



Baylor University

Regular Meeting Board of Regents

Friday, November 10, 2023, 8:30 a.m.
Cashion Academic Center, Rm. 506
Baylor University, Waco, Texas
Bill Mearse, Chair, *Presiding*
Melissa Mines, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:30 a.m.	Call to Order.	<i>Chair Mearse</i>
	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
	Devotional and Prayer.	
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:40 a.m.	1. Approval of Minutes of Regular Meeting, July 28 th , 2023.	<i>Chair Mearse</i>
III. PRESIDENT'S REPORT		
8:45 a.m.	President's Report.	<i>Dr. Livingstone</i>
IV. CHAIR'S REPORT		
9:30 a.m.	Chair's Report. • <i>Executive Committee Report</i>	<i>Chair Mearse</i>

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

10:00 a.m.

- 1. Founders Mall Memorial to Enslaved Persons Project Funding is sought for \$6.3 million
The administration recommends funding of the Founders Mall Monument to the Unknown Enslaved Project, in the amount of \$6.3 million. *Regent Reppert*

- 2. Athletics Broadcast and In-Stadium Video Technology Funding is sought for \$24.25 Million
The administration recommends approval of the Athletics Broadcast and In-Stadium Video Technology project in the amount of \$24.25 million. *Regent Reppert*

- 3. Approval of Resolution Authorizing Contracts Review Committee
Approval is sought for the creation of a Contracts review Committee for the limited purpose of approving dining and/or facilities contracts which require execution prior to the February 2024 meeting of the Board of Regents *Regent Reppert*

- 4. Approval: Baptist World Alliance agreement *Regent Patterson*

- 5. Approval: MFA in Film and Digital Media *Regent Monroe*

- 6. Approval: MS in Education – Learning and Organizational Change *Regent Monroe*

- 7. Approval: Ph.D. in P-12 Educational Leadership *Regent Monroe*

- 8. Approval: Ph.D. in Materials Science and Engineering *Regent Monroe*

10:45 a.m. Break

VI. INFORMATIONAL ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 11:00 a.m. 1. Advancement and Development Committee Report. *Regent Ruiz*

- | | | | |
|------------|----|------------------------------------------------------------|-----------------------|
| 11:05 a.m. | 2. | Student Life Committee Report. | <i>Regent Mines</i> |
| 10:40 a.m. | 3. | Audit, Compliance and Regulatory Affairs Committee Report. | <i>Regent Manning</i> |

VII. ADJOURNMENT

12:30 p.m.			<i>Chair Mearse</i>
------------	--	--	---------------------