

HCN  
2

1579197  
02/06/2025 PERSONAL  
\$9.00 MPR - NOTICE MTG



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

**AGENDA  
FULL BOARD MEETING**

Thursday, February 13, 2025, at 1:00 PM

**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 McDavid (Chair), Amirkhan, Coleman, Hyde, Jester, Shepard, Wilson, Wright, Wu, and Landgrebe (non-voting)*

- I. Call Full Board Meeting to Order
- II. Consider Approval of the Minutes of the Full Board Meeting of November 8, 2024
- III. Consent Agenda
  - A. Recommend Approval of Fiscal Year 2025 Audit Plan Revision
  - B. Recommend Approval of Merrilee Alexander Kick College of Business and Entrepreneurship Building Project
  - C. Recommend Approval of Guinn and Stark Halls Code Improvements Project – Phase 1
  - D. Recommend Approval of Delegation of Contract Authority to the Vice President of Finance and Administration to Negotiate and Execute the Energy Contracts for the Dallas and Houston Campuses
  - E. Recommend Approval of IT Solutions Migration Services Contracts
  - F. Recommend Approval of Acceptance of Grants
  - G. Recommend Approval of New Hybrid Bachelor of Arts in Spanish Translation and Interpreting Degree
- IV. Presentation
  - A. Recognize Departing Board of Regents Members: Regent McDavid, Regent Hyde, and Regent Wilson  
**Presenters:** Ms. Stacie D. McDavid, Board Chair and Presiding Officer, and Dr. Crystal Wright, Vice Chair and Assistant Presiding Officer
- V. Full Board Agenda
  - A. 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
  - B. Report on Office of Governmental and Legislative Affairs  
**Presenters:** Mr. Kevin Crusier, Director of Governmental and Legislative Affairs
  - C. Report on the Office of the Dallas Campus President

- Presenters:** Ms. Monica Christopher, Dallas Campus President  
D. Report on the Office of the Houston Campus President  
**Presenters:** Dr. Monica Williams, Houston Campus President  
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 and/or Contemplated Litigation or Settlement Offers pursuant to Section 551.071 of the Texas Government Code  
1. Consultation with Counsel Regarding Legal Matters, Including Pending, Threatened, and Contemplated Litigation and Settlement Offers  
B. 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 Board of Regents Self-Evaluation  
2. Consultation regarding TWU Administration  
VIII. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session  
IX. Texas Woman's University System Board of Regents Officer Elections  
**Presenters:** Ms. Stacie D. McDavid, Board Chair and Presiding Officer  
X. Future Business  
XI. Regents' Remarks  
XII. Adjourn Full Board Meeting

UNOFFICIAL COPY

FILED  
2025 FEB -6 AM 8:58  
*Janice H. H. H.*  
COUNTY CLERK  
HARRIS COUNTY TEXAS