



**Regular Meeting  
Board of Regents**

Friday, July 28<sup>th</sup>, 2023, 8:30 a.m.  
Cashion Academic Center, Waco, Texas  
Bill Mearse, Chair  
Melissa Mines, Vice Chair

**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 Mearse</i>
8:31 a.m.	2. Certification that a Quorum is Present.	<i>Chris Holmes</i>
8:32 a.m.	3. Devotional and Prayer.	<i>Isaiah Baba, MDiv student</i>
<b>II. UNANIMOUS CONSENT AGENDA ITEMS</b>		
8:45 a.m.	1. Approval of Minutes of Regular Meeting, May 19 <sup>th</sup> , 2023.	<i>Chair Mearse</i>
<b>III. CHAIR'S REPORT</b>		
8:46 a.m.	Chair's Report. -Roles, Objectives and Perspectives -Executive Committee Role and Report -Introduction of New Regents	<i>Chair Mearse</i>
<b>IV. PRESIDENT'S REPORT</b>		
9:30 a.m.	1. President's Goals	<i>Pres. Livingstone</i>
10:45 a.m.	2. President's Report.	<i>Pres. Livingstone</i>

