



Baylor University

Regular Meeting Board of Regents

Friday, February 21, 2025, 8:30 a.m.
Cashion Academic Center
Baylor University, Waco, Texas
Bill Mearse, Chair, *Presiding*
Melissa Mines, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:30 a.m.	Call to Order.	<i>Chair Mearse</i>
8:31 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:32 a.m.	Devotional and Prayer.	<i>TBD</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:44 a.m.	1. Approval of Minutes of Regular Meeting, November 8, 2024.	<i>Chair Mearse</i>
III. PRESIDENT'S REPORT		
8:45 a.m.	President's Report. <ul style="list-style-type: none">• <i>Report</i>	<i>Dr. Livingstone</i>
IV. CHAIR'S REPORT		
9:30 a.m.	Chair's Report. <ul style="list-style-type: none">• <i>Executive Committee Report</i>	<i>Chair Mearse</i>

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

- 10:00 a.m.
1. Approval of Student Regent Nominee *Regent Patterson*
 2. Approval of Governance Task Force Recommendations *Regent Patterson*
 3. Confirmation: Finalist for Alumni-Elected Regent *Regent Patterson*
 4. Approval of Changes to the Sexual and Interpersonal Misconduct Policy *Regent Manning*
 5. Bachelor of Philosophy in Great Texts *Regent Heiskell*
 6. B.S. in Aerospace Engineering *Regent Heiskell*
 7. Approval of the 2025-2026 Tuition and Fees. *Regent Reppert*
The administration seeks approval for the proposed FY 2025-2026 tuition and fees.
 8. Approval of Increased Budget for the Kokernot Residence Hall Renovations Project. *Regent Reppert*
The administration seeks approval to increase the Kokernot Residence Hall renovation budget by an additional \$25M bringing the total to \$32.5M (including Phase I design and pre-construction funding of \$7.5M previously approved).
 9. Approval of Baylor Energy Complex (BEC) Consultant Fees & Support Services Costs *Regent Reppert*
The administration seeks approval for \$8M for consultant fees and support service costs. The total project budget is currently projected to be greater than \$250M.
 10. Approval of Real Estate Acquisition *Regent Reppert*
 11. Approval of Resolution Authorizing Financing For Certain Projects *Regent Reppert*
The administration seeks approval for a resolution authorizing financing of certain projects including Allen, Dawson, and Kokernot Residence Hall renovations, Ferrell Center renovation, educational and infrastructure projects, and real estate acquisitions. In support of the resolution, the administration will provide an annual debt update.

12. Approval of Resolution Re-Authorizing The University's Taxable Commercial Paper Program *Regent Reppert*
The administration seeks approval to re-authorize the University's \$50M Taxable Commercial Paper Program.

11:00 a.m. Break

VI. INFORMATIONAL ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 11:15 a.m. 1. Advancement Committee Report. *Regent Ruiz*
11:20 a.m. 2. Student Life Committee Report *Regent Maciel*

VII. ADJOURNMENT

12:30 p.m. *Chair Mearse*