



**Texas Woman's University System  
Board of Regents**

**AGENDA  
FULL BOARD MEETING**

Friday, August 11, 2023, at 8:30 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 (Chair), Amirkhan, Coleman, Hyde, Jester, Shepard, Wilson, Wright, Wu, and Covarelli (non-voting)

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of May 17, 2023

III. Consent Agenda

- A. Recommend Approval of the Fiscal Year 2024 Audit Plan
- B. Recommend Approval of Regent Policy B.20210: Compliance and Ethics Program
- C. Recommend Approval of Reinvestment, Combination, or Modification of Unitized Endowment Accounts
- D. Recommend Approval of Oracle Cloud Project – Phase 2
- E. Recommend Approval of Health Sciences Center Project Budget Revision
- F. Recommend Approval of Brackenridge Hall Project Budget Revision
- G. Recommend Approval of Climate-Controlled Warehouse Project Budget Revision
- H. Recommend Approval of Actions Regarding Tuition and Fees
- I. Recommend Approval of Fiscal Year 2024 Budgets
- J. Recommend Approval of Acceptance of Grants
- K. Recommend Approval of Emeritus and Emerita Staff
- L. Recommend Approval of Chief Audit Executive
- M. Recommend Approval of Emeritus and Emerita Faculty
- N. Recommend Approval of Faculty for Tenure

IV. Presentations

A. Presentation Recognizing the Doswell Foundation

**Presenters:** Dr. Carine M. Feyten, Chancellor and President and Dr. Kimberly Russell, Vice President for University Advancement

B. Presentation of Emeritus and Emerita Staff

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

C. Presentation of Tenure, Emeritus, and Emerita Faculty

**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 Greek Life

**Presenters:** Dr. Monica Mendez-Grant, Vice President for Student Life, Mr. Kyle Voyles, Executive Director for Center for Student Development, and Ms. Natalie Boone, Associate Director for Center for Student Development, Director of Sororities and Fraternity Life

B. Report on Texas Leadership Scholars Program

**Presenters:** Dr. Monica Mendez-Grant, Vice President for Student Life, Ms. Jessica Burchfield, Director of Scholar Programs, Mr. Edwin Alvarez, Texas Leadership Scholar, and Ms. Isabella Ignacio, Texas Leadership Scholar

C. Report on Texas Woman's University Athletics

**Presenters:** Dr. Monica Mendez-Grant, Vice President of Student Life, Ms. Sandee Mott, Director of Athletics, and Mr. Jeff Huebner, Volleyball Head Coach

D. Report on Office of Governmental and Legislative Affairs

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

E. Recommend Approval of Momentum: Strategic Plan 2023 - 2028

**Presenters:** Dr. Carine M. Feyten, Chancellor and President, Ms. Sharon Bailey, Administrative Assistant to the Associate Dean of the College of Professional Education, and Dr. Chad Smith, Professor and Coordinator, Education of the Deaf Program

F. Recommend Approval of Revisions to Regent Policy C.30210: Faculty Appointment, Tenure, Performance, and Review Policy and Delegation of Authority to Chancellor and President for the Adoption of Related University Regulations and Procedures

**Presenters:** Ms. Wonny Lervisit, Assistant General Counsel

G. Recommend Approval of Revisions to Regent Policy C.30220: Faculty Grievance Review and Appeal Policy and Delegation of Authority to Chancellor and President for the Adoption of Related University Regulations and Procedures

**Presenters:** Ms. Wonny Lervisit, Assistant General Counsel

H. Recommend Approval of Delegation of Authority to Chancellor and President for Texas Education Code Section 51.3525

**Presenters:** Ms. Wonny Lervisit, Assistant General Counsel

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 2023-2024

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