

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

Friday, July 21, 2017

Baylor Research and Innovation Collaborative
Waco, Texas

Mr. Joel Allison, Chair
Presiding

Mr. Daniel H. Chapman; Mrs. Jerry K. Clements and Mr. Mark Hurd, Vice Chairs

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:00 a.m.	Call to Order.	<i>Mr. Allison</i>
8:01 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:02 a.m.	Devotional and Prayer.	<i>Mr. James Chang Chemistry Doctoral Student</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:15 a.m.	1. Approval of Minutes of Regular Meeting, May 12, 2017.	<i>Mr. Allison</i>
8:16 a.m.	2. Adoption of Signature Authorization Resolution.	<i>Mr. Allison</i>
III. PRESIDENT'S REPORT		
8:17 a.m.		<i>Dr. Livingstone</i>
IV. EXECUTIVE COMMITTEE REPORT		
8:40 a.m.		<i>Mr. Allison</i>
V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION		

8:45 a.m.

1. Proposal to Create a Five-Year BSEd/MS Program in All-Level Physical Education and Sport Pedagogy. *Mr. Harper*

Approval is sought to create a five-year BSEd/MS program in All-Level Physical Education and Sport Pedagogy. This would provide students with an opportunity to earn both degrees, and thus be considerably more marketable, within five years. This would potentially benefit all interested students, but would particularly well fit the circumstances of student-athletes for whom each additional year beyond the four scholarship years would be a financial burden, or who are scholarshipped at Baylor for five years as a result of redshirt years.

It is not anticipated that additional faculty would need to be hired in order to offer this program, 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 Affairs Committee, the Board of Regents of Baylor University hereby approves the creation of a five-year BSEd/MS program in All-Level Physical Education and Sport Pedagogy.

8:50 a.m.

2. Proposal to Create an Executive LL.M. in Litigation Management. *Mr. Harper*

Approval is sought to establish a new master of laws degree, an Executive LL.M. in Litigation Management through the Law School. This degree program would directly address a critical problem in the legal field and a major gap in legal education: how to strategically manage litigation to control the continued escalation of litigation costs.

The timing for the launch of this degree will allow Baylor to take the national lead in addressing the litigation management issue, as national market research has identified a

strong market demand, and at present there are no direct law school competitors in this specialized field. This degree program offers a major national branding opportunity for Baylor Law School and a significant revenue opportunity to Baylor Law School (to further strengthen its J.D. Program) and to Baylor University. Most importantly, the degree program helps achieve Baylor's mission to lead and serve.

Motion to adopt the following resolution:

***RESOLVED** that upon the recommendation of the Academic Affairs Committee, the Board of Regents of Baylor University hereby approves the creation of an Executive LLM in Litigation Management.

8:55 a.m. 3.

Approval of 2017-2018 Tuition and Fee Rates.

Mr. Heard

Approval is sought for tuition and fees rates for fiscal year 2018-2019.

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 tuition and fees rates for 2018-2019 fiscal year.

9:00 a.m.

4. Approval of 2016-2017 Fiscal Year Transfers.

Mr. Heard

Approval is sought for the discretionary financial transfers made by the administration during the 2016-2017 fiscal year. These transfers were between Unrestricted or Restricted Current Funds and Quasi-Endowment.

*Proposed Language; Subject to Committee Approval

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 2016-2017 Fiscal Year Transfers.

9:05 a.m.

5. Approval to Pay \$2M to the Baylor College of Medicine for 2017-2018.

Mr. Heard

Approval is sought to pay \$2M to the Baylor College of Medicine as conditionally approved in the June 23, 2013 affiliation agreement.

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 payment of \$2M to the Baylor College of Medicine as approved in the June 23, 2013 affiliation agreement.

9:10 a.m.

6. Approval of Updates to Debt Policy.

Mr. Heard

Approval is sought to revise the current debt policy.

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 revision of the current debt policy.

*Proposed Language; Subject to Committee Approval

9:15 a.m. 7. Approval of Amendment to Policy for Approval of Contracts Ten Years or Longer. *Mr. Heard*

Approval is sought to amend the Board's Policy on approval of any contract with a term of ten years or longer to exclude sales, lease, license or easement contracts involving real property which are arms-length business transactions.

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 amendment of the Board's Policy on approval of any contract with a term of ten years or longer to exclude sales, lease, license, or easement contracts involving real property which are arms-length business transactions.

VI. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

9:20 a.m. 1. Academic Affairs Committee Report. *Mr. Harper*

9:25 a.m. 2. Advancement and Development Committee Report. *Mr. Reeter*

9:30 a.m. 3. Audit Committee Report. *Mr. Rountree*

9:35 a.m. 4. Compliance and Regulatory Affairs Committee Report. *Mr. Hord*

9:40 a.m. 5. Finance and Facilities Committee Report. *Mr. Heard*

9:45 a.m. 6. Nominating, Governance, and Regent Leadership Committee Report. *Mr. Gray*

9:50 a.m. 7. Student Life Committee Report. *Judge Elrod*

*Proposed Language; Subject to Committee Approval

9:55 a.m. 8. University Leadership and Compensation Committee Report. *Mr. Beauchamp*

10:00 a.m. **Break.**

VII. EXECUTIVE SESSION

10:15 a.m. *Mr. Allison*

VIII. ADJOURNMENT

12:00 p.m. *Mr. Allison*

IX. INFORMATION ONLY WRITTEN REPORTS

1. Development Productivity Report.
2. Dashboard Monitors.
3. Confidentiality and Transparency Handout.
4. Higher Education Value Memo.
5. AGB Article – The Growing Demand for Student Mental Health Services.
6. Baylor University AGB Board Self-Study Results.
7. AGB Statement on Campus Climate, Inclusion and Civility.
8. AGB Article – Campus Unrest.