



**Regular Meeting
Board of Regents**
Friday, November 6th, 2020
Baylor University, Waco, Texas

Mark Rountree, Chair
Larry Heard, Melissa Mines, and Dennis Wiles, Vice Chairs

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
1:15 p.m.	1. Call to Order.	<i>Mr. Rountree</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>Mr. Joao Costa Grillo Moraes 1st Year Truett Student from Brazil; Theology Major</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
1:27 p.m.	1. Approval of Minutes of Regular Meeting, July 17, 2020.	<i>Mr. Rountree</i>
III. INFORMATION ITEMS (NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)		
1:30 p.m.	1. Academic Affairs Committee Report.	<i>Ms. Elrod</i>
1:35 p.m.	2. Advancement and Development Committee Report.	<i>Mr. Hord</i>
1:40 p.m.	3. Audit Committee Report.	<i>Ms. Manning</i>

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| 1:45 p.m. | 4. | Finance and Facilities Committee Report. | <i>Mr. Reppert</i> |
| 1:50 p.m. | 5. | Compliance and Regulatory Affairs Committee Report. | <i>Mr. Mearse</i> |
| 1:55 p.m. | 6. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Pullin</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. Gray</i> |

IV. PRESIDENT’S REPORT

2:10 p.m. *Dr. Livingstone*

V. CHAIR AND EXECUTIVE COMMITTEE REPORT

2:40 p.m. *Mr. Rountree*

VI. ITEMS FOR BOARD ACTION

3:10 p.m. 1. Board Guidelines Addition: Nepotism Language *Mr. Pullin*

3.1.8 No person is eligible to be nominated or elected to the Board who has an immediate relative serving as a member on the Board of Regents or serving on the President’s Council. “Immediate relative” shall include parents, siblings, spouse, children or grandchildren, whether by blood or marriage.

3:13 p.m. 2. Proposal to Create a Ph.D. in Anthropology. *Dr. Brickhouse*

Approval is sought to create a Ph.D. in Anthropology to create a program that specializes in the Anthropology of Health. This will capitalize on Baylor’s reputation for health studies and its commitments toward health-related research as part of *Illuminate* and our goals for advancing R1 metrics. Market analyses

demonstrate employment demands inside the Academy as well as in private industry, government, and other sectors for cross-disciplinary training in biomedical anthropology, medical anthropology, and applied anthropology.

Many of the resources needed for the program already exist and will come at no additional cost. New doctoral students will be funded by the Graduate School and external grants, and any additional needed funding will come from the College of Arts and Sciences.

3:15 p.m.

3. Review of Transactions with Highly Compensated and/or Disqualified Persons.
(To be reviewed in Executive Session)

Mr. Gray

VII. ADJOURNMENT

4:00 p.m.

Mr. Rountree