



**Regular Meeting
Board of Regents**
Friday, November 8, 2024, 8:30 a.m.
Cashion Academic Center
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.	<i>Husezo Rhakho</i> PhD Candidate, Religion
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:40 a.m.	1. Approval of Minutes of Regular Meeting, July 26 th , 2024.	<i>Chair Mearse</i>
.	2. Approval of Minutes of Special Called Meeting, August 14 th , 2024.	<i>Chair Mearse</i>
III. PRESIDENT'S REPORT		
8:45 a.m.	President's Report. Strategic Plan Update	<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

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| 9:45 a.m. | 1. | Approval: Statement confirming Shared Governance Model | <i>Chair Mearse</i> |
| | 2. | Approval: Masters of Science in Learning Design | <i>Regent Heiskell</i> |
| | 3. | Approval: Masters of Science in Materials Science | <i>Regent Heiskell</i> |
| | 4. | Approval: Board-Designated (Quasi-) Endowment Transfers Policy. | <i>Regent Reppert</i> |

Approval is sought to authorize a transfer of funds up to a maximum of \$5M from a board-designated endowment.

10:05 a.m. Break/15 minutes

VI. INFORMATIONAL ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

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| 10:20 a.m. | 1. | Nominating, Governance and Regent Leadership Committee Report | <i>Regent Patterson</i> |
| 10:25 a.m. | 2. | Advancement and Development Committee Report. | <i>Regent Ruiz</i> |
| 10:30 a.m. | 3. | Student Life Committee Report. | <i>Regent Maciel</i> |
| 10:35 a.m. | 5. | Audit, Compliance and Regulatory Affairs Committee Report. | <i>Regent Manning</i> |

VII. ADJOURNMENT

12:00 p.m. *Chair Mearse*