



# Baylor University

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

Friday, May 15, 2020

Ms. Jerry Clements, Chair  
*Presiding*

Ms. Melissa Mines and Mr. Randy Pullin; Vice Chairs

### **Agenda**

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
<b>I. OPENING</b>		
8:30 a.m.	1. Call to Order.	<i>Ms. Clements</i>
8:31 a.m.	2. Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:32 a.m.	3. Devotional and Prayer.	<i>TBD</i>
<b>II. UNANIMOUS CONSENT AGENDA ITEMS</b>		
8:40 a.m.	1. Approval of Minutes of Regular Meeting, February 21, 2020.	<i>Ms. Clements</i>
8:41 a.m.	2. Adoption of Signature Authorization Resolution.	<i>Ms. Clements</i>
<b>III. PRESIDENT'S REPORT</b>		
8:42 a.m.		<i>Dr. Livingstone</i>

#### IV. EXECUTIVE COMMITTEE REPORT

9:10 a.m.

*Ms. Clements*

#### V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

- 9:15 a.m.      1.      Proposal to Create a Ph.D. in Communication Sciences and Disorders.      *Ms. Elrod*

*Approval is sought to create a Ph.D. in Communication Sciences and Disorders as presented.*

***Motion to adopt:***

***“RESOLVED, that on the recommendation of the Academic Affairs Committee, the Board of Regents for Baylor University approves the creation of a Ph.D. in Communication Sciences and Disorders as presented.”***

- 9:20 a.m.      2.      Proposal to Create a Ph.D. in School Psychology.      *Ms. Elrod*

*Approval is sought to create a Ph.D. in School Psychology as presented.*

***Motion to adopt:***

***“RESOLVED, that on the recommendation of the Academic Affairs Committee, the Board of Regents for Baylor University approves the creation of a Ph.D. in School Psychology as presented.”***

- 9:23 a.m.      3.      Proposal to Create a Dual-Track Master of Arts in School Leadership.      *Ms. Elrod*

*Approval is sought to create a Dual-Track Master of Arts in School Leadership*

as presented.

***Motion to adopt:***

***“RESOLVED, that on the recommendation of the Academic Affairs Committee, the Board of Regents for Baylor University approves the creation of a Dual-Track Master of Arts in School Leadership as presented.”***

9:25 a.m. 4. Presentation of the 2020-2021 Budget. Mr. Heard

*Approval is sought for the 2020-2021 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 2020-2021 Budget as presented.”***

9:30 a.m. 5. Approval of Slate of Nominations to the Board of Regents from the Nominating and Regent Governance Committee. Mr. Rountree

9:34 a.m. 6. Approval of Board and Committee Leadership and Committee Membership. Ms. Clements

9:38 a.m. 7. Confirmation of Alumni-Elected Regents and Baptist General Convention of Texas Nominees. Mr. Rountree

9:42 a.m. 8. Approval of Slate of Nominations to the Baylor College of Medicine Board of Trustees. Mr. Rountree

**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

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| 9:55 a.m.  | 3. | Audit Committee Report.   | <i>Ms. Manning</i>  |
| 10:00 a.m. | 4. | Compliance and Regulatory Affairs Committee Report.             | <i>Mr. Pullin</i>   |
| 10:05 a.m. | 5. | Finance and Facilities Committee Report.                        | <i>Mr. Heard</i>    |
| 10:10 a.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Rountree</i> |
| 10:15 a.m. | 7. | Student Life Committee Report.                                  | <i>Ms. Stevens</i>  |
| 10:20 a.m. | 8. | University Leadership and Compensation Committee Report.        | <i>Mr. McCollum</i> |

**VIII. ADJOURNMENT**

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| 12:00 p.m. |  |  | <i>Ms. Clements</i> |
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