



Spring 2024 Full Board Meeting
April 19, 2024 | 8:30 AM
Nick and Lou Martin University Center
Andrews Hall Rooms A & B

Agenda

- I. Welcome and Invocation – The Honorable Glenn Lewis '81
- II. Roll Call – Dr. Greg Phillips '70
- III. Consent Agenda
 1. Approval of Winter 2024 Board Meeting Minutes (January 19) **ACTION**
- IV. Chairman's Comments – The Honorable Glenn Lewis '81
 1. Conflicts of Interest – Having reviewed the agenda, please disclose any conflicts of interest or potential conflicts you may have with any item on today's agenda
 2. Recognition of Board Award winners – Rosa Navejar
- V. Introductions of University Reports – President Emily Messer
 1. Faculty Chair – Terri Kane MHS '99, DNAP '15
 2. Alumni Association President – Karen Surita '01
 3. Student Government Association President – Brooklynn Rowe
- VI. President's Report – Dr. Emily W. Messer

Committee/Division Reports: *Committees without ACTION will submit written reports only.*

- VII. ACADEMIC AFFAIRS & STUDENT LIFE – Rosa Navejar
 1. Associate Degree Consideration – Dr. Hector Quintanilla **ACTION**
 2. Faculty Handbook Changes – Dr. Steven Daniell **ACTION**
 3. Tenure and Promotion – Dr. Hector Quintanilla **ACTION**

BREAK

- VIII. FINANCE AND AUDIT AND INVESTMENT – Rick McWhorter
 1. Finance and Administration Update – Donna Nance
 2. Endowment Investment Report
 - a. LCG Update (Scott Freeman and Brendan Lucier)
 - b. Internal Endowment Reports – Donna Nance
 3. Review Financial Statements–Quarter Ended 2-29-24 – Donna Nance

4. Review Budget v Actual–Quarter Ended 2-29-24 - Donna Nance
5. Proposed FY25 Operating Budget – Donna Nance **ACTION**
 - a. Review FY26 and FY27 Budget Forecast – Donna Nance
6. Facilities Update – Brian Franks

IX. GOVERNANCE – Max Wayman '74

1. Bylaw Revisions – Megan Cooley **ACTION**
 - o Term Limits
 - o Indemnification
 - o Outsourced CIO & Investment Advisory Committee
2. Review of Potential New Board Members – President Emily Messer **ACTION**
 - o Glen Whitley
3. Review Board Term Expirations – Max Wayman '74 **ACTION**
 - o Approval of New BOT Terms
4. Review Board Membership & Appointments **ACTION**
 - o Appoint Standing Committee Assignments
 - o Appoint Officers

X. ADVANCEMENT – Karen Cramer

1. Comprehensive Campaign Update – Brian Builtta
2. Athletic Stadium – Beverly Powell

XI. ATHLETIC REPORT – Ricky Dotson

XII. ENROLLMENT – Alan Liebrecht

1. Report from EAB (Cole Stefan and Sarah Parrott)

OPEN MEETING per Texas Open Meetings Act

LEADERSHIP ACADEMY NETWORK

- A. Leadership Academy Network (LAN) – Pricilla Dilley
 - a. Annual Update
 - b. Budget Approval **ACTION**

CONCLUDE OPEN MEETING

Executive Session

7. Benediction –

Committee reports also included in packet

- o Academic Affairs
- o Athletics
- o Advancement

- Enrollment, Marketing and Communications
- Finance and Administration
- Student Affairs