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

<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>Call to Order.</td>
<td>Mr. Rountree</td>
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<tr>
<td>8:31 a.m.</td>
<td>Certification that a Quorum is Present.</td>
<td>Mr. Holmes</td>
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<td>8:32 a.m.</td>
<td>Devotional and Prayer.</td>
<td>Dylan Doremus</td>
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I. OPENING

II. UNANIMOUS CONSENT AGENDA ITEMS

<table>
<thead>
<tr>
<th>TIME</th>
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<tbody>
<tr>
<td>8:42 a.m.</td>
<td>1. Approval of Minutes of Regular Meeting, July 16, 2021.</td>
<td>Mr. Rountree</td>
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<td>2. Approval of Minutes of Special Called Meeting, Sept. 15, 2021.</td>
<td>Mr. Rountree</td>
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III. PRESIDENT’S REPORT

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<th>TIME</th>
<th>ITEM</th>
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<tbody>
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<td>8:45 a.m.</td>
<td>1. President’s Report.</td>
<td>Dr. Livingstone</td>
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IV. CHAIR’S REPORT

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<tr>
<td>9:15 a.m.</td>
<td>1. Chair’s Report.</td>
<td>Mr. Rountree</td>
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<td>• Executive Committee Report</td>
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V. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

9:30 a.m. 1. Affirm the 5-year Framework of Illuminate Forward 2022-2027  
Mr. Rountree

2. Approval of Ph.D. in Public Health.  
Dr. Monroe

3. Approval of Doctor of Occupational Therapy.  
Dr. Monroe

4. M.A. in Global Ethics.  
Dr. Monroe

5. Approval of M.A. in Theology and Sports Studies.  
Dr. Monroe

Dr. Monroe

7. Approval of Theology, Ecology and Food Justice.  
Dr. Monroe

8. Approval of Football Operations Center Naming.  
Mr. Slover

Mr. Reppert

10. Approval of the 2022-2023 Tuition and Fees.  
Mr. Reppert

11. Approval of Renovation of Space in the BRIC in Support of the Mearse Endowed Chair and Future Expansion.  
Mr. Reppert

12. Approval of Creation and Installation of the Mayborn Museum Mammoth Sculpture and Associated Hardscape and Landscape Improvements at Mayborn Museum.  
Mr. Reppert

Mr. Reppert

14. Approval of Basketball Pavilion Phase I, Design, for Additional Design and Pre-Construction Services  
Mr. Reppert
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. Mr. Pullin

11:00 a.m. 2. Advancement and Development Committee Report. Mr. Slover

11:05 a.m. 3. Student Life Committee Report. Ms. Mines

11:10 a.m. 4. Academic Affairs Committee Report. Dr. Monroe

11:15 a.m. 4. Audit Committee Report. Ms. Manning

11:20 a.m. 5. Compliance Committee Report. Mr. Mearse

VII. ADJOURNMENT

12:00 p.m. Mr. Rountree