



**REGULAR MEETING
of the
BAYLOR UNIVERSITY BOARD OF REGENTS**

Friday, May 20, 2022
Cashion Academic Center
Mark Rountree, Chair, *Presiding*
Larry Heard, Melissa Mines, Dennis Wiles; Vice Chairs

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
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I. OPENING

8:00 a.m.	1. Call to Order.	<i>Mr. Rountree</i>
	2. Certification that a Quorum is Present.	<i>Mr. Holmes</i>
	3. Devotional and Prayer.	<i>Ms. Shelby Livingstone</i>

II. UNANIMOUS CONSENT AGENDA ITEMS

1.	Approval of Minutes of Feb. 18, 2022 Regular Meeting	<i>Mr. Rountree</i>
2.	Approval of Minutes of Apr. 4, 2022 Special Called Meeting	<i>Mr. Rountree</i>
3.	Adoption of Signature Authorization Resolution.	<i>Mr. Rountree</i>

III. ITEM FOR DISCUSSION

Discussion:

Commission on Historic Campus
Representations - Next Steps

Mr. Cook

9:30-9:45

Break

IV. CHAIR'S REPORT

Executive Committee Report.

Mr. Rountree

V. PRESIDENT'S REPORT

Dr. Livingstone

VI. ITEMS FOR BOARD APPROVAL

1. Approval of Strategic Priorities from Commission on Historic Campus Representations, as presented. *Mr. Rountree*
2. Approval of Slate of Nominations to the Board of Regents from the Nominating and Regent Governance Committee. *Mr. Pullin*
3. Approval of Honoris Causa Regent Candidate: Bear Foundation. *Mr. Pullin*
4. Confirmation of Election of Alumni-Elected Regent to the Baylor University Board of Regents. *Mr. Pullin*
5. Confirmation of Baptist General Convention of Texas Regent to the Baylor University Board of Regents. *Mr. Pullin*
6. Approval of Board and Committee Leadership and Committee Membership To Baylor University Board of Regents. *Mr. Rountree*
7. Approval of Combined Audit and Compliance Committees. *Mr. Pullin*

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| 8. | Approval of Governance Review Task Force Membership and Charge. | <i>Mr. Pullin</i> |
| 9. | Presentation of the 2022-2023 Budget.
<i>Approval is sought for the 2022-2023 Budget as presented.</i> | <i>Mr. Reppert</i> |
| 10. | Approval is Sought to Increase Phase I, Design and Early Construction of the Fudge Football Development Center Development Center.
<i>Approval is sought for the amount of \$5M for the Fudge Football Development Center Phase I – Design and early construction activities. This is in addition to the previous approved \$6M, for a total of \$11M.</i> | <i>Mr. Reppert</i> |
| 11. | Master of Science in Medical Science | <i>Dr. Monroe</i> |
| 12. | Master of Science in Business Analytics. | <i>Dr. Monroe</i> |

VII. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

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| 1. | Academic Affairs Report. | <i>Dr. Monroe</i> |
| 2. | Advancement and Development Committee Report. | <i>Mr. Slover</i> |
| 3. | Audit Committee Report. | <i>Ms. Manning</i> |
| 4. | Compliance and Regulatory Affairs Committee Report. | <i>Mr. Mearse</i> |
| 5. | Student Life Committee Report. | <i>Ms. Mines</i> |

VIII. ADJOURNMENT

IX. OTHER BUSINESS (ITEMS LOCATED IN BOARDVANTAGE)

- Approval of Strategic Priorities from Commission on Historic Campus Representations, as presented.