



**Regular Meeting
Board of Regents**

Friday, February 23, 2024, 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>Elizabeth “Libby” McGown Senior, Religion</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:44 a.m.	1. Approval of Minutes of Regular Meeting, November 10, 2023.	<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>Q&A with CFO and VPUA</i>	<i>Dr. Livingstone</i>
IV. CHAIR’S REPORT		
9:45 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

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| 10:00 a.m. | 1. | B. S. in Computer Engineering | <i>Regent Monroe</i> |
| | 2. | Approval of Amended and Revised Gift Counting and Acceptance Policy | <i>Regent Ruiz</i> |
| | 2. | Approval of the 2024-2025 Tuition and Fees. | <i>Regent Reppert</i> |
| | | <i>Approval is sought for the 2024-2025 tuition and fees as presented by the administration.</i> | |
| | 3. | Approval is sought to Approve Increased Costs for the Draper/Honors College Renovations Project. | <i>Regent Reppert</i> |
| | | <i>Approval of Increased Scope and Budget for Honors College Office Suites at Draper Academic Building (\$7.5M previously approved, requesting additional \$3.2M due to added scope, for a total of \$10.7M)</i> | |
| | 4. | Approval of Phase II of Allen and Dawson Residence Hall Renovations | <i>Regent Reppert</i> |
| | | <i>Approval of Increased Scope and Budget for Allen & Dawson Halls – Phase 2 (\$7.5M previously approved, requesting additional \$36.5M, for a total of \$44m)</i> | |
| | 5. | Approval of Phase I of Kokernot Residence Hall Design and Pre-Construction Costs | <i>Regent Reppert</i> |
| | | <i>Approval is sought for \$7.5M for the Renovation of Kokernot Residence Hall, Phase I – Design and Pre-Construction Services, including early Procurement of long lead equipment items.</i> | |
| | 6. | Approval of Reimbursement Resolution for Certain Projects | <i>Regent Reppert</i> |
| | | <i>Approval is sought for resolution expressing official intent to reimburse costs of certain projects. This resolution will allow costs of certain projects; including Allen Residence Hall, Dawson Residence Hall, and Kokernot Residence Hall; incurred prior to bond issuance to be funded by bond proceeds if bond financing is approved and bonds are issued.</i> | |
| | 7. | Investment Policy Revision | <i>Regent Reppert</i> |
| | | <i>Approval is sought to revise the current investment policy, which was last updated in 2022.</i> | |
| | 8. | Resolution Authorizing a Permanent Contracts Review Committee | <i>Regent Reppert</i> |
| | | <i>Approval is sought for the creation of Contracts Review Committee for the purpose of reviewing</i> | |

contracts requiring review and approval between meetings of the Board of Regents.

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| 9. | Approval of Student Regent Nominee | <i>Regent Patterson</i> |
| 10. | Approval of Faculty Regent Nominee | <i>Regent Patterson</i> |
| 11. | Confirmation: Finalist for Alumni-Elected Regent | <i>Regent Patterson</i> |

11:00 a.m. Break

VI. INFORMATIONAL ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

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| 11:15 a.m. | 1. | Academic Affairs Committee Report. | <i>Regent Monroe</i> |
| 11:20 a.m. | 2. | Student Life Committee Report. | <i>Regent Mines</i> |
| 11:25 a.m. | 3. | Audit, Compliance and Risk Management Committee Report. | <i>Regent Manning</i> |

VIII. ADJOURNMENT

12:30 p.m.	<i>Chair Mearse</i>
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