



**Regular Meeting  
Board of Regents**

Friday, July 17, 2020, 8:30 a.m.

By Videoconference

Mark Rountree, Chair

Larry Heard, Melissa Mines, and Dennis Wiles, Vice Chairs

**Agenda**

<b>TIME</b>	<b>ITEM</b>	<b>PRESENTER</b>
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**I. OPENING**

8:30 a.m.	1. Call to Order.	<i>Mr. Rountree</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>Mr. Rountree</i>

**II. UNANIMOUS CONSENT AGENDA ITEMS**

8:42 a.m.	1. Approval of Minutes of Regular Meeting, May 15, 2020.	<i>Mr. Rountree</i>
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**III. PRESIDENT'S REPORT**

8:45 a.m.	1. President's Goals.	<i>Dr. Livingstone</i>
9:00 a.m.	2. President's Report.	<i>Dr. Livingstone</i>

**IV. CHAIR'S REPORT**

9:30 a.m.	Chair's Report. <i>-Introduction of New Board Members</i> <i>-Discussion of Fiduciary Obligations</i> <i>-Introduction of New Committee Chairs</i> <i>-Executive Committee Report</i> <i>-Commission on Historic Campus Representations Update</i>	<i>Mr. Rountree</i>
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**BREAK (10 minutes)**

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

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|------------|----|--|-------------------|
| (reserved) | 1. | University Leadership and Compensation Committee Report.<br><i>(item reserved to discuss in Executive Session)</i>   | <i>Mr. Gray</i>   |
| 10:15 a.m. | 2. | Sexual and Interpersonal Misconduct Policy.<br><br><i>Approval is sought for modifications to the Sexual and Interpersonal Misconduct Policy, as recommended by the Compliance and Regulatory Affairs Committee.</i> | <i>Mr. Mearse</i> |
| 10:30 a.m. | 3. | Approval of the Baylor College of Medicine Trustee Appointments.   | <i>Mr. Pullin</i> |

**VI. INFORMATIONAL ITEMS**

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

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|------------|----|---|-----------------------------------|
| 10:35 a.m. | 1. | Nominating, Governance, and Regent Leadership Report. | <i>Mr. Pullin</i>                 |
| 10:45 a.m. | 2. | Finance and Facilities Committee Report.              | <i>Mr. Reppert</i>                |
| 10:55 a.m. | 3. | Academic Affairs/Student Life Report.                 | <i>Ms. Elrod/<br/>Ms. Stevens</i> |

**LUNCH BREAK (25 minutes)**

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| 11:30 a.m. |  | Athletics Annual Review and NCAA Compliance Training. | <i>Mr. Rhoades and<br/>Athletics Staff</i> |
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**VII. ADJOURNMENT**

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|-----------|--|--|---------------------|
| 2:30 p.m. |  |  | <i>Mr. Rountree</i> |
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