



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

Friday, November 1, 2019

Cashion Academic Center, Room 506  
Waco, Texas

Ms. Jerry Clements, Chair  
*Presiding*  
Ms. Melissa Mines and Mr. Randy Pullin, Vice Chairs

**Agenda**

***Board Meeting will begin in Cashion 501 with a Working Lunch***

<b><u>TIME</u></b>	<b><u>ITEM</u></b>	<b><u>PRESENTER</u></b>
<b>I. OPENING</b>		
12:00 p.m.	1. Call to Order.	<i>Ms. Clements</i>
12:01 p.m.	2. Certification that a Quorum is Present.	<i>Mr. Holmes</i>
12:02 p.m.	3. Devotional and Prayer.	<i>Mr. Sutton Lowe Senior from Lufkin, Texas Religion Major</i>
<b>II. WORKING LUNCH</b>		
12:15 p.m.	1. Christian Research Panel.	
	Moderator: Larry Lyons, Vice Provost and Dean of the Graduate School	
	Panelists:	
	<ul style="list-style-type: none"><li>Beth Allison Barr, Associate Dean of Graduate Studies and Associate Professor of History</li></ul>	

- Byron Johnson, Founding Director of Baylor Institute for Studies of Religion and Distinguished Professor of the Social Sciences
- Christopher Rios, Associate Dean, Graduate School
- Annette von Jouanne, Professor of Electrical and Computer Engineering

***Break, Meeting will resume in Room 506***

**III. UNANIMOUS CONSENT AGENDA ITEMS**

- |           |    |  |                     |
|-----------|----|--|---------------------|
| 1:15 p.m. | 1. | Approval of Minutes of Regular Meeting, July 2019. | <i>Ms. Clements</i> |
| 1:16 p.m. | 2. | Adoption of Signature Authorization Resolution.    | <i>Ms. Clements</i> |

**IV. PRESIDENT’S REPORT**

- |           |  |  |                        |
|-----------|--|--|------------------------|
| 1:20 p.m. |  |  | <i>Dr. Livingstone</i> |
|-----------|--|--|------------------------|

**V. INFORMATION ITEMS**

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- |           |    |   |                     |
|-----------|----|---|---------------------|
| 1:50 p.m. | 1. | Academic Affairs Committee Report.                              | <i>Ms. Elrod</i>    |
| 1:55 p.m. | 2. | Advancement and Development Committee Report.                   | <i>Mr. Hord</i>     |
| 2:00 p.m. | 3. | Audit Committee Report.   | <i>Ms. Manning</i>  |
| 2:05 p.m. | 4. | Compliance and Regulatory Affairs Committee Report.             | <i>Mr. Pullin</i>   |
| 2:10 p.m. | 5. | Finance and Facilities Committee Report.                        | <i>Mr. Heard</i>    |
| 2:15 p.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Rountree</i> |
| 2:30 p.m. | 7. | Student Life Committee Report.                                  | <i>Ms. Stevens</i>  |
| 2:35 p.m. | 8. | University Leadership and                                       | <i>Mr. McCollum</i> |

Compensation Committee Report.

**VI. EXECUTIVE COMMITTEE REPORT**

2:40 p.m. *Ms. Clements*

**VII. ITEMS FOR BOARD ACTION**

2:45 p.m. 1. Review of Transactions with Highly Compensated and/or Disqualified Persons. *Mr. McCollum*

2:50 p.m. 2. Approval of Head Coach Compensation Package. *Mr. McCollum*

*Approval is sought for the new compensation package for head football coach Matt Rhule, as recommended by the University Leadership and Compensation Committee.*

3:05 p.m. 3. Mark and Paula Hurd Welcome Center - Phase I and Design Approval. *Mr. Heard*

*Approval is sought in the amount of \$5,000,000 for the Mark and Paula Hurd Welcome Center-Phase I and Design. The total projected budget is \$60,000,000.*

3:10 p.m. 4. Basketball Pavilion – Phase I and Design Approval. *Mr. Heard*

*Approval is sought in the amount of \$8,600,000 for Phase I and Design of the new Basketball Pavilion. The total projected budget is \$105,000,000.*

3:15 p.m. 5. BRIC – Upfit of Shared Research Lab. *Mr. Heard*

*Approval is sought in the amount of \$1,250,000 for the BRIC Shared Research Lab Fit-Up.*

3:20 p.m. 6. BRIC Lease Termination Approval. *Mr. Heard*

*Approval is sought to terminate the BRIC Lease with TSTC which allows Baylor University to gain 45,000 square feet of repurposed space vs. building new space. Cost to terminate lease is \$5,000,000.*

3:25 p.m. 7. Approval of Regent Selection Task Force Committee Membership. *Mr. Rountree*

**VIII. ADJOURNMENT**

4:00 p.m. *Ms. Clements*