

**MINUTES  
BAYLOR UNIVERSITY  
BOARD OF REGENTS  
May 11, 2018**

Regents present: Joel Allison (Chair), Bob Beauchamp, Ken Carlile, Daniel Chapman (Vice Chair), Jerry Clements (Vice Chair), Jay Allison, Linda Brian, Jennifer Elrod, Shelly Giglio, Cary Gray, David Harper, Larry Heard, Mark Hurd, Milton Hixson, Dan Hord, Neal Jeffrey, Mark Lovvorn, Jill Manning, Mark McCollum, Melissa Mines, Alicia Monroe, Ron Murff, Randy Pullin, Jeff Reeter, William Robbins, Jr., Clifton Robinson, Mark Rountree, Kim Stevens, Phil Stewart, Julie Turner, Dennis Wiles, Ron Wilson, William Brett Beene, William Cassara, Andrea Dixon, Dusty Sanderson, Hannah Vecseri, Gaynor Yancey

Regents absent: Wayne Fisher, Sue Getterman, Drayton McLane, Bill Simon

Staff present: President Linda Livingstone; Kristy Orr, Board Professional; Christopher Holmes, Corporate Secretary and General Counsel; and other staff

Mr. Joel Allison, Chair of the Board of Regents for Baylor University, called the meeting to order at 8:00 a.m. on Friday, May 11, 2018. Mr. Holmes certified that a quorum was present. Dr. Bradley and his students lead the group in song. Afterwards, Regent Elrod led the group in prayer.

**PRESIDENT'S REPORT**

President Livingstone presented a video and reviewed Board feedback that was heard from the previous evenings working dinner with the regents on the Academic Strategic Plan. The feedback included the importance of being strategic, faith integration, leadership, specificity and philanthropy among others.

**ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION**

**REVIEW OF COMMITTEE MOTIONS**

1. The motion was put forth by the Academic Affairs Committee to adopt the four pillars and five initiatives of the Illuminate: Academic Strategic Plan.
2. The motion was put forth by the Finance and Facilities Committee to adopt the previously discusses facility renovations and new construction.

3. The motion was put forth by the Advancement and Development Committee to formally adopt the multi-year comprehensive campaign and solicitation of lead gifts for Phase 1 of Illuminate: Academic Strategic Plan.

Chairman Allison called for one vote for all three motions. The motion was carried unanimously. President Livingstone addressed the regents on this historic vote and gave a presentation on university next steps and university updates.

Chairman Allison read a resolution of appreciation and made mention of regents who were rotating off the Board. Regent Gray approved the motion.

Regents Beauchamp, Brian, Harper, Murff and Vasari spoke before the Board and gave parting words of encouragement and wisdom. While not present, Regent Fisher was recognized by the group.

### **ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION**

#### **1. Academic Affairs Committee Report**

Chair Harper asked for the approval of the following after giving a brief committee report to the group:

- Proposal to create a PhD in Preaching. Motion was carried unanimously.
- Proposal to create a Doctor of Nursing Practice of Arts in Nurse Anesthesiology. Motion was carried unanimously.
- Proposal to create a Master of Arts in Teaching and joint Bachelor of Science in Education/Master of Arts in Teaching. Motion was carried unanimously.
- Proposal to create a Master of Arts in Classics and joint Bachelor of Arts/Master of Arts in Classics. Motion was carried unanimously.
- Proposal to create a Doctor of Occupational Therapy. Motion was carried unanimously.

#### **2. Advancement and Development Committee**

Chair Reeter asked for the approval of the Board for the following:

- Acceptance of the Gift Counting and Acceptance Policies. Motion was carried unanimously.

Chair Reeter then gave a brief committee report.

#### **3. Finance and Facilities Committee**

Chair Heard gave a brief report and asked for the approval of the following:

- Proposal to accept the 2018-2019 university budget. Motion was carried unanimously.
- Proposal to accept the approval of funding to implement a Human Resources and Financial cloud-based enterprise system. Motion was carried unanimously.

## INFORMATION ITEMS

**4. Audit Committee**

Chair Rountree gave a brief report to the assembly.

**5. Compliance and Regulatory Affairs Committee**

Regent Clements gave a report to the group in Chairman Hord's absence.

**6. Nominating, Governance and Regent Leadership Committee**

Chair Gray gave a report to the group. Kristy Orr was asked to brief the group on Board Assessment and Regent Self-Assessment Tools.

**7. Student Life Committee**

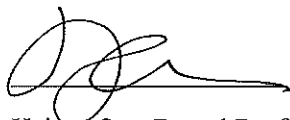
Chair Elrod gave a brief report. Afterwards, Chairman Allison briefly addressed the group on serving Baylor's students. Regent Monroe addressed the group on diversity and inclusion in Greek Life. After brief discussions, Regent Harper expressed his appreciation to Gary Carini and Gary Mortenson for their leadership.

**8. University Leadership and Compensation Committee**

Chair Beauchamp gave a brief report. Regent Elrod asked follow-up questions and Cheryl Gochis addressed the concerns raised. Regent Monroe addressed the group on women's pay in best practices.

Chairman lead the group in giving appreciation to the support, media and service staff. The Board broke at 10:01 a.m. for a break and reconvened for Executive Session at 10:17 a.m.

There being no further business, Chair Allison adjourned the meeting at 11:00 a.m.



Kristy Orr, Board Professional