

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

Friday, May 12, 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.	
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:12 a.m.	1. Approval of Minutes of Regular Meeting, February 17, 2016.	<i>Mr. Murff</i>
8:13 a.m.	2. Approval of Minutes of Special Called Meeting, March 22, 2017.	<i>Mr. Murff</i>
8:14 a.m.	3. Approval of Minutes of Special Called Meeting, April 8, 2017.	<i>Mr. Murff</i>
8:15 a.m.	4. Approval of Minutes of Special Called Meeting, April 17, 2017.	<i>Mr. Murff</i>
8:16 a.m.	5. Adoption of Annual Recurring Signature Authorization Resolution.	<i>Mr. Murff</i>

****III. REPORT BY THE PRESIDENT-ELECT**

8:17 a.m.

Dr. Livingstone

IV. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

8:40 a.m.

Academic and Student Affairs Report. *Mr. Harper*

ACADEMIC AND STUDENT AFFAIRS COMMITTEE ITEM FOR FORMAL ACTION

1. Proposal to Create a 4+1 BA/MA Program in Communication Studies, Corporate Communication Track. *Mr. Harper*

Approval is sought to create a 4+1 joint BA/MA program in Communication Studies for students on the Corporate Communication track. This would make it more feasible for students to complete the MA than is the case with the current option of simply completing an MA in two years following the completion of the BA at Baylor or elsewhere. Creating this option would facilitate our attracting students into the master's program in the face of increased inclination on their part to accept job opportunities immediately after completing the BA.

It is not anticipated that there will be significant additional expenses involved in offering this option, and it is anticipated that, after accounting for tuition remission and university overhead, the program will still generate revenue, as indicated by the financial *pro forma*.

Motion to adopt the following resolution:

***RESOLVED** that upon the recommendation of the Academic and Student Affairs Committee, the Board of Regents of Baylor University hereby approves the creation of a 4+1 BA/MA Program in Communication Studies, Corporate Communication Track.

*Proposed Language; Subject to Committee Approval

** Report by Interim President was given prior to committee meetings on May 11, 2017

8:50 a.m.

Finance and Facilities Report.

Mr. McCollum

FINANCE AND FACILITIES COMMITTEE ITEM FOR FORMAL ACTION

- 2. Presentation of the 2017-2018 Budget and Capital Projects. *Mr. McCollum*

Approval is sought for the 2017-2018 Budget and for Capital Projects scheduled for fiscal year 2017-2018 as presented.

Motion to adopt the following resolution:

***RESOLVED** that upon the recommendation of the Finance and Facilities Committee, the Board of Regents of Baylor University hereby approves the 2017-2018 Budget and Capital Projects.

V. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 9:00 a.m. 1. Faculty Update. *Dr. Dixon*
- 9:05 a.m. 2. Student Regent Update. *Ms. Neel*
Mr. Thomas
- 9:10 a.m. 5. Audit and Compliance Committee Report. *Mr. Hord*
- 9:15 a.m. 6. Governance and Compensation Committee Report. *Mr. Gray*
- 9:20 a.m. 7. Outreach Committee Report. *Mr. Reeter*
- 9:25 a.m. **Break.**

VI. EXECUTIVE SESSION

- 9:40 a.m. *Mr. Murff*

*Proposed Language; Subject to Committee Approval

VII. ADJOURNMENT

12:00 p.m.

Mr. Murff

VII. INFORMATION ONLY WRITTEN REPORTS

Office of Vice President for University Development

1. Recapitulation of Gifts, Private Grants, and BGCT Appropriations for March 2017.
2. Dashboard Monitors.