

**TEXAS WOMAN’S UNIVERSITY SYSTEM BOARD OF REGENTS
FULL BOARD MINUTES
May 17, 2023**

**TWU Dallas Campus
T. Boone Pickens Institute of Health Sciences – 3rd Floor, Room 3620**

Roll Call:

Present Full Board Members:

Regents McDavid (Chair), Coleman, Hyde, Jester, Shepard, Wilson, Wright, and Wu

Present Administrators:

Dr. Carine M. Feyten, Chancellor and President; Ms. Katherine A. Antwi, General Counsel, Secretary to the Board, and Chief Compliance Officer; Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost; Ms. Kristina Kaskel-Ruiz, Vice President for Marketing and Communication; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Kimberly Russell, Vice President for University Advancement; Mr. Jason Tomlinson, Vice President for Finance and Administration; and Dr. Javier Flores, Associate Vice President for Enrollment Management.

I. Call Full Board Meeting to Order

With a quorum present, Regent McDavid, Chair of the Board of Regents, called the meeting to order at **9:04 a.m.** Regent McDavid welcomed attendees to the Dallas campus.

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

Motion to Approve Minutes: Regent Wilson motioned, and Regent Jester seconded. The motion passed with a unanimous vote.

The minutes of the Full Board Meeting of **February 17, 2023** were approved as submitted.

III. Consent Agenda

Regent McDavid said the Board would now take up Items A through J on the Consent Agenda from the Finance and Audit Committee and the Academic Affairs Committee meetings.

Regent McDavid asked if any Regent would like to pull any other item for separate discussion. She then asked if there was any additional discussion about any of the agenda items.

Motion to Approve A through J on the Consent Agenda as presented in their respective Committees: Regent Hyde motioned, and Regent Wu seconded. The motion passed with a unanimous vote.

Item A. Recommend Approval of Fiscal Year 2024 Budget Pre-Authorization

Item B. Recommend Approval of Administrative Conference Tower Expanded Renovation – Phase 2

Item C. Recommend Approval of Frame Street Entrance Project

- Item D. Recommend Approval of Acceptance of Grants**
- Item E. Recommend Approval of Awards for Faculty Development Leave for Academic Year 2023-2024**
- Item F. Recommend Approval of the New Bachelor of Science in Environmental Chemistry Degree**
- Item G. Recommend Approval of the New Bachelor of Science in Environmental Science Degree**
- Item H. Recommend Approval of the Creation of the School of Aeronautical Sciences**
- Item I. Recommend Approval of the New Bachelor of Science in Aviation Science Degree Program**
- Item J. Recommend Approval of Faculty for Promotion and Tenure**

As a result of the vote, the following faculty were approved for promotion and tenure as noted below.

COLLEGE OF ARTS AND SCIENCES

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. William Benner	Spanish	Associate Professor with Tenure
Dr. Mandy Biggers	Biology	Senior Lecturer
Dr. Clare Brock	Political Science	Associate Professor with Tenure
Dr. Jennifer Danley-Scott	Political Science	Lecturer II
Ms. Megan Griffiths	Visual Arts	Associate Professor with Tenure
Dr. Samantha Kottegoda	Biology	Lecturer II
Dr. Yunxiang Li	Chemistry and Biochemistry	Lecturer II
Ms. Julie Libersat	Visual Arts	Associate Professor with Tenure
Dr. Robby Petros	Chemistry and Biochemistry	Associate Professor with Tenure

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Emarely Rosa-Dávila	Social Work	Associate Professor with Tenure
Dr. Deepani Tennakoon	Biology	Lecturer II

COLLEGE OF BUSINESS

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Megan Burke	Accounting and Finance	Associate Professor with Tenure

