



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

Friday, May 17, 2019

Cashion Academic Center, Room 506
Waco, Texas

Mr. Joel 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		
8:30 a.m.	Call to Order.	<i>Mr. Allison</i>
8:31 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:32 a.m.	Devotional and Prayer.	<i>Ms. Nicole Thomas</i> <i>Junior from Midlothian, Virginia</i> <i>Biology Major and Member of the</i> <i>Women's Volleyball Team</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:40 a.m.	1. Approval of Minutes of Regular Meeting, February.	<i>Mr. Allison</i>
8:41 a.m.	2. Adoption of Signature Authorization Resolution.	<i>Mr. Allison</i>

III. PRESIDENT'S REPORT

8:42 a.m.

Dr. Livingstone

IV. EXECUTIVE COMMITTEE REPORT

9:10 a.m.

Mr. Allison

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

9:15 a.m.

1.

Presentation of the 2019-2020 Budget.

Mr. Heard

Approval is sought for the 2019-2020 Budget as presented.

Motion to adopt:

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the 2019-2020 Budget as presented.”

9:25 a.m.

2.

Create Core Facilities for Enhanced Research within the Baylor Science Building for \$1,300,000.

Mr. Heard

Approval is sought for the creation of Enhanced Research Facilities within the Baylor Science Building for Core Lab Level for Research for \$1,300,000.

Motion to adopt:

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the creation of Enhanced Research Facilities within the Baylor Science Building for Core Lab Level for Research for \$1,300,000.”

9:30 a.m. 3. Tidwell Bible Building Renovation Phase I. Mr. Heard

Approval is sought for Tidwell Bible Building Renovation Phase I which includes design of Tidwell Bible building for \$1,000,000. An additional \$3,100,000 is required for construction finish-out of Cashion Academic Center in order to house Faculty, staff and students during the Tidwell Renovations. Approval is sought for the total of \$4,100,000 for Tidwell Bible Building Renovation Phase I.

Motion to adopt:

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Tidwell Bible Building Renovation Phase I which includes design of Tidwell Bible building for \$1,000,000. An additional \$3,100,000 is required for construction finish-out of Cashion Academic Center in order to house Faculty, staff and students during the Tidwell Renovations. Approval is sought for the total of \$4,100,000 for Tidwell Bible Building Renovation Phase I.”

9:32 a.m. 4. Regulatory Corrective Action on Riverfront TCEQ Violation. Mr. Heard

Approval is sought for regulatory corrective actions to Improve and prevent future landfill cover erosion issues, as required by the TCEQ. The regulatory corrective action cost is estimated to be \$1,815,000.

Motion to adopt:

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves regulatory corrective actions to Improve and

prevent future landfill cover erosion issues, as required by the TCEQ. The regulatory corrective action cost is estimated to be \$1,815,000.”

- 9:34 a.m. 5. Approval of Slate of Nominations to the Board of Regents from the Nominating and Regent Governance Committee. *Mr. Gray*
- Approval of Board and Committee Leadership and Committee Membership.
- Confirmation of Alumni-Elected Regents and Baptist General Convention of Texas Nominees.
- Approval of Slate of Nominations to the Baylor College of Medicine Board of Trustees.

VI. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- 9:45 a.m. 1. Academic Affairs Committee Report. *Ms. Elrod*
- 9:50 a.m. 2. Advancement and Development Committee Report. *Mr. Hord*
- 9:55 a.m. 3. Audit Committee Report. *Mr. Rountree*
- 10:00 a.m. 4. Compliance and Regulatory Affairs Committee Report. *Mr. Pullin*
- 10:05 a.m. 5. Finance and Facilities Committee Report. *Mr. Heard*
- 10:10 a.m. 6. Nominating, Governance, and Regent Leadership Committee Report. *Mr. Gray*
- 10:15 a.m. 7. Student Life Committee Report. *Ms. Stevens*
- 10:20 a.m. 8. University Leadership and Compensation Committee Report. *Mr. McCollum*
- 10:25 a.m. **Break.**

VIII. ADJOURNMENT

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