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  

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tr>
<td>8:30 a.m.</td>
<td>1. Call to Order.</td>
<td>Chair Mearse</td>
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<td>2. Certification that a Quorum is Present.</td>
<td>Chris Holmes</td>
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<td>3. Devotional and Prayer.</td>
<td>Student Regent JD McDonald</td>
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II. UNANIMOUS CONSENT AGENDA ITEMS  

1. Approval of Minutes of Regular Meeting, February 23, 2024  
   Chair Mearse  

2. Approval of Minutes of Special-Called Meetings, March 25, 2024  
   Chair Mearse  

3. Approval of Minutes of Special-Called Meeting, May 3, 2024  
   Chair Mearse  

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
   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
X. ADJOURNMENT

12:30 p.m.