REGULAR MEETING
of the
BAYLOR UNIVERSITY BOARD OF REGENTS
Friday, May 14, 2021
Cashion Academic Center
Mark Rountree, Chair
Presiding
Larry Heard, Melissa Mines, Dennis Wiles; Vice Chairs

Agenda

<table>
<thead>
<tr>
<th>TIME</th>
<th>ITEM</th>
<th>PRESENTER</th>
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<tbody>
<tr>
<td>8:30 a.m.</td>
<td>I. OPENING</td>
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<tr>
<td>1.</td>
<td>Call to Order.</td>
<td>Mr. Rountree</td>
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<td>2.</td>
<td>Certification that a Quorum is Present.</td>
<td>Mr. Holmes</td>
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<td>3.</td>
<td>Devotional and Prayer.</td>
<td>Ms. Hayoung Park</td>
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<td>Senior Social Work Major</td>
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<td>II.</td>
<td>UNANIMOUS CONSENT AGENDA ITEMS</td>
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<tr>
<td>1.</td>
<td>Approval of Minutes of Regular Meeting, February 19, 2021.</td>
<td>Mr. Rountree</td>
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<td>2.</td>
<td>Approval of Minutes of Special Called Meetings; April 16 and May 4, 2021.</td>
<td>Mr. Rountree</td>
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<td>3.</td>
<td>Adoption of Signature Authorization Resolution.</td>
<td>Mr. Rountree</td>
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III. ITEM FOR FORMAL ACTION

1. Discussion and appropriate action: Guiding Principles.  
   Dr. Livingstone  
   Mr. Rountree

IV. ITEM FOR DISCUSSION
(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

1. Update and Discussion with Design Firm: Historical Campus Representations.  
   Mr. Cook

V. CHAIR’S REPORT

1. Executive Committee Report.  
   Mr. Rountree

2. Recognition of Outgoing Regents.  
   Mr. Rountree

VI. PRESIDENT’S REPORT

1. Dr. Livingstone

VII. ITEMS FOR BOARD APPROVAL

1. Presentation of the 2021-2022 Budget.  
   Approval is sought for the 2021-2022 Budget as presented.  
   Mr. Reppert

   Motion to adopt:

   “RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the 2021-2022 Budget as presented.”

2. Approval of Hurd Welcome Center.  
   Approval is sought in the amount of $70,000,000 for Phase II Construction of the Mark and Paula Hurd Welcome Center. The total budget for the

   Mr. Reppert
project, including Phase I – Design, is $75,000,000.

**Motion to adopt:**

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Hurd Welcome Center as presented.”

3. Approval of Collins Residence Hall Renovations.

Approval is sought in an amount not to exceed $38,500,000 for renovations to Collins Residence Halls.

**Motion to adopt:**

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Collins Residence Hall Renovations as presented.”

4. Approval of Memorial/Alexander Residence Hall Renovations.

Approval is sought in an amount not to exceed $35,000,000 for renovations to Memorial and Alexander Residence Halls.

**Motion to adopt:**

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Memorial/Alexander Residence Hall Renovations as presented.”

5. Approval of Resolution Authorizing Financing of Certain Projects.

**Motion to adopt:**

“RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the memorials and Alexander Residence Hall Renovations as presented.”

Mr. Reppert
Approval is sought for resolution authorizing financing of certain projects including the Mark and Paula Hurd Welcome Center, and renovation of Collins, Memorial, and Alexander Residence Halls.

**Motion to adopt:**

“**RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Resolution Authorizing Financing of Certain Projects as presented.**”

6. Approval of Reimbursement Resolution for Certain Projects. Mr. Reppert

Approval is sought for resolution expressing official intent to reimburse costs of certain projects. This resolution will allow costs of certain projects incurred prior to bond issuance to be funded by bond proceeds when bond financing is approved and bonds are issued.

**Motion to adopt:**

“**RESOLVED, that on the recommendation of the Finance and Facilities Committee, the Board of Regents for Baylor University approves the Reimbursement Resolution for Certain Projects as presented.**”

7. Approval of Slate of Nominations to the Board of Regents from the Nominating and Regent Governance Committee. Mr. Pullin

8. Confirmation of Alumni-Elected Regents and Baptist General Convention of Texas Nominees. Mr. Pullin
9. Approval of Slate of Nominations to the Baylor College of Medicine Board of Trustees. Mr. Pullin

10. Approval of Board and Committee Leadership and Committee Membership. Mr. Rountree

11. Approval of By-law and Guidelines Change to Reflect Removal of the Regent Emeriti program. Mr. Pullin

**Motion to adopt:**

“**RESOLVED, that on the recommendation of the Nominating, Governance, and Regent Leadership Committee, the Board of Regents approves the removal of section 1.12 Regent Emeriti from the By-laws and section 1.9 Regent Emeriti from the Guidelines for Board Operations.”**

12. Approval of Resolution on the Naming of the McLane Family Alumni Center. Mr. Hord

Approval is sought to name the McLane Family Alumni Center, as part of the Mark and Paula Hurd Welcome Center, in gratitude for generous support from Drayton and Elizabeth McLane, Jr., Drayton and Amy McLane, III, and Denton and Amy McLane to this project.

**WHEREAS, the Alumni Center will offer a home for Baylor Alumni staff offices, as well as a Grand Ballroom for special events.**

**THEREFORE, BE IT RESOLVED that on the recommendation of University Advancement, the Board of Regents and Baylor University gratefully acknowledge, the generosity of the McLane Family through the approval of the naming**
VIII. INFORMATION ITEMS
(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

1. Academic Affairs Committee Report.  
   Ms. Elrod

   Mr. Hord

3. Audit Committee Report.  
   Ms. Manning

   Mr. Mearse

5. Finance and Facilities Committee Report.  
   Mr. Reppert

   Mr. Pullin

7. Student Life Committee Report.  
   Ms. Stevens

X. ADJOURNMENT

3:45 p.m.

*Please join us for a special announcement following the meeting adjournment.*