



JOHN F WARREN
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BY DEPUTY:
Lonnie Robinson

Texas Woman's University System Board of Regents

AGENDA FULL BOARD MEETING

Friday, February 13, 2026, at 9:00 AM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom and Room 2238
Denton, TX 76201

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>
Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

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

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of November 13, 2025

III. Consent Agenda

- A. Recommend Approval of Oracle Student Financial Planning Project
- B. Recommend Approval of Athletic Complex Project Budget Revision
- C. Recommend Approval of the Seventeenth Supplemental Resolution to the Master Resolution Authorizing the Issuance of Bonds, in One or More Series
- D. Recommend Approval of Acceptance of Grants
- E. Recommend Approval of Emeritus Faculty
- F. Recommend Approval of Faculty for Tenure
- G. Recommend Approval of Formation of General Education Review Committee Pursuant to Texas Education Code, Sec. 51.315

IV. Presentations

- A. Presentation of Emeritus Faculty

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

- B. Presentation of Tenure Faculty

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

- C. Recognition of Service of Dallas Campus President Monica Christopher

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

V. Full Board Agenda

A. Report on the Status of the Bezos Academy

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life, and Mr. Will Nash, Director of Partnerships at Bezos Academy

B. Report on Texas Woman's University Athletics

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life, Ms. Sandee Mott, Executive Director of Athletics, and Mr. Babak Abouzar, Head Soccer Coach

C. Report on Office of Governmental and Legislative Affairs

Presenters: Mr. Kevin Cruser, Vice Chancellor for Government Relations

D. Report on the Office of the Dallas Campus President

Presenters: Ms. Monica Christopher, Dallas Campus President

E. Report on the Office of the Houston Campus President

Presenters: Dr. Monica Williams, Houston Campus President, Mr. Christopher Johnson, Vice Chancellor for Strategy and Chief of Staff, Mr. Garrett Landry, CEO and Founder, Steady State Impact, and Dr. Catherine Jaynes, Senior Advisor, Steady State Impact

F. Report on Veteran Student Services

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life, Ms. Amy O'Keefe, Executive Director, CARE, and Mr. Joshua "JC" Boliek, Undergraduate Theater Major and US Navy Veteran

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. Consultation with Attorney Regarding Legal Matters or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Sec. 551.071

1. Consultation with Attorney

B. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees - Texas Government Code, Sec. 551.074

1. Deliberations Regarding the Chancellor's Leadership Milestones and Associated Personnel Matters

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