

AGENDA
FULL BOARD MEETING

Friday, February 17, 2023, 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 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 Special Called Board of Regents Workshop Meeting of November 10, 2022 and the Full Board Meeting of November 11, 2022

III. Consent Agenda

A. Recommend Approval of Building Name Change from Margo Jones Auditorium to Margo Jones Performance Hall

B. Recommend Approval of Blagg-Huey Library Exterior Repairs

C. Recommend Approval of Climate-Controlled Warehouse Project

D. Recommend Approval of Administration and Conference Tower Floors 15 and 16 Renovation

E. Recommend Approval of Delegation of Contract Authority for the Texas Woman's University Board Dining Contract with Chartwells

F. Recommend Approval of Revisions to Regent Policy E.50200: Signature Authority for Contracts and Agreements

G. Recommend Approval of Revisions to Regent Policy E.50000: Finance Administration and Budget

H. Recommend Approval of Acceptance of Grants

I. Recommend Approval of Hybrid Delivery of Existing Doctor of Philosophy Degree in Multicultural Women's and Gender Studies

J. Recommend Approval of Fully Online Delivery of Existing Master of Arts in Political Science Degree

K. Recommend Approval of Fully Online Delivery of Existing Master of Arts Degree in History

L. Recommend Approval of Hybrid Delivery of Existing Master of Science in Mathematics Teaching Degree

M. Recommend Approval of New Bachelor of Music Degree

N. Recommend Approval of Fully Online Delivery of New Master of Science in Accountancy Degree

O. Recommend Approval of Hybrid Delivery of New Bachelor of Science in Public Health Degree

P. Recommend Approval of Honorary Degree Nomination

IV. Presentation

A. Recognize Departing Board of Regents Members: Regent Wu, Regent Jester, and Regent Coleman

V. Full Board Agenda

A. Report on Texas Woman's University Athletics

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

B. Report on Texas Woman's University Greek Life

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life and Mr. Kyle Voyles, Executive Director for Center for Student Development

C. Report on the Persistence Gains of Student Demographic Groups at Texas Woman's University

Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, Dr. Mark Hamner, Vice Provost for Institutional Research and Improvement, and Dr. Michael Stankey, Director of Analytics

D. Report on Office of Governmental and Legislative Affairs

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

VI. Report on the Office of the Chancellor and President and New Strategic Plan Process

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

VII. Texas Woman's University System Board of Regents Officer Elections

Presenters: Ms. Stacie D. McDavid, Acting Board Chair and Presiding Officer

VIII. 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

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

X. Future Business

XI. Regents' Remarks

XII. Adjourn Full Board Meeting