



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

Friday, February 22, 2019

Cashion Academic Center, Room 506
Waco, Texas

Joel Allison, Chair
Presiding

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

Agenda

TIME **ITEM** **PRESENTER**

I. OPENING

12:40 p.m.	Call to Order.	<i>Mr. Allison</i>
12:41 p.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
12:42 p.m.	Devotional and Prayer.	<i>Ms. Ashcroft</i>

II. UNANIMOUS CONSENT AGENDA ITEMS

12:53 p.m.	1. Approval of Minutes of Regular Meeting, November 2018.	<i>Mr. Allison</i>
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III. WORKING LUNCH

12:55-1:55 p.m.	1. Educational Session: Campus Climate Update.	<i>Dr. Driskell Dr. Yancey Mr. Hill</i>
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15 minute break, move to Cashion Room 501

IV. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

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|-----------|----|---|---------------------|
| 2:10 p.m. | 1. | Academic Affairs Committee Report. | <i>Ms. Elrod</i> |
| 2:15 p.m. | 2. | Advancement and Development Committee Report. | <i>Mr. Hord</i> |
| 2:20 p.m. | 3. | Audit Committee Report. | <i>Mr. Rountree</i> |
| 2:25 p.m. | 4. | Compliance and Regulatory Affairs Committee Report. | <i>Mr. Pullin</i> |
| 2:30 p.m. | 5. | Finance and Facilities Committee Report. | <i>Mr. Heard</i> |
| 2:35 p.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Gray</i> |
| 2:40 p.m. | 7. | Student Life Committee Report. | <i>Ms. Stevens</i> |
| 2:45 p.m. | 8. | University Leadership and Compensation Committee Report. | <i>Mr. McCollum</i> |

III. PRESIDENT'S REPORT

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| 2:50 p.m. | | | <i>Dr. Livingstone</i> |
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IV. EXECUTIVE COMMITTEE REPORT (reserved for Executive Session)

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| 3:40 p.m. | | | <i>Mr. Allison</i> |
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V. ITEMS FOR BOARD ACTION

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| 4:00 p.m. | 1. | Review of Transactions with Highly Compensated and/or Disqualified Persons. | <i>Mr. McCollum</i> |
| | 2. | Approval of Student Regent. | <i>Mr. Gray</i> |

3. Demolition of Cottonwood and Baylor Plaza Apartments. *Mr. Heard*

Approval is sought in the amount of \$1.5M for The Demolition of Cottonwood and Baylor Plaza Apartment Complexes.

4:10 p.m.

Break.

VIII. ADJOURNMENT

5:00 p.m.

Mr. Allison