



Baylor University

REGULAR MEETING of the BAYLOR UNIVERSITY BOARD OF REGENTS

Friday, May 17th, 2024, 8:30 a.m.-12:30 p.m.

Cashion Academic Center
Bill Mearse, Chair, *Presiding*
Melissa Mines, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:30 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>Student Regent JD McDonald</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
	1. Approval of Minutes of Regular Meeting, February 23, 2024	<i>Chair Mearse</i>
	2. Approval of Minutes of Special-Called Meetings, March 25, 2024	<i>Chair Mearse</i>
	3. Approval of Minutes of Special-Called Meeting, May 3, 2024	<i>Chair Mearse</i>
III. ITEM FOR DISCUSSION		
	None	

IV. CHAIR’S REPORT

8:45 Executive Committee Report. *Chair Mearse*

V. PRESIDENT’S REPORT

9:15 *President Livingstone*

VI. ITEMS FOR BOARD APPROVAL

1. Affirmation: Baylor Strategic Plan *Chair Mearse*
2. Review and Approval: Baylor Motto *Chair Mearse*
3. Review and Approval: 2024-2025 Budget. *Regent Reppert*
2024-2025 Proposed Budget Package.
*Approval is sought for the FY 2024-2025 Budget
as presented by the administration.*
4. Approval of Discretionary Transfers *Regent Reppert*
*Approval is sought for transfers from
board-designated endowment.*

VII. EXECUTIVE SESSION

10:00

VIII. INFORMATION ITEMS

(NO BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 11:30 1. Student Life Committee Report *Regent Mines*
- 11:35 2. Advancement & Development
Committee Report. *Regent Ruiz*
- 11:40 3. Audit, Compliance, & Risk Management
Committee Report. *Regent Manning*
- 11:45 4. Academic Affairs Committee Report *Regent McFarland*

IX. EXECUTIVE SESSION

11:50

X. ADJOURNMENT

12:30 p.m.