



**BOARD OF TRUSTEES
TEXAS CHRISTIAN UNIVERSITY**

AGENDA

**Friday, April 3, 2020, 9:00 a.m.
Conference Call Meeting
Chairman Mark L. Johnson**

**1. CALL TO ORDER, INVOCATION, INTRODUCTION, & AGENDA –
Chairman Johnson**

INVOCATION – Chairman Johnson

INTRODUCTION – New Deans

2. CONSENT AGENDA SESSION

2.1 REVIEW & APPROVAL: Committee Meeting Minutes

2.1.1 Minutes of the November 8, 2019, Board of Trustees Meeting

2.1.2 Minutes of the February 10, 2020, Executive Committee Meeting

2.2 RESOLUTION IN MEMORIAM

2.2.1 Honorary Trustee Anne W. Marion – February 12, 2020

**2.3 RESOLUTION: Acceptance of Gifts of \$100,000 or More
(October 1, 2019 to February 29, 2020)**

3. REGULAR AGENDA SESSION

3.1 UPDATES, REPORTS, & ANNOUNCEMENT– Chancellor’s Report

- 3.1.1 UPDATE: TCU and UNTHSC School of Medicine**
- 3.1.2 REPORT: Spring 2020 12th Class Day**
- 3.1.3 REPORT: Enrollment for Fall 2020**
- 3.1.4 UPDATE: Responses to Tuition Increase for 2020-2021**
- 3.1.5 UPDATE: University Compliance Officers for Spring 2020**
- 3.1.6 UPDATE: TCU Ethics & Compliance Hotline – Andrea Nordmann**
- 3.1.7 UPDATE: Diversity, Equity, and Inclusion Initiatives – Dr. Darron J. Turner**
- 3.1.8 REPORT: Title IX Statistics – Dr. Turner**
- 3.1.9 UPDATE: HR Benefits Review – Vice Chancellor Yohna J. Chambers**
- 3.1.10 UPDATE: *Vision in Action: Lead On* – Provost Teresa Abi-Nader Dahlberg**
- 3.1.11 UPDATE: Rankings Plan – Provost Dahlberg**
- 3.1.12 UPDATE: Coronavirus (COVID-19) Response**
- 3.1.13 ANNOUNCEMENT: Commencement Plans**
- 3.2 REPORT & UPDATES: Executive Committee – Chairman Johnson**
 - 3.2.1 REPORT: Notification of Honorary Degree**
 - 3.2.2 UPDATE: Executive Compensation Subcommittee**
 - 3.2.3 UPDATE: Chancellor’s Goals for 2019-2020**
 - 3.2.4 UPDATE: Conflict of Interest Surveys**
 - 3.2.5 UPDATE: Task Force on Governance Groups Reps as Ex-Officio to Board of Trustees**
 - 3.2.6 UPDATE: Chancellor/President Transition**

3.2.7 REPORT: Authorization of Issuance of Taxable Bonds Notification

4. REPORTS, RESOLUTIONS, & UPDATES: Standing Committees

4.1 COMMITTEE on TRUSTEESHIP – Committee Chairman Matthew K. Rose

4.1.1 REVIEW: Minutes of the January 29, 2020, Committee on Trusteeship Meeting

4.1.2 REVIEW: Trustee Expectations

4.1.3 RESOLUTION: Recommendations for Trusteeship, Board Officers, and Emeritus Trusteeship Status

4.1.3.1 Recommendations for Trusteeship and Board Officers

4.1.4 REVIEW & RESOLUTION: Committee on Trusteeship Charter

4.1.4.1 REVIEW: Committee on Trusteeship Charter

4.1.4.2 RESOLUTION: Revisions to Committee on Trusteeship Charter

4.1.5 RESOLUTIONS: Recommended Changes to the Amended and Restated By-Laws of Texas Christian University

4.1.5.1 By-Laws, Article II, Section 2, Qualification of Officers (POSTPONED)

4.1.5.2 By-Laws, Article IV, Section 1, Appointment and Terms of Standing Committees

4.1.5.3 By-Laws, Article IV, Section 2, The Executive Committee (POSTPONED)

4.1.5.4 By-Laws, Article IV, Section 5, Committee Meetings (POSTPONED)

4.1.6 UPDATE: Trustee Service Term Limits Study Committee

- 4.2 ACADEMIC AFFAIRS COMMITTEE – Committee Chairman Kathryn Thompson Farmer**
 - 4.2.1 REVIEW: Minutes of the November 6, 2019, Academic Affairs Committee Meeting**
 - 4.2.2 UPDATE: Dean Search for 2020-2021**
 - 4.2.3 RESOLUTION: Approval of Faculty Tenure and Promotion Recommendations**

- 4.3 AUDIT, RISK, and COMPLIANCE COMMITTEE – Committee Chairman Michael G. Wright**
 - 4.3.1 REVIEW: Minutes of the November 6, 2019, Audit, Risk, and Compliance Committee Meeting**
 - 4.3.2 RESOLUTION: Institutional Signature Delegation Authority**

- 4.4 STUDENT RELATIONS COMMITTEE – Committee Chairman Amy R. Bailey**
 - 4.4.1 REPORT: Spring 2020 Housing Occupancy**
 - 4.4.2 UPDATE: Student Life**

- 4.5 BUILDINGS and GROUNDS COMMITTEE – Committee Chairman Michael K. Berry**
 - 4.5.1 REPORT: Fiscal Year 2020 Capital Activity Report**
 - 4.5.2 RESOLUTION: Major Capital Project – M. E. Sadler Hall Repurposing**

- 4.6 FISCAL AFFAIRS COMMITTEE – Committee Chairman J. Bryan King**
 - 4.6.1 REVIEW: Minutes of the November 6, 2019, Fiscal Affairs Committee Meeting**
 - 4.6.2 REPORT: Fiscal Year 2020 Operating Budget Forecast of Operations**
 - 4.6.3 REPORT & RESOLUTIONS: Fiscal Year 2021**

4.6.3.1 REPORT: Fiscal Year 2021 Operating Budget Book

4.6.3.2 RESOLUTION: Fiscal Year 2021 Annual Capital Budget

4.6.3.3 RESOLUTION: Fiscal Year 2021 Operating Budget

4.7 DEVELOPMENT COMMITTEE – Committee Chairman Ronald C. Parker

4.7.1 UPDATE: Campaign Report

4.7.2 REPORT: Campaign Planning and Implementation

4.8 INVESTMENT COMMITTEE – Committee Chairman Rafael G. Garza

4.8.1 REVIEW: Minutes of the March 4, 2020, Investment Committee Meeting

4.8.2 RESOLUTION: Texas Christian University Statement of Investment Objectives and Policies (Investment Policy)

4.9 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chairman Edward A. Clark

4.9.1 REVIEW: Minutes of the December 22, 2019, Intercollegiate Athletics Committee Meeting

5. OTHER BUSINESS

5.1 RESOLUTION: Standing Committee Chairmen and Standing Committee Assignments 2020-2021

6. ANNOUNCEMENTS

7. EXECUTIVE AGENDA SESSION

7.1 REPORT: Legal Issues

7.2 OTHER BUSINESS

8. ADJOURN – Chairman Johnson

FUTURE DATES

Wednesday – Friday, November 4-6, 2020	Board of Trustees Fall 2020 Meeting
Wednesday – Friday, April 7-9, 2021	Board of Trustees Spring 2021 Meeting
Wednesday – Friday, November 3-5, 2021	Board of Trustees Fall 2021 Meeting
Wednesday – Friday, April 6-8, 2022	Board of Trustees Spring 2022 Meeting