



**REGULAR MEETING**  
**of the**  
**BAYLOR UNIVERSITY BOARD OF REGENTS**  
Friday, May 19th, 2023, 8:30 a.m.-12:00 p.m.  
Cashion Academic Center  
Mark Rountree, Chair, *Presiding*  
Bill Mearse, Alicia Monroe and Dennis Wiles; Vice Chairs

**Agenda**

<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>PRESENTER</u></b>
<b>I. OPENING</b>		
8:30 a.m.	1. Call to Order.	<i>Chair Rountree</i>
	2. Certification that a Quorum is Present.	<i>Chris Holmes</i>
	3. Devotional and Prayer.	<i>Harper Leigh, student</i>
<b>II. UNANIMOUS CONSENT AGENDA ITEMS</b>		
	1. Approval of Minutes of Regular Meeting.	<i>Chair Rountree</i>
	2. Adoption of Signature Authorization Resolution.	<i>Chair Rountree</i>
<b>III. ITEM FOR DISCUSSION</b>		
	None	

#### IV. CHAIR'S REPORT

8:40 a.m. Executive Committee Report. *Chair Rountree*

#### V. PRESIDENT'S REPORT

8:50 a.m. *President Livingstone*

#### VI. ITEMS FOR BOARD APPROVAL

11:00 a.m. 1. Review and Approval: Baylor College of Medicine  
Trustee. *Regent Patterson*

11:05 a.m. 2. Review and Approval: Bylaw and  
Guidelines for Board Operations change  
regarding Board Vice Chair. *Regent Patterson*

*The Governance Review Task Force Report in November 2022 included a recommendation to move from three to one vice chair. This move acknowledges a shift away from the heavier workload for the Board during the time of major governance reforms in 2017. The changes to the bylaws and related edits to the Guidelines for Board Operations comes to the Board upon recommendation by the NGRL Committee.*

11:10 a.m. 3. Review and Approval: Changes to Gift Policy. *Regent Ruiz*

11:15 a.m. 4. Review and Approval: 2023-2024 Budget. *Regent Reppert*

*Approval is sought for the 2023-2024 Budget, as presented.*

11:20 a.m. 5. Review and Approval: Allen/Dawson  
Residence Hall Renovations Phase I  
– Design and Preconstruction. *Regent Reppert*

*Approval is sought for \$7,500,000 for the Renovation of Allen & Dawson Residence Halls, Phase I – Design and Pre-construction Services, including early procurement of long lead equipment items.*

6. Review and Approval: Honors College  
Office Suites Within Draper Academic  
Building. *Regent Reppert*

*Approval is sought for \$7,000,000 for the Honors College Office Suites at Draper Academic Building, Phase I – Design and Phase II – Construction. The*

*project will renovate areas of Draper Academic Building for the re-location of Honors College offices/suites and improve public amenities (restrooms, elevators).*

7. Review and Approval: Law School Renovations. *Regent Reppert*

*Approval is sought for \$10,000,000 for the Law School Renovations, Phase I - Design and Phase II – Construction. The project will renovate areas of the facility to create a visible student resource center, enhance student-focused learning environments, improve the efficiency of the administration suite and alumni development suite, and create flexible spaces for current uses and future growth.*

- 11:25 a.m. 8. Review and Approval: Master’s Degree in Physician Assistant Studies. *Regent Monroe*

9. Review and Approval: Bachelor’s of Science/Master’s Of Science Degree in the Biology of Global Health. *Regent Monroe*

## **VII. INFORMATION ITEMS**

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 11:30 a.m. 1. Audit, Compliance, & Risk Management Committee Report. *Regent Mearse*

- 11:35 a.m. 2. Student Life Committee Report. *Regent Maciel*

- 11:40 a.m. 3. Advancement & Development Committee Report *Regent Ruiz*

## **VIII. ADJOURNMENT**

12:00 p.m.