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

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>Call to Order.</td>
<td>Chair Mearse</td>
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<td>8:31 a.m.</td>
<td>Certification that a Quorum is Present.</td>
<td>Mr. Holmes</td>
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<tr>
<td>8:32 a.m.</td>
<td>Devotional and Prayer.</td>
<td>Elizabeth “Libby” McGown Senior, Religion</td>
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### II. UNANIMOUS CONSENT AGENDA ITEMS

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>8:44 a.m.</td>
<td>Approval of Minutes of Regular Meeting, November 10, 2023.</td>
<td>Chair Mearse</td>
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### III. PRESIDENT’S REPORT

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>8:45 a.m.</td>
<td>President’s Report.</td>
<td>Dr. Livingstone</td>
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<td></td>
<td>• Report</td>
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<td>• Q&amp;A with CFO and VPUA</td>
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### IV. CHAIR’S REPORT

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<tbody>
<tr>
<td>9:45 a.m.</td>
<td>Chair’s Report.</td>
<td>Chair Mearse</td>
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<td></td>
<td>• Executive Committee Report</td>
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V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

10:00 a.m.  1. B. S. in Computer Engineering       Regent Monroe

2. Approval of Amended and Revised Gift Counting and Acceptance Policy   Regent Ruiz

2. Approval of the 2024-2025 Tuition and Fees.  Regent Reppert
   Approval is sought for the 2024-2025 tuition and fees as presented by the administration.

3. Approval is sought to Approve Increased Costs for the Draper/Honors College Renovations Project.  Regent Reppert
   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)

4. Approval of Phase II of Allen and Dawson Residence Hall Renovations  Regent Reppert
   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)

5. Approval of Phase I of Kokernot Residence Hall Design and Pre-Construction Costs  Regent Reppert
   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.

6. Approval of Reimbursement Resolution for Certain Projects  Regent Reppert
   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.

7. Investment Policy Revision  Regent Reppert
   Approval is sought to revise the current investment policy, which was last updated in 2022.

8. Resolution Authorizing a Permanent Contracts Review Committee  Regent Reppert
   Approval is sought for the creation of Contracts Review Committee for the purpose of reviewing
contracts requiring review and approval between meetings of the Board of Regents.

9. Approval of Student Regent Nominee  
   Regent Patterson

10. Approval of Faculty Regent Nominee  
    Regent Patterson

11. Confirmation: Finalist for Alumni-Elected Regent  
    Regent Patterson

11:00 a.m.  Break

VI. INFORMATIONAL ITEMS  
(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

11:15 a.m.  1. Academic Affairs Committee Report.  
             Regent Monroe

11:20 a.m.  2. Student Life Committee Report.  
             Regent Mines

11:25 a.m.  3. Audit, Compliance and Risk Management Committee Report.  
             Regent Manning

VIII. ADJOURNMENT

12:30 p.m.  Chair Mearse