



**Retreat Meeting
Board of Regents**

Thursday, July 18, 2019, 8:00 a.m.

Baylor School of Nursing

Dallas, Texas

Jerry Clements, Chair

Mark Hurd, Melissa Mines, and Randy Pullin, Vice Chairs

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
8:00 a.m.	1. Call to Order	<i>Ms. Clements</i>
	2. Opening Prayer	
8:05 a.m.	3. Overview of the Day	<i>Dr. Livingstone</i>
	4. Roundtable Discussion Personal Faith Journeys	
10:00 a.m.	Break	
10:15 a.m.	5. Annual Title IX Training Federal Legislative Landscape/Title IX Texas Legislative Update	<i>Ms. Laura Johnson</i> <i>Mr. Jeff Nolan</i> <i>Mr. Chris Holmes</i>
	<p>Baylor Title IX Coordinator Dr. Laura Johnson will lead the Board's annual Title IX training. Jeffrey J. Nolan, an attorney with Holland & Knight LLP and a national expert in threat assessment, Title IX, the Clery Act and FERPA, will provide an update on the federal Title IX legislative landscape and national trends in the area of student safety and security. Baylor General Counsel Chris Holmes will conclude the session with a summary of the 86th Session of the Texas Legislature and implications for the University.</p>	
	<p>No Board action will be taken.</p>	
12:15 p.m.	Break	
12:30 p.m.	Lunch service/Working Lunch for New Regents	

1:30 p.m. Break

1:45 p.m. 6. Christian Higher Ed, the Campus Environment, and LGBTQ Students

Dr. Janet Dean

Dr. Janet B. Dean, associate professor of psychology at Asbury University and co-author of "Listening to Sexual Minorities: A Study of Faith and Sexual Identity on Christian College Campuses," will lead a discussion regarding the ability of faith-based universities to provide a caring community that remains faithful to their Christian missions while providing LGBTQ students with the support essential to their holistic growth and formation as adults.

No Board action will be taken.

4:45 p.m. Break

5:00 p.m. Tour of the Nursing School and the Simulation Lab

6:30 p.m. Dinner



Baylor University

Regular Meeting Board of Regents

Friday, July 19, 2019, 9:00 a.m.

Baylor School of Nursing

Dallas, Texas

Jerry Clements, Chair

Mark Hurd, Melissa Mines, and Randy Pullin, Vice Chairs

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
9:00 a.m.	Call to Order.	<i>Ms. Clements</i>
9:01 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
9:02 a.m.	Devotional and Prayer.	<i>Mr. Malhotra</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
9:10 a.m.	1. Approval of Minutes of Regular Meeting, May 2019.	<i>Ms. Clements</i>
III. PRESIDENT'S REPORT		
9:12 a.m.	1. President's Goals	<i>Dr. Livingstone</i>
	2. Campaign Update	
	3. Academic Update	
IV. EXECUTIVE COMMITTEE REPORT		
9:45 a.m.		<i>Ms. Clements</i>

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

9:55 a.m. University Leadership and Compensation Committee Report
(to be discussed in Executive Session)

VI. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

9:55 a.m. Nominating, Governance, and Regent Leadership *Mr. Rountree*

10:00 a.m. Athletics Annual Review and NCAA Compliance Training *Mr. Rhoades and Athletics Staff*

VII. EXECUTIVE SESSION

11:30 a.m. *Ms. Clements*

VIII. ADJOURNMENT

12:00 p.m. *Ms. Clements*