



JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS
FILED: May 09, 2024, 4:05 pm
BY DEPUTY:
Kim Cartwright

**Texas Woman's University System
Board of Regents**

**AGENDA
FULL BOARD MEETING**

Friday, May 17, 2024, at 9:00 AM

Meeting Location: Texas Woman's University T. Boone Pickens Institute of Health Sciences - Dallas Campus
3rd Floor, Room 3620 and 2nd Floor, Room 2502
5500 Southwestern Medical Ave.
Dallas, TX 75235

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Full Board Members: Regents McDavid (Chair), Amirkhan, Coleman, Hyde, Jester, Shepard, Wilson, Wu, and Covarelli (non-voting)

- I. Call Full Board Meeting to Order
- II. Consider Approval of the Minutes of the Full Board Meeting of February 16, 2024
- III. Consent Agenda
 - A. Recommend Approval of Revisions to Regent Policy B.20020: Whistleblower/Anti-Retaliation Policy
 - B. Recommend Approval of Revisions to Regent Policy G.70100: Rights and Responsibilities
 - C. Recommend Approval of Flight Services Contract with US Aviation Group, LLC
 - D. Recommend Approval of Amending PNC Bank Collective Banking Resolution
 - E. Recommend Approval of Acceptance of Grants
 - F. Recommend Approval of Regent Policy C.30300: Research Security
 - G. Recommend Approval of Awards for Faculty Development Leave for Academic Year 2024-2025
 - H. Recommend Approval of Faculty for Promotion and Tenure
- IV. Presentation
 - A. Recognition of Service of Student Regent and Student Regent Report on Service
Presenters: Ms. Stacie D. McDavid, Board Chair and Presiding Officer, Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost, and Dr. Emarely Rosa-Dávila, Speaker of the Faculty Senate
- V. Full Board Agenda
 - A. Recommend Approval of the Naming of The Stroke Center - Dallas
Presenters: Ms. Lisa Rampy, Interim Vice President for University Advancement and Dr. Jyutika Mehta, Professor and Director of The Stroke Center - Dallas
 - B. Report on Promotion and Tenure Faculty Highlights
Presenters: Dr. O. Finley Graves, Interim Executive Vice President for Academic Affairs and Provost

C. Report on Texas Woman's University Athletics

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life, Ms. Sandee Mott, Director of Athletics, and Mrs. Beth Jillson, Head Basketball Coach

D. Report on Office of Governmental and Legislative Affairs

Presenters: Mr. Kevin Crusier, Director of Governmental and Legislative Affairs

VI. Report on the Office of the Chancellor and President

Presenters: Dr. Carine M. Feyten, Chancellor and President

VII. Adjourn to Executive Closed Session

A. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees pursuant to Section 551.074 of the Texas Government Code

1. Consultation Regarding TWU Administration

B. Consultation with Attorney Regarding Legal Matters and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code

1. Recommend Approval of Revisions to Regent Policy B.20005: Freedom of Speech and Expression Policy

2. Consultation with Counsel Regarding Legal Matters, Including Pending, Threatened, and Contemplated Litigation and Settlement Offers

VIII. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

IX. Future Business

X. Regents' Remarks

XI. Adjourn Full Board Meeting

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