

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

Friday, October 20, 2017

Paul L. Foster Campus for Business and Innovation, Foster 250
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>Members of the Honors Residential College</i>
8:15 a.m.	Presentation of Historical Documents.	<i>Mr. Marc Hamlin Brazos County District Clerk</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:20 a.m.	1. Approval of Minutes of Regular Meeting, July 21, 2017.	<i>Mr. Allison</i>
8:21 a.m.	2. Approval of Minutes of Special Called Meeting, October 5, 2017.	<i>Mr. Allison</i>
8:22 a.m.	3. Adoption of Signature Authorization Resolution.	<i>Mr. Allison</i>
III. PRESIDENT'S REPORT		
8:23 a.m.	1. Update on Strategic Plan.	<i>Dr. Livingstone</i>

9:00 a.m. 3. Property Acquisition Approval. *Mr. Heard*

Approval is sought to purchase 103+ acres from Partus Land, LLC for \$1,150,000.

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 purchase of 103+ acres from Partus Land, LLC for \$1,150,000, as found at Tab G.

9:05 a.m. 4. Approval of Project to Relocate Baylor Utilities. *Mr. Heard*

Approval is sought to move IT and utility lines at a cost of \$1.2M.

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 movement of IT and utility lines at a cost of \$1.2M as found at Tab H.

VI. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

9:10 a.m. 1. Academic Affairs Committee Report. *Mr. Harper*

9:15 a.m. 2. Advancement and Development Committee Report. *Ms. Stevens*

9:20 a.m. 3. Audit Committee Report. *Mr. Rountree*

*Proposed Language; Subject to Committee Approval

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| 9:25 a.m. | 4. | Compliance and Regulatory Affairs Committee Report. | <i>Mr. Hord</i> |
| 9:30 a.m. | 5. | Finance and Facilities Committee Report. | <i>Mr. Heard</i> |
| 9:35 a.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Gray</i> |
| 9:40 a.m. | 7. | Student Life Committee Report. | <i>Judge Elrod</i> |
| 9:45 a.m. | 8. | University Leadership and Compensation Committee Report. | <i>Mr. Beauchamp</i> |
| 9:50 a.m. | Break. | | |

VII. EXECUTIVE SESSION

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| 10:05 a.m. | | | <i>Mr. Allison</i> |
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VIII. ADJOURNMENT

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

1. Development Productivity Report.
2. Dashboard Monitors.
3. Colleges Where Students Feel Challenged
4. NACUBO Tuition Discounting Study