

AGENDA
FULL BOARD MEETING

Friday, November 11, 2022, at 9:00 AM

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

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

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

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

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of August 12, 2022

III. Consent Agenda

A. Recommend Approval of the Blagg-Huey Library Reconfiguration Project

B. Recommend Approval of Denton Lighting Improvement Project

C. Recommend Approval of Lowry Woods Apartments Boiler Replacement

D. Recommend Approval of Multipurpose Classroom Laboratory Building Renovations for College of Business

E. Recommend Approval of a Preschool Facility to Support the Educational Mission of Texas Woman's University

F. Recommend Approval of Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy and Revisions to Regent Policy E.50100: Investment Policy

G. Recommend Approval of Revisions to Regent Policy B.20040: Tuition and Fee Policy

H. Recommend Approval of Tuition and Fee Proposals

I. Recommend Approval of Oklahoma Non-Resident Tuition Rate

J. Recommend Approval of Acceptance of Grants

K. Recommend Approval of Revisions to Regent Policy E.50510: Gun Free Zones (Campus Carry) Policy

L. Recommend Approval of Posthumous Emerita Status Award

IV. Presentations

A. Presentation of Posthumous Emerita Status Award

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

V. Full Board Agenda

A. Report on Office of Governmental and Legislative Affairs

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

B. Recommend Approval of Revisions to Regent Policy B.20200: Regent Policy Development and Implementation

Presenters: Ms. Alex Yarbro, Director of Compliance

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. Consultation regarding Board of Regents Self-Evaluation

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