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**SPRING FULL BOARD MEETING**

**AGENDA**

April 22, 2022 – 8:30 a.m.

Lou’s Place

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| I. | Welcome and Invocation – Glenn Lewis and Rev. Tony Vinson |  |  |
| II. | Roll Call – Glenn Lewis |  |  |
| III. | Approval of Fall Board Meeting Minutes – November 12, 2021 | **ACTION** | Pg. 3 |
| IV. | Chairman’s Comments – Glenn Lewis   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 |  | Pg. |
| V. | Introductions of University Reports – Frederick G. Slabach   1. Faculty Chair – Dr. Kay Colley 2. Alumni Association President – Eric Montoya 3. Student Government Association President – Kye Lewis |  |  |
| VI. | President’s Report – Frederick G. Slabach   1. President’s Comments – Fred Slabach 2. Texas Wesleyan University’s Place within the Wesleyan Movement  * Fred Slabach and Tom Locke |  |  |
|  | Committee/Division Reports: *Committees without ACTION will submit written reports only* |  |  |
| VII. | 1. ACADEMIC AFFAIRS & STUDENT LIFE – Rosa Navejar 2. Faculty Handbook Changes – Dr. Hector Quintanilla 3. Tenure and/or Promotion Candidates – Dr. Hector Quintanilla  * School of Arts and Sciences * School of Business * School of