

**AGENDA
TEXAS WOMAN'S UNIVERSITY
BOARD OF REGENTS MEETING**

FULL BOARD

Multipurpose Room, 3rd Floor, Room 3620
TWU T. Boone Pickens Institute of Health Sciences-Dallas Center
5500 Southwestern Medical Avenue, Dallas, Texas

Friday, May 20, 2016, at 9:00 a.m.

The Texas Woman's University Board of Regents' Full Board will meet on Friday, May 20, 2016, starting at 9:30 a.m. Agenda items are scheduled to follow each other consecutively.

The Board reserves the right to go into executive closed session for matters allowed under V.T.C.A., *Government Code* Chapter 551 at any time for any item listed on the respective Agenda.

The written agenda and related supplemental written materials will be posted on the TWU Board of Regents website at www.twu.edu/regents prior to the meeting.

Full Board Meeting:

Regents Wilson (Chair), Farias (Vice Chair), Gibson, Gomez (Non-Voting), Lattimore, Paup, Perez, Scanlon McGinity, Schrader & Tonn

- I. Call Meeting to Order
- II. Consider Approval of the Minutes of the Full Board Meeting of February 19, 2016
- III. Consideration of Public Testimony on Full Board Agenda Items, If Any
- IV. Adjourn to Executive Closed Session: Real Estate, Litigation, or Personnel Matters, including faculty for promotion, tenure, and emeritus status and employment contract of the Chancellor and President, under V.T.C.A., *Government Code* Sections 551.072, 551.071, and 551.074, Respectively
- V. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session
- VI. Full Board Agenda
 - **Item 01:** Approval and Renewal of Chancellor and President Employment Agreement
 - **Item 02:** Approval of Revision to Article IX of the TWU Board of Regents Bylaws
 - **Item 03:** Approval of the Texas Woman's University's (TWU) Campus Carry Program Policy
 - **Item 04:** Approval of the naming of the TWU Butterfly Garden in Honor of Dr. Bettye Myers

VII. Consent Agenda

- **Item 05:** Consider Approval for TWU to solicit proposals to design, build, finance, operate, and maintain new student housing through a public private partnership (P3) arrangement.
- **Item 06:** Consider Approval of the Program Manager for the New Student Union Project
- **Item 07:** Consider Approval of the Renovation of the Undergraduate Laboratory Building (ULB)
- **Item 08:** Consider Approval of the Resolution Entering into an Agreement with TexasTERM, a Local Government Investment Pool
- **Item 09:** Consider Acceptance of Grants
- **Item 10:** Consider Approval of the Internal Audit Charter
- **Item 11:** Consider Approval of Administration's Recommendation to Approve Faculty for Promotion and/or Tenure
- **Item 12:** Consider Approval of Administration's Recommendation to Approve Faculty for Emeritus Status
- **Item 13:** Consider Approval for two BAAS Programs
- **Item 14:** Consider Approval for MS in Child Life
- **Item 15:** Consider Approval for MS in Psychological Sciences

VIII. Chancellor and President's Report

IX. Future Business

X. Regents' Remarks

XI. Adjourn