COLLEGE OF HEALTH SCIENCES

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Christopher Bolinger	Communication Sciences	Associate Professor with Tenure
Dr. Wayne Brewer	Physical Therapy – Houston	Professor
Dr. Pei-Fen Chang	Occupational Therapy – Houston	Professor
Dr. Xiaofen Du	Nutrition and Food Sciences – Denton	Associate Professor with Tenure
Dr. June Levitt	Communication Sciences	Professor
Dr. Suh-Jen Lin	Physical Therapy – Dallas	Professor
Dr. Marilyn Massey-Stokes	Health Studies	Professor
Dr. Martin Rice	Occupational Therapy – Denton	Professor with Tenure Upon Arrival

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Heather Roberts	Occupational Therapy – Denton	Associate Professor with Tenure
Dr. William Sit	Occupational Therapy – Dallas	Clinical Professor
Ms. Amy Teague	Dental Hygiene	Clinical Professor
Ms. Deborah Testerman	Dental Hygiene	Associate Clinical Professor
Dr. Jodi Thomas	Physical Therapy – Dallas	Associate Professor
Dr. Asha Vas	Occupational Therapy – Dallas	Professor

COLLEGE OF NURSING

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Susan Chrostowski	Nursing – Dallas	Associate Clinical Professor
Dr. Jayne Dunlap	Nursing – Houston	Associate Clinical Professor
Dr. Joyce Ennis	Nursing – Dallas	Associate Clinical Professor
Dr. Kristine Morris	Nursing – Dallas	Clinical Professor
Dr. Susan Quisenberry	Nursing – Dallas	Clinical Professor
Dr. Misty Richmond	Nursing – Denton	Tenure

COLLEGE OF PROFESSIONAL EDUCATION

<u>Name</u>	<u>Department</u>	<u>Approved For</u>
Dr. Catherine Dutton	Family Studies	Associate Professor with Tenure
Dr. Randa Keeley	Teacher Education	Associate Professor with Tenure
Dr. Aimee Myers	Teacher Education	Associate Professor with Tenure
Dr. Mary (Mandy) Stewart	Literacy and Learning	Professor

IV. Presentations

Item A.1. Texas Woman's University Highlights and Awards; Presentation of Promotion and Tenure Faculty

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, highlighted selected faculty who were awarded promotion and tenure. Dr. Graves informed the Board that the highlighted faculty members were selected by their respective colleges as they epitomized the qualities of the entire pool of candidates.

Item A.2. Texas Woman's University Highlights and Awards; Presentation of Southern Association of Colleges and Schools Commission on Colleges On-Site Visit

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, presented information related to the Southern Association of Colleges and Schools Commission on Colleges' ("SACSCOC") recent on-site visit. Dr. Graves detailed the SACSCOC visit to the Denton Campus on April 10 – 13, 2023. He explained that SACSCOC conducted a review of the university's academic programs and support services during their visit. He then informed the Board that the SACSCOC Board will make a final decision on TWU's re-accreditation at its December 2023 meeting.

Item A.3. Texas Woman's University Highlights and Awards; Presentation of Association to Advance Collegiate Schools of Business Accreditation for Texas Woman's University College of Business

Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, presented information to the Board related to TWU's College of Business accreditation by the Association to Advance Collegiate Schools of Business ("AACSB"). He detailed the AACSB's October 16 – 19, 2022, initial accreditation site visit. He then stated that AACSB announced in February 2023 that the College of Business earned full AACSB accreditation. He concluded by stating that the reaccreditation site visit will be in 2028.

Item A.4. Texas Woman's University Highlights and Awards; Presentation of American Council on Education and Fidelity Investments 2023 Institutional Transformation Award

Chancellor Carine M. Feyten, Chancellor and President, presented information to the Board related to the American Council on Education and Fidelity Investments 2023 Institutional Transformation Award that was recently awarded to Texas Woman's University. Chancellor Feyten stated that it was a great honor and responsibility for the university to be recognized nationally for institutional transformation. She noted that TWU was the only university in Texas to receive the award. She detailed the importance of the university continuing the transformation and highlighted several initiatives that were submitted to win this award. She described how the university should continue to move forward and look ahead as it continues to improve. Chancellor Feyten thanked the Regents for their support and thanked everyone who contributed to TWU's progress.

V. Full Board Agenda

Regent McDavid said that the Board would now take up the Agenda Items as listed.

Motion to Take up Agenda Items as Listed: Regent Coleman motioned, and Regent Wright seconded. The motion passed with a unanimous vote.

Item A. Recommend Approval of the Naming of the School of Aeronautical Sciences

Chancellor Carine M. Feyten, Chancellor and President, and Dr. Kimberly Russell, Vice President for University Advancement, recommended approval of the naming of the School of Aeronautical Sciences. Chancellor Feyten and Dr. Russell recommended that the school be named the Doswell School of Aeronautical Sciences. Chancellor Feyten detailed the Doswell Foundation's generous gift to the School of Aeronautical Sciences, which she described as the largest transformational gift to Texas Woman's University. She explained the vision of the Ken Frick, the former Doswell Foundation Chair, to endow a flight school and described how the Doswell Foundation Board, under the leadership of Chair Beverly Frick, worked with the university to achieve that vision. Then, Dr. Russell read a Resolution naming the Doswell School of Aeronautical Sciences in honor of the Doswell Foundation.

Motion to Approve Item A: Regent Jester motioned, and Regent Wu seconded. The motion passed with a unanimous vote.

Item B. Report on Texas Woman's University Athletics

Dr. Monica Mendez-Grant, Vice President for Student Life, introduced Ms. Sandee Mott, Director of Athletics, who provided an update on TWU Athletics. Ms. Mott informed the Board of the 2023 Spring academic results for student-athletes, noting that all nine (9) athletic teams posted a GPA of 3.0 or higher. She then provided updates on the Women's Wrestling, STUNT, Basketball, Gymnastics, Softball, and Artistic Swimming teams.

Item C. Report on Office of Governmental and Legislative Affairs

Mr. Kevin Crusier, Director of Governmental and Legislative Affairs, provided an update on the Office of Governmental and Legislative Affairs. Mr. Crusier informed the Board of recent developments in the current Texas Legislative session, including budgetary updates and proposed legislation related to higher education. He described that Chancellor Feyten provided testimony to the Texas Legislature on a number of occasions during this session.

VI. Report on the Office of the Chancellor and President

Chancellor Carine M. Feyten, Chancellor and President, presented to the Board. Chancellor Feyten began her report by detailing the exciting Good Morning America visit to TWU to broadcast a Mother's Day segment. She then discussed the "Momentum" strategic plan for the next five (5) years, introduced the university's strategic plan design team, and highlighted the university's imperatives for the strategic plan.

VII. Adjourn Full Board Meeting to Executive Closed Session

Regent McDavid then announced that the Board would recess to Executive Closed Session for A. Consultation with Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code. Specifically, she stated that the Board would engage in consultation with Counsel regarding legal matters, including pending, threatened, and contemplated litigation and settlement offers.

The meeting adjourned at **10:23 a.m.**

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

At the conclusion of the Executive Closed Session, Regent McDavid reconvened the meeting of the Full Board into open session, a quorum being present at **10:49 a.m.** Regent McDavid stated the Board would take any possible action regarding matters discussed in Executive Closed Session.

IX. Future Business

Regent McDavid asked if there were any comments or requests from any Regents regarding future issues or subjects to discuss.

X. Regents' Remarks

Regent McDavid told the Board that the next Board of Regents meeting is scheduled for August 10 and 11, 2023, on the Denton Campus. She informed the Board that the May Board of Regents meetings for 2024 through 2027 will take place on Thursdays and Fridays.

XI. Adjourn Full Board Meeting

With no further business coming before the Board of Regents, Regent McDavid adjourned the Board of Regents meeting at **10:52 a.m.**