

- Presenters:** Mr. Kevin Crusier, Director of Legislative Affairs
- E. Recommend Approval of Revisions to the Board of Regents Bylaws
- 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 Full Board Meeting 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 to 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