

AGENDA FULL BOARD MEETING

Friday, May 20, 2022, at 9:00 AM

Meeting Location: Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus
3rd Floor, Room 3620
5500 Southwestern Medical Ave.
Dallas, TX 75235

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, 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 February 18, 2022

III. Consent Agenda

A. Recommend Approval of Enterprise Resource Planning Software and Budget – Phase 1

B. Recommend Approval of Infrastructure Construction on the Texas Woman's University System's Denton Campus

C. Recommend Approval of Administrative Conference Tower 1 Foundation Repair Revised Budget

D. Recommend Approval of Acceptance of Grants

E. Recommend Approval of Interim Chief Audit Executive

F. Recommend Approval of New Online Bachelor of Science Degree in Early Childhood Education

G. Recommend Approval of Faculty for Promotion and Tenure

IV. Presentations

A. Recognition of Service of Student Regent and Student Regent Report on Service

Presenters: Ms. Kathleen Wu, Board Chair and Presiding Officer

B. National Recognition of Texas Woman's University's Student Newspaper, *The Lasso*

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life and Ms. Amy Evans, Director of Communications for Student Life

V. Full Board Agenda

A. Report on Texas Woman's University's Student Government Association – Denton Campus

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life and Ms. Theodora Sam Brew, Student Government Association President - Denton Campus, Undergraduate, Nutrition and Food Sciences Program

B. Report on Texas Woman's University Spring 2022 Athletics

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

C. Report on Office of Governmental and Legislative Affairs

Presenters: Mr. Kevin Crusier, Director of Governmental and Legislative Affairs

D. Report on Promotion and Tenure Faculty Highlights

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost

E. Recommend Approval of Reaffirmation of the Mission Statement for Texas Woman's University

Presenters: Dr. Carolyn Kapinus, Executive Vice President for Academic Affairs and Provost
F. Recommend Approval of Revisions to the Donald T. Pendleton Excellence Quasi-
Endowment Agreement

Presenters: Dr. Kimberly Russell, Vice President for University Advancement

VI. Report on the Office of the Chancellor and President

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

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. Recommend Approval of the Continuation of the Chancellor's Contract

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