**TEXAS WOMAN’S UNIVERSITY**

# BOARD OF REGENTS

# COMMITTEE MEETINGS

Board of Regents’ Conference Room

Administration Conference Tower (ACT), 16th Floor

304 Administration Drive, Denton, Texas

August 19, 2016, at 9:00a.m.

**FULL BOARD**

**Roll Call:**

**Committee Members:**

Mrs. Mary Wilson, Chair; Ms. Anna Maria Farias, Vice Chair; Mr. George Schrader;

Mrs. Debbie Gibson, Regent; Mrs. Nancy Paup, Regent; Dr. Nolan Perez, Regent

Mr. George Schrader, Regent; Dr. Melissa Tonn, Regent, Ms. Monica Mathis, Student Regent (Non-Voting).

**Administrators:**

Dr. Carine Feyten, Chancellor and President; Ms. Destinee Waiters, General Counsel; Ms. B. J. Crain, Interim Vice President for Finance and Administration; Dr. Monica Mendez-Grant, Vice President for Student Life; Dr. Jennifer Martin, Interim-Provost and Vice President for Academic Affairs, Mr. Gary Ray, Vice President for Enrollment Services; Ms. Heidi Tracy, Vice President for University Advancement

**Call to Order:**

Mrs. Mary Wilson, Chair of the Board, reminded everyone that the committee meetings are being streamed live and asked that everyone speak loudly and clearly as they make comments during the meetings.

With a quorum being present, Mrs. Mary Wilson, Chair of the Board called the meeting of the Committee to order at **9:01a.m.**

**Full Board Agenda:**

1. **Consider Approval of the Minutes of the Full Board Meeting of May 20, 2016 and the Special Board Meeting of July 6, 2016.**

**Motion**: Ms. Anna Maria Farias motioned and Mrs. Debbie Gibson. The motion passed with a vote of 7-0-0.

The minutes of the Full Board meeting of Full Board Meeting of May 18th, 2016 and the Special Board Meeting of July 6, 2016 were approved as submitted.

1. **Adjourn to Executive Session**

Mrs. Mary Wilson, Chair announced that the Board would adjourn for executive Closed Session to discuss Real Estate, Litigation, or Personnel Matters, including faculty for promotion, tenure, and emeritus status and employment contract of the Chancellor and President, under V.C.T.A., Government Code Sections 551.072, 551.071, and 551.074, respectively at **9:03a.m.**

At the conclusion of the Executive Closed Session, the Chair reconvened into Open Session the Full Board Meeting to take any possible action on items discussed in Executive Closed Session at **10:33a.m.**

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1. **Full Board Agenda**

* **Item: A: Consider Approval of Dr. Carine Feyten, Chancellor and President Evaluation and take any appropriate action related thereto.**

**Motion to approve** Ms. Anna Maria Farias, Vice Chair motioned and Mrs. Debbie Gibson, Regent, seconded. Move that the Board approve Dr. Carine Feyten, Chancellor and President’s contract for a third term. **The motion passed** **with a vote of 7-0-0.**

* **Item B: Consider Approval of Faculty and Staff for Tenure, “the University Having Followed the Required Process and Having met and Completed the Required Standards, these Approvals Being Recommended by the Provost and Chancellor and President.**

**Motion to approve** Mr. George Schrader, Regent motioned and Dr. Nolan Perez, Regent, seconded. **The motion passed with a vote of 7-0-0**

* **Item C: Consider Approval of Faculty and Staff for Emeritus Status, “The University Having Followed the Required Process and Having Met and Completed the Required Standards, these Approvals Being Recommended by the Provost and Chancellor and President.”**

**Motion to approve** Mr. George Schrader, Regent motioned and Ms. Anna Maria Farias, Vice Chair, seconded. **The motion passed with a vote of 7-0-0**.

* **Item D: Consider Approval of Resolution of Strategic Plan.**

**Motion to approve** Ms. Anna Maria Farias, Vice Chair motioned and Dr. Nolan Perez, Regent, seconded. **The motion passed with a vote of 7-0-0**.

* **Item E: Consider Approval of Partnership Agreement with the TWU Alumni Association.**

**Motion to approve** Ms. Anna Maria Farias, Vice Chair motioned and Mrs. Debbie Gibson, Regent, seconded. **The motion passed** **with a vote of 7-0-0.**

* **Item F: Legislative Update**

Kevin Cruser provided the Board with an update on activities at the Texas Legislature. The update focused on the issues important to Texas Woman’s University during the 2017 legislative session.

* **Item G: Marketing & Communication Update**

Cindy Pollard, AVP-Marketing & Communications presented updates on Texas Woman’s University Marketing & Communication.

**Consent Agenda:**

**Motion vote on all items on the consent agenda:** Ms. Anna Maria Farias, Vice Chair motioned and Dr. Nolan Perez, Regent, second. **The motion passed** **with a vote of 7-0-0.**

* **Item A: Consider Recommending Approval of a Housing Development Advisor on the TWU Denton Campus.** Request approval of the contract and appropriation of funding for a Development Adviser for future residential facilities on the TWU Denton Campus. **Approved as presented.**
* **Item B: Consider Recommending Approval of Fiscal Year 2017 Budget.** Request approval of Budget Increases State Appropriated Funds. Increases to the operating budget from any state appropriated funding source requires advance approval of the board. 2) Grant Funds received by the University and presented to the Board for approval at its next regular board meeting. 3) All Other Funds. When it is in the best interest of the University and sustainable in the future, the following budget changes, of up to 5% of the specified fund group budget, may be approved by the Chancellor and reported to the board for confirmation at its next regular board meeting: Funds from available balances, Income in excess of budget estimates. Requesting approval of the annual operating expenditure budget of $212M and plant funds of $45.3M. The operating budget includes increases in tuition and fees previously approved by the board with a modest growth factor. **Approved as presented.**
* **Item C:** Consider Recommending Acceptance of Grants**. Approved as presented.**
* **Item D:** Consider Recommending Approval of the Fiscal Year 2017 Audit Plan**. Approved as presented.**
* **Item E:** Consider Approval of Faculty Senate Resolution of Appreciation for Student Regent Neftali Gomez.  **Approved as presented.**

**Motion to Approve Items A, B, C, D and E:** Ms. Anna Maria Farias, Vice Chair motioned and Dr. Nolan Perez, Regent, second. **Approved as Presented. The Motion passes with a vote of 7-0-0.**

1. **Chancellor and President’s Report**

Dr. Carine Feyten, Chancellor and President thanked the Board for their time and commitment and for being invested in the wellbeing of Texas Woman’s University. She stated that she feels privileged to work with a Board who is so engaged. She announced that for the first time, TWU has become part of the Denton Economic Partnership Board. She commented that the role of a CEO is to look beyond horizon to anticipate what’s coming; (58) schools from other states are coming to the DFW area. DFW Area Regions Network (DARN) are recruiting in DFW and no other universities are like TWU; what distinguishes TWU is quality and excellence. She noted that TWU must maintain high quality to attract students; by recognizing the contributions of the team being extraordinary, being creative and willing to step out and take risks is what it is going to take.

**Future Business**:

Mrs. Mary Wilson, Chair asked for any comments or requests from the Board membership concerning issues or subjects which they would like to discuss at a future Board meeting or about which they would like further information from the administration and reminded everyone that the Texas Open Meeting Act requires that the public be given advance notice of the subjects the Board will consider in an open meeting or a closed executive session.

-None discussed.

1. **Adjourn**

With no further business coming before the Board, the Chair adjourned the meeting in its entirety at **12:23p.m**.