



Baylor University

Regular Meeting Board of Regents

Friday, November 5, 2021, 8:30 a.m.

Baylor University, Waco, Texas

Mark Rountree, Chair

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

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:30 a.m.	Call to Order.	<i>Mr. Rountree</i>
8:31 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:32 a.m.	Devotional and Prayer.	<i>Dylan Doremus</i>
II. UNANIMOUS CONSENT AGENDA ITEMS		
8:42 a.m.	1. Approval of Minutes of Regular Meeting, July 16, 2021.	<i>Mr. Rountree</i>
	2. Approval of Minutes of Special Called Meeting, Sept. 15, 2021.	<i>Mr. Rountree</i>
III. PRESIDENT'S REPORT		
8:45 a.m.	1. President's Report.	<i>Dr. Livingstone</i>
IV. CHAIR'S REPORT		
9:15 a.m.	1. Chair's Report. <ul style="list-style-type: none">• <i>Executive Committee Report</i>	<i>Mr. Rountree</i>

V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

- | | | | |
|-----------|-----|--|---------------------|
| 9:30 a.m. | 1. | Affirm the 5-year Framework of Illuminate Forward 2022-2027 | <i>Mr. Rountree</i> |
| | 2. | Approval of Ph.D. in Public Health. | <i>Dr. Monroe</i> |
| | 3. | Approval of Doctor of Occupational Therapy. | <i>Dr. Monroe</i> |
| | 4. | M.A. in Global Ethics. | <i>Dr. Monroe</i> |
| | 5. | Approval of M.A. in Theology and Sports Studies. | <i>Dr. Monroe</i> |
| | 6. | Approval of M.A. in Contextual Witness and Innovation. | <i>Dr. Monroe</i> |
| | 7. | Approval of Theology, Ecology and Food Justice. | <i>Dr. Monroe</i> |
| | 8. | Approval of Football Operations Center Naming. | <i>Mr. Slover</i> |
| | 9. | Approval of Revised 2021-2022 Revenue and Expenditure Budget. | <i>Mr. Reppert</i> |
| | 10. | Approval of the 2022-2023 Tuition and Fees. | <i>Mr. Reppert</i> |
| | 11. | Approval of Renovation of Space in the BRIC in Support of the Mearse Endowed Chair and Future Expansion. | <i>Mr. Reppert</i> |
| | 12. | Approval of Creation and Installation of the Mayborn Museum Mammoth Sculpture and Associated Hardscape and Landscape Improvements at Mayborn Museum. | <i>Mr. Reppert</i> |
| | 13. | Approval of the Football Operations Building Phase I and Design, Including Project Design Fees and Preconstruction Services. | <i>Mr. Reppert</i> |
| | 14. | Approval of Basketball Pavilion Phase I, Design, for Additional Design and Pre-Construction Services | <i>Mr. Reppert</i> |

BREAK (10 minutes)

VI. INFORMATIONAL ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

- | | | | |
|------------|----|---|--------------------|
| 10:50 a.m. | 1. | Nominating, Governance, and Regent Leadership Committee Report. | <i>Mr. Pullin</i> |
| 11:00 a.m. | 2. | Advancement and Development Committee Report. | <i>Mr. Slover</i> |
| 11:05 a.m. | 3. | Student Life Committee Report. | <i>Ms. Mines</i> |
| 11:10 a.m. | 4. | Academic Affairs Committee Report. | <i>Dr. Monroe</i> |
| 11:15 a.m. | 4. | Audit Committee Report. | <i>Ms. Manning</i> |
| 11:20 a.m. | 5. | Compliance Committee Report. | <i>Mr. Mearse</i> |

VII. ADJOURNMENT

12:00 p.m. *Mr. Rountree*