



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

Friday, February 21, 2020

Cashion Academic Center, Room 506
Waco, Texas

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

Agenda

TIME	ITEM	PRESENTER
I. OPENING		
1:15 p.m.	1. Call to Order.	<i>Ms. Clements</i>
1:16 p.m.	2. Certification that a Quorum is Present.	<i>Mr. Holmes</i>
1:17 p.m.	3. Devotional and Prayer.	<i>Kayal Parthiban</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
1:19 p.m.	1. Approval of Minutes of Regular Meeting, November 1, 2019.	<i>Ms. Clements</i>
IV. INFORMATION ITEMS (NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)		
1:20 p.m.	1. Academic Affairs Committee Report.	<i>Ms. Elrod</i>

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| 1:25 p.m. | 2. | Advancement and Development Committee Report. | <i>Mr. Hord</i> |
| 1:30 p.m. | 3. | Audit Committee Report. | <i>Ms. Manning</i> |
| 1:35 p.m. | 4. | Compliance and Regulatory Affairs Committee Report. | <i>Mr. Pullin</i> |
| 1:40 p.m. | 5. | Finance and Facilities Committee Report. | <i>Mr. Heard</i> |
| 1:45 p.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Rountree</i> |
| 2:00 p.m. | 7. | Student Life Committee Report. | <i>Ms. Stevens</i> |
| 2:05 p.m. | 8. | University Leadership and Compensation Committee Report. | <i>Mr. McCollum</i> |

V. PRESIDENT'S REPORT

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| 2:10 p.m. | | | <i>Dr. Livingstone</i> |
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VI. EXECUTIVE COMMITTEE REPORT

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| 2:40 p.m. | | | <i>Ms. Clements</i> |
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VII. ITEMS FOR BOARD ACTION

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| 2:45 p.m. | 1. | Mark and Paula Hurd Naming. | <i>Mr. Hord</i> |
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Approval is sought to name the Mark and Paula Hurd Welcome Center as recommended by the Advancement Committee.

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| 2:48 p.m. | 2. | Tidwell Bible Building Final Phase and Total Project Budget. | <i>Mr. Heard</i> |
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Approval is sought for the Tidwell Bible Building Final Phase and Total Project Budget. Upon approval, the total project budget will be established at \$21,200,000. This amount is inclusive of the already approved Phase 1 design and preliminary work budget of \$4.1 million.

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| 2:51 p.m. | 3. | Refinancing for Baylor's Series 2011, 2012, and 2017 Bonds, and Commercial Paper, and to Unwind Swap. | <i>Mr. Heard</i> |
| | | <i>Approval is sought to refinance Baylor's Series 2011, 2012, and 2017 Bonds, and commercial paper, and to unwind Swap.</i> | |
| 2:55 p.m. | 4. | Approval of Student Regent. | <i>Mr. Rountree</i> |
| 3:00 p.m. | 5. | Approval of Faculty Regent. | <i>Mr. Rountree</i> |
| 3:05 p.m. | 6. | Approval of BGCT Regents. | <i>Mr. Rountree</i> |
| 3:10 p.m. | 7. | Approval of Officers of the Board. | <i>Mr. Rountree</i> |

VIII. ADJOURNMENT

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| 4:00 p.m. | | | <i>Ms. Clements</i> |
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