

**BAYLOR BOARD OF REGENTS RETREAT  
AGENDA**

Thursday, July 19, 2018  
Cashion Academic Center  
Joel Allison, Chair

Dan Chapman, Jerry Clements, and Mark Hurd, Vice Chairs  
8:00 a.m.

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:00 a.m.	1. Call to Order	<i>Mr. Allison</i>
	2. Opening Prayer	
8:05 a.m.	3. Overview of the Day	<i>Dr. Livingstone</i>
	4. Panel Discussion Federal Higher Education Issues	<i>Mr. O'Neill</i>
	<p>Mr. Kevin O'Neill, Partner, Arnold &amp; Porter, will moderate a panel featuring Mr. Terry Hartle, Senior Vice President, Division of Government and Public Affairs, American Council on Education, and Ms. Amy Smith, Policy Advisor, Arnold &amp; Porter, to discuss current issues facing higher education at the federal level.</p>	
9:30 a.m.	Break	
10:00 a.m.	5. Panel Discussion State Higher Education Issues	<i>Ms. Ross</i>
	<p>Ms. Susan Ross, Political Consultant, will moderate a panel featuring Mr. Ray Martinez, President, Independent Colleges and Universities; and Texas State Senators Hon. Kelly Hancock, Hon. Bryan Hughes, and Hon. Kirk Watson to discuss current issues surrounding higher education specific to the State of Texas and the upcoming legislative session.</p>	
11:30 a.m.	Break	
12:00 p.m.	6. Luncheon Fiduciary Obligations for Boards in Texas	<i>Mr. Allison</i>
	<p>Texas Attorney General Ken Paxton will provide an overview of the fiduciary obligations specific to private boards.</p>	

1:15 p.m. Break

1:30 p.m. 7. Panel Discussion *Dr. Livingstone*  
Issues Facing Christian Higher Education Institutions

Dr. Livingstone will moderate a panel featuring Andy Benton, President, Pepperdine University; Shirley Hoogstra, President, Council for Christian Colleges and Universities; and Andy Westmoreland, President, Samford University.

3:00 p.m. Break

3:15 p.m. 8. Discussion Groups *Dr. Livingstone*  
Dr. Livingstone and members of the President's Council will facilitate discussions at each table.

4:30 p.m. Break

5:15 p.m. Dinner

**BAYLOR BOARD OF REGENTS  
AGENDA  
MEETING OF THE BOARD**  
Friday, July 20, 2018  
Cashion Academic Center, Room 501  
Joel Allison, Chair  
Dan Chapman, Jerry Clements, and Mark Hurd, Vice Chairs  
8:00 a.m.

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
	<b>I. OPENING</b>	
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>Student led</i>
	<b>II. UNANIMOUS CONSENT AGENDA ITEMS</b>	
8:15 a.m.	1. Approval of Minutes of Regular Meeting, May 11, 2018.	<i>Mr. Allison</i>
8:17 a.m.	2. Adoption of Signature Authorization Resolution.	<i>Mr. Allison</i>
	<b>III. PRESIDENT'S REPORT</b>	
8:18 a.m.	1. Retreat Summary	<i>Dr. Livingstone</i>
	2. President's Goals	<i>Dr. Livingstone</i>
	3. Strategic Plan Update	<i>Mr. Carini</i>
	4. Campaign Update	<i>Mr. Rosselli</i>
	5. ERP Update	<i>Mr. Dalton</i>
	6. Branding and Conversation Series Update	<i>Mr. Cook</i>
	<b>IV. CHAIRMAN'S REPORT</b>	
9:00 a.m.		<i>Mr. Allison</i>

## **V. ITEMS REQUIRING BOARD ACTION**

9:30 a.m. 1. Approval of 2017-2018 Fiscal Year Transfers. *Mr. Heard*

Approval is sought for the 2017-2018 discretionary financial transfers to/(from) Board Designated Endowment.

9:35 a.m. 2. Approval of 2019-2020 Tuition and Fees Rates. *Mr. Heard*

Approval is sought for tuition and fees rates for fiscal year 2019-2020.

9:40 a.m. 3. Approval of Umphrey Law Center and Wallace Family Courtyard Renovations. *Mr. Heard*

Approval is sought in the amount of \$1.24M for renovations within the Umphrey Law Center and Wallace Family Courtyard.

9:45 a.m. Break

## **VI. EXECUTIVE SESSION**

10:00 a.m. *Mr. Allison*

## **VII. ADJOURNMENT**

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