

AGENDA
SPECIAL CALLED BOARD OF REGENTS WORKSHOP MEETING

Thursday, November 10, 2022, at 10:30 AM

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

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

- I. Call Special Called Board of Regents Workshop Meeting to Order
- II. Special Called Board of Regents Workshop Meeting Agenda
 - A. Discussion Related to Key Performance Indicators for Texas Woman's University's Next Five-Year Dashboard
Presenters: Dr. Carine M. Feyten, Chancellor and President and Mr. Christopher Johnson, Chief of Staff
 - B. Discussion Related to the Direction for Texas Woman's University's Proposed Strategic Plan
Presenters: Dr. Carine M. Feyten, Chancellor and President and Mr. Christopher Johnson, Chief of Staff
- III. Adjourn Special Called Board of Regents Workshop Meeting