

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

Friday, February 16, 2018

Cashion Academic Center, 5th Floor
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>Brothers in Arms</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:20 a.m.	1. Approval of Minutes of Regular Meeting, October 17, 2017.	<i>Mr. Allison</i>
8:21 a.m.	2. Adoption of Signature Authorization Resolution.	<i>Mr. Allison</i>
III. PRESIDENT'S REPORT		
8:22 a.m.	1. Roll-Out of Strategic Plan.	<i>Dr. Livingstone</i>
IV. EXECUTIVE COMMITTEE REPORT		
9:25 a.m.		<i>Mr. Allison</i>

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

None.

VI. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

9:50 a.m.	1.	Academic Affairs Committee Report.	<i>Mr. Harper</i>
9:55 a.m.	2.	Advancement and Development Committee Report.	<i>Mr. Reeter</i>
10:00 a.m.	3.	Audit Committee Report.	<i>Mr. Rountree</i>
10:05 a.m.	4.	Compliance and Regulatory Affairs Committee Report.	<i>Mr. Hord</i>
10:10 a.m.	5.	Finance and Facilities Committee Report.	<i>Mr. Heard</i>
10:15 a.m.	6.	Nominating, Governance, and Regent Leadership Committee Report.	<i>Mr. Gray</i>
10:20 a.m.	7.	Student Life Committee Report.	<i>Judge Elrod</i>
10:25 a.m.	8.	University Leadership and Compensation Committee Report.	<i>Mrs. Turner</i>
10:30 a.m.		Break.	

VII. EXECUTIVE SESSION

10:45 a.m. *Mr. Allison*

VIII. ADJOURNMENT

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

IX. INFORMATION ONLY WRITTEN REPORTS

1. Development Productivity Report.
2. Dashboard Monitors.