Chair Rountree called the meeting to order at 8:04am, and Mr. Holmes certified that a quorum was present. With an introduction from President Livingstone, Ms. Shelby Livingstone opened with a word of prayer and gave the devotional, speaking from Luke 5:15-56.

Chair Rountree, with no objections from the board, declared as approved the minutes of the February 18, 2022 regular meeting of the board, and the April 4, 2022 special-called meeting.

With a motion from Ms. Dillard and a second from Mr. Pullin, the adoption of the Signature Authorization Resolution was approved with a majority vote.

Mr. Rountree introduced the next agenda item, a discussion of next steps for the Commission on Historic Representations, noting that the Executive Committee met in May to give feedback to Jason Cook. Mr. Cook then reviewed the Campus Experience Plan and shared the project schedule timeline; passing of the resolution in June 2020, establishment of the commission, which completed its report in December 2020 and presentation of the findings at the February 2021 board meeting. An overview of the Executive Summary of the report, including the 6 recommendations, was given, as well as a review of where the discussion left off in February. The board was shown images of
proposed transformations to the Quadrangle and Founders Mall, as well as movement of the Burleson statue.

Mr. Cook also reviewed the implementation actions and associated timeline:

Implementation Phase 0: 2022-2023
Implementation Phase 1: 2023-2024
Implementation Phase 2: 2024 (significant funding needed)
Implementation Phase 3: TBD

Regents were given the opportunity to make comments, give feedback, and ask questions. There was discussion about a communication plan (how, when, what) to the public and the Baylor family; the importance of the message incorporating Baylor’s Christian mission; and the significance of communicating the timeline in a way that balances thoughtfulness with timing.

After a brief break, Chair Rountree called the meeting back to order at 9:49am.

The Chair honored Judy Carpenter and Marsha Duckworth for their years of service to the board and asked board members to join in recognizing their important contributions over the years.

Chair Rountree then moved the meeting into Executive Session.

Mr. Holmes gave a legal briefing.

Mr. Heard gave a report from the University Leadership and Compensation committee.

Chair Rountree then concluded the Executive Session and the board returned to the regular meeting agenda.

Chair Rountree gave his report from the Executive Committee. He began with thanking the Board Office and the President’s Office for their work in preparing for the meeting, and thanked the outgoing regents for their service. He reported on the May Executive Committee meeting which provided Mr. Cook with feedback from the Sasaki presentation, and noted that the next Alumni Regent call is scheduled for June 10. He also mentioned several Baylor alumni who have been in the news recently for difficult reasons, particularly Brittny Griner and Dr. John Cheung. He closed his report out with a brief time of prayer.

Next, President Livingstone gave her report to the board, which included an update on Illuminate Forward and its key components through 2027. Key campus issues were also covered, including I-35 construction, inflation, research growth, campus climate, affordability, athletics, and Brittny Griner’s detainment. Dr. Jackson provided an update on the PRISM group and regents were given an opportunity to ask questions and provide feedback.
After a short break, Mr. Rountree re-convened the meeting to address the agenda items for board approval.

With a majority vote, the Board approved the Strategic Priorities from the Commission on Historic Campus Representations, as presented.

With a majority vote, the Board approved the slate of nominations to the Board of Regents from the NGRL committee, as follows:

- At Large: Jack Harper (approved by NGRL in April 14 meeting)
- Bill Mearse (second term, approved by NGRL in Feb 1 meeting)
- Sarah Gahm (second term, approved by NGRL in Feb 1 meeting)
- Mark Rountree (third term, approved by NGRL in Feb 1 meeting)
- Manny Ruiz (second term, approved by NGRL in Feb 1 meeting)
- Julie Turner (third term, approved by NGRL in Feb 1 meeting)

With a majority vote, the Board approved the nomination of Honoris Causa Bear Foundation Regent Candidate, Ashley Beane Hooper.

The Board confirmed the election of Alumni-Elected Regent, Barbara Calhoun Cargill, to the Baylor University Board of Regents.

The Board confirmed the appointment of Baptist General Convention of Texas (BGCT) Regent, Gail Stewart to the Baylor University Board of Regents.

With a unanimous vote, the Board approved the Board and Committee Leadership & Committee Membership for 2022-23 for the Baylor Board of Regents.

With a unanimous vote, the Board approved the combining of the Audit and Compliance Committees into a single committee, as brought forward by the NGRL Committee.

With a unanimous vote, the Board approved the membership of the Governance Review Task Force, and its charge. This task force will be chaired by Jerry Clements, and members are: Thasunda Brown Duckett, David Brooks, Jon Foster, Bob Beauchamp, and current regent Todd Patterson.

With a unanimous vote, the Board approved the 2022-23 budget as presented by Mr. Reppert and brought forward by the Finance and Facilities Committee.

With a unanimous vote, the Board approved an increase to the Phase I, Design and Early Construction of the Fudge Football Development Center for the amount of $5M, which is an addition to the previous approved $6M for a total of $11M, as presented by Mr. Reppert and brought forward by the Finance and Facilities Committee.

With a unanimous vote, the Board approved two new Master of Science degrees brought forward by the Academic Affairs Committee and presented by Dr. Monroe: a Master of Science in Medical Science, and a Master of Science in Business Analytics.
Dr. Monroe gave a report from the Academic Affairs Committee.

Mr. Slover gave a report from the Advancement and Development Committee.

Ms. Manning gave a report from the Audit Committee.

Mr. Mearse gave an update from the Compliance and Regulatory Affairs Committee.

Ms. Mines gave a report from the Student Life Committee.

Chair Rountree concluded the meeting by thanking the outgoing regents – Larry Heard, Sher Isada, Mark Petersen, Randy Pullin, and David Slover – for their hard work and dedication to the Board during their terms. With no further business to discuss, Chair Rountree adjourned the meeting at 1:00pm.

Staci Penn, Recordkeeper