



**Regular Meeting
Board of Regents**

Friday, July 26th, 2024, 9:45 a.m.-12:30 p.m.
Lost Pines Resort, Lost Pines, TX
Bill Mearse, Chair
Melissa Mines, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
9:45 a.m.	1. Call to Order	<i>Chair Mearse</i>
	2. Certification that a Quorum is Present	<i>Chris Holmes</i>
	3. Devotional and Prayer	<i>Xavier Dawes</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
10:00 a.m.	1. Approval of Minutes of Regular Meeting, May 17 th , 2024.	<i>Chair Mearse</i>
	2. Approval of Signature Authority Resolution	<i>Chair Mearse</i>
III. CHAIR'S REPORT		
10:05 a.m.	1. Chair's Report <ul style="list-style-type: none"><i>Discussion of fiduciary obligations & institutional mission review</i><i>Executive Committee Role and Report</i><i>Introduction of New Regents</i>	<i>Chair Mearse</i>
IV. PRESIDENT'S REPORT		
10:35 a.m.	1. President's Report <ul style="list-style-type: none"><i>President's Goals</i><i>Other Business</i>	<i>Dr. Livingstone</i>

V. ITEMS FOR BOARD ACTION

- 11:15 a.m. 1. Approval: Changes to the Baylor Board Governance Bylaws. *Regent Patterson*
- The NGRL Committee recommends approval of changes to the Board By-laws that reflect certain Governance Review Task Force recommendations.*
- 11:35 a.m. 2. Approval: Baylor College of Medicine Appointment *Regent Patterson*
- 11:40 a.m. 3. Approval: Sexual and Interpersonal Misconduct (SIM) Policy Changes *Regent Manning*
- The Audit, Compliance and Risk Management Committee recommends approval of the attached Baylor Sexual and Interpersonal Misconduct Policy, in accordance with applicable Title IX legal standards.*

VI. EXECUTIVE SESSION

- 11:45 a.m. 1. University Leadership and Compensation Committee Report *Regent Gahm*
- 12:00 p.m. 2. Legal Update *Chris Holmes*

VII. ADJOURNMENT

12:30 p.m.

INFORMATIONAL ITEMS FOR REVIEW (ITEMS LOCATED IN BOARDVANTAGE)

- 2024-2025 Standing Committee Charges