

AGENDA FULL BOARD MEETING

Friday, August 12, 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, and L. Wilson (non-voting)*

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of May 20, 2022

III. Consent Agenda

A. Recommend Approval of the Fiscal Year 2023 Audit Plan

B. Recommend Approval of Revisions to the Greater Dallas-Fort Worth Regional Law Enforcement Mutual Aid Task Force Agreement

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

D. Recommend Approval of the Revised Budget for the Blagg-Huey Library Sprinkler Upgrades and Installation

E. Recommend Approval of the Fiscal Year 2023 Budget

F. Recommend Approval of Acceptance of Grants

G. Recommend Approval of Hybrid Delivery of Existing Bachelor of Arts Degree in English

H. Recommend Approval of an Online Psychiatric/Mental Health Track to the Existing Post-Master's Certificate in Nurse Practitioner

I. Recommend Approval of an Online Psychiatric/Mental Health Track to the Existing Master of Science in Nursing-Nurse Practitioner Degree

J. Recommend Approval of Faculty Member for Tenure

K. Recommend Approval of Emeritus and Emerita Faculty and Staff

IV. Presentations

A. Introduction of the Interim Executive Vice President for Academic Affairs and Provost and the New Vice President of Marketing and Communication

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

B. Presentation of Tenure, Emeritus, and Emerita Faculty and Staff

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

V. Full Board Agenda

A. Report on Texas Woman's University 2022-2023 Athletics

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

B. Report on Office of Governmental and Legislative Affairs

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

C. Recommend Approval of Regent Policy B.20090: Travel Policy

Presenters: Mr. Jason Tomlinson, Vice President for Finance and Administration

D. Recommend Approval of Revisions to Regent Policy G.70000: Student Travel Policy

Presenters: Ms. Alex Yarbrow, Director of Compliance

E. Recommend Approval of Revisions to Regent Policy B.20030: Admissions Standards and Requirements

Presenters: Ms. Alex Yarbrow, Director of Compliance

F. Recommend Approval of Revisions to Regent Policy B.20300: Marketing and Communication Policy

Presenters: Ms. Kris Kaskel-Ruiz, Vice President of Marketing and Communication

VI. 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. Chancellor and President Evaluation

2. Recommend Approval of Compensation Adjustments for Chancellor and President

3. Recommend Approval of Chancellor and President's Goals for Academic Year 2022-2023

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

VIII. Report on the Office of the Chancellor and President

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

IX. Future Business

X. Regents' Remarks

XI. Adjourn Full Board Meeting