

**REGULAR MEETING
of the
BAYLOR UNIVERSITY BOARD OF REGENTS**

Friday, February 17, 2017

Baylor Research and Innovation Center, Room 3160
Waco, Texas

Mr. Ronald D. Murff, Chair
Presiding
Mr. Joel T. Allison, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:00 a.m.	Call to Order.	<i>Mr. Murff</i>
8:01 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:02 a.m.	Devotional and Prayer.	<i>Mr. Conner Chambers Senior, Philosophy Major</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:10 a.m.	1. Approval of Minutes of Regular Meeting, October 14, 2016.	<i>Mr. Murff</i>
8:15 a.m.	2. Approval of Minutes of Special Called Meeting, December 11, 2016.	<i>Mr. Murff</i>
III. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION		
None.		
IV. INFORMATION ITEMS (NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)		
8:20 a.m.	1. Marketing and Communication Update.	<i>Mr. Cook</i>
8:25 a.m.	2. Faculty Update.	<i>Dr. Dixon</i>

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| 8:30 a.m. | 3. | Student Regent Update. | <i>Ms. Neel
Mr. Thomas</i> |
| 8:35 a.m. | 4. | Academic and Student Affairs
Committee Report. | <i>Mr. Harper</i> |
| 8:40 a.m. | 5. | Audit and Compliance Committee
Report. | <i>Mr. Hord</i> |
| 8:45 a.m. | 6. | Finance and Facilities Committee
Report. | <i>Mr. McCollum</i> |
| 8:50 a.m. | 7. | Outreach Committee Report. | <i>Mr. Reeter</i> |
| 8:55 a.m. | 8. | Presidential Search Report. | <i>Mr. Brewton</i> |
| 9:30 a.m. | | Break. | |
| 9:45 a.m. | 9. | Governance Task Force Report. | <i>Mr. Gray</i> |
| 10:35 a.m. | | Break. | |

V. EXECUTIVE SESSION

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| 10:50 a.m. | | <i>Mr. Murff</i> |
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VI. ADJOURNMENT

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| 12:00 p.m. | | <i>Mr. Murff</i> |
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VII. INFORMATION ONLY WRITTEN REPORTS

Office of Vice President for University Development

1. Recapitulation of Gifts, Private Grants,
and BGCT Appropriations for December 2016.
2. Dashboard Monitors.