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

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<td>8:30 a.m.</td>
<td>1. Call to Order.</td>
<td>Chair Rountree</td>
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<td>2. Certification that a Quorum is Present.</td>
<td>Chris Holmes</td>
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II. UNANIMOUS CONSENT AGENDA ITEMS

|     | Approval of Minutes of Regular Meeting.                | Chair Rountree             |
|     | Adoption of Signature Authorization Resolution.        | Chair Rountree             |

III. ITEM FOR DISCUSSION

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.