



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

JOHN F WARREN
COUNTY CLERK
DALLAS COUNTY, TEXAS

FILED: Aug 06, 2026, 3:38 pm

BY DEPUTY:
Ms. KRYSHAWNA CHARLESTON

**AGENDA
FULL BOARD MEETING**

Friday, August 14, 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, Costa, Hyde, McDavid, Shepard, Wu, and Crocker (non-voting)*

I. Call Full Board Meeting to Order

II. Approval of Meeting Minutes

- A. Consider Approval of the Minutes of the Full Board Meeting of May 7, 2026
- B. Consider Approval of the Minutes of the Special Called Board Meeting of May 29, 2026
- C. Consider Approval of the Minutes of the Special Called Board Meeting of June 15, 2026

III. Consent Agenda

- A. Recommend Approval of Naming of New Athletic Complex
- B. Recommend Approval of the Fiscal Year 2027 Audit Plan
- C. Recommend Approval of Fiscal Year 2027 Budgets
- D. Recommend Approval of Delegation of Authority to the Chancellor and President for Texas Education Code Chapter 51B
- E. Recommend Approval of Acceptance of Grants
- F. Recommend Approval of Emeritus and Emerita Staff
- G. Recommend Approval of New Bachelor of Science in Mechanical Engineering Degree
- H. Recommend Approval of General Education Review Committee Recommendations
- I. Recommend Approval to Proceed with Establishing a New College Based on the Come to Believe Model at TWU Dallas
- J. Recommend Approval of Emeritus and Emerita Faculty

IV. Presentations

- A. Presentation of Emeritus and Emerita Staff

Presenters: Mr. Jason Tomlinson, Senior Vice President for Finance and Administration

B. Presentation of Emeritus and Emerita Faculty

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

V. Full Board Agenda

A. Report on Texas Woman's University Athletics

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

B. Report on the Office of Governmental and Legislative Affairs

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

C. Report on the Office of the Interim Dallas Campus President

Presenters: Mr. Christopher Johnson, Interim Dallas Campus President

D. Report on the Office of the Houston Campus President

Presenters: Dr. Monica Williams, Houston Campus President, Ms. Kris Kaskel-Ruiz, Vice President for Marketing and Communication, and Mr. Jake Laughlin, Director of Marketing

VI. Report on the Office of the Chancellor and President

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

VII. Recess to Executive Closed Session

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

1. Consultation with Attorney Regarding Privileged Communications, Legal Matters, or Pending and/or Contemplated Litigation or Settlement Offers, with Possible Action

2. Recommend Approval of Compliance Certifications

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 2026–2027

4. Recommend Approval of Executive Management Employee Appointments

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