



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 07, 2025, 10:08 am

BY DEPUTY:
Rasheeda Horn

**AGENDA
FULL BOARD MEETING**

Friday, August 15, 2025, at 8:30 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 Flores (non-voting)*

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of May 15, 2025

III. 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. Recommend Approval of Texas Education Code Section 51.3525 Compliance Certification
2. Recommend Approval of Texas Education Code Section 51.942 Certification
3. Recommend Approval of Revisions to Regent Policy B.20005: Freedom of Speech and Expression Policy

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. Report on Chancellor and President Evaluation
2. Recommend Approval of Compensation Adjustments for Chancellor and President
3. Recommend Approval of Chancellor and President's Goals for Academic Year 2025–2026

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

V. Consent Agenda

A. Recommend Approval of Emerita Staff

- B. Recommend Approval of Acquisition of Real Property in Denton, Texas 76209
- C. Recommend Approval of Dual Credit Fee Removal
- D. Recommend Approval of the Fiscal Year 2026 Audit Plan
- E. Recommend Approval of Fiscal Year 2026 Budgets
- F. Recommend Approval of Purchase of Student Advising Software Contract
- G. Recommend Approval of Regent Policy E.50120: Transfer of Unexpended Project Funds
- H. Recommend Approval of Regent Policy E.50400: Capital Construction Projects
- I. Recommend Approval of Revisions to Regent Policy E.50200: Signature Authority for Contracts and Agreements
- J. Recommend Approval of Archiving Regent Policy G.70200: Student Life and Housing
- K. Recommend Approval of Acceptance of Grants
- L. Recommend Approval of Regent Policy C.30020: Faculty Senate
- M. Recommend Approval of Ratification of 2025–2026 Faculty Senate
- N. Recommend Approval of Emeriti Faculty

VI. Full Board Agenda

A. Presentation of Emeriti Faculty

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

B. Presentation of Emerita Staff

Presenters: Mr. Tony Sanchez, Chief Human Resources and People Officer

C. Report on Texas Woman’s University Athletics

Presenters: Dr. Monica Mendez-Grant, Vice President of Student Life, and Ms. Sandee Mott, Executive Director of Athletics

D. Report on Office of Governmental and Legislative Affairs

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

E. Report on the Office of the Dallas Campus President

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

F. Report on the Office of the Houston Campus President

Presenters: Dr. Monica Williams, Houston Campus President

G. Report on Foster Care Alumni

Presenters: Dr. Monica Mendez-Grant, Vice President of Student Life, Ms. Amy O’Keefe, Executive Director, CARE, Mr. Nate Smith, FAST Scholar, Mr. Cadence McKinney, FAST Academy Math Tutor, and Mr. Jakob Cerasuolo, FAST Academy Resident Leader

VII. Report on the Office of the Chancellor and President

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

VIII. Future Business

IX. Regents’ Remarks

X. Adjourn Full Board Meeting