



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

Friday, November 2, 2018

Cashion Academic Center, Room 506
Waco, Texas

Mr. Joel T. Allison, Chair
Presiding

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

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
11:00 a.m.	Call to Order.	<i>Mr. Allison</i>
11:01 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
11:02 a.m.	Devotional and Prayer.	<i>Coach Todd Harbour</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
11:15 a.m.	1. Approval of Minutes of Regular Meeting, July 2018.	<i>Mr. Allison</i>
III. INFORMATION ITEMS (NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)		
11:20 a.m.	1. Academic Affairs Committee Report.	<i>Ms. Elrod</i>
11:25 a.m.	2. Advancement and Development Committee Report.	<i>Mr. Hord</i>

11:30 a.m.	3. Audit Committee Report.	<i>Mr. Rountree</i>
11:35 a.m.	4. Compliance and Regulatory Affairs Committee Report.	<i>Mr. Pullin</i>
11:40 a.m.	5. Finance and Facilities Committee Report.	<i>Mr. Heard</i>
11:45 a.m.	6. Nominating, Governance, and Regent Leadership Committee Report.	<i>Mr. Gray</i>
11:50 a.m.	7. Student Life Committee Report.	<i>Ms. Stevens</i>
11:55 a.m.	8. University Leadership and Compensation Committee Report.	<i>Mr. McCollum</i>
12:00 – 12:15 p.m.	Break	
12:15 p.m.	Working Lunch	
	1. Training Session: Title IX.	<i>Ms. Johnson</i>
	2. Training Session: NCAA Compliance.	<i>Mr. Rhoades</i>
	3. Training Session: Endowments.	<i>Mr. Dalton</i>
1:15 – 1:25 p.m.	Break	

III. PRESIDENT'S REPORT

1:25 p.m.		<i>Dr. Livingstone</i>
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IV. EXECUTIVE COMMITTEE REPORT *(Reserved for Executive Session)*

2:00 p.m.		<i>Mr. Allison</i>
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V. ITEMS FOR BOARD ACTION

2:00 p.m.	1. Waco Hall Complex ADA and Life Safety Plan – Phase I Renovations.	<i>Mr. Heard</i>
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Approval is sought in the amount of \$2.5M for Phase I renovation of the Waco Hall Complex ADA and Life Safety issues.

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| 2:05 p.m. | 2. Endowment Investment Policy.
Approval is sought for changes to the Investment Policy as recommended by the BEIC. | <i>Mr. Heard</i> |
| 2:10 p.m. | 3. Review of Transactions with Highly Compensated and/or Disqualified Persons.
Executive Session | <i>Mr. McCollum</i> |
| 2:15 p.m. | 4. Change to Board Policy on Compensation. | <i>Mr. McCollum</i> |

VI. ADJOURNMENT

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| 3:00 p.m. | | <i>Mr. Allison</i> |
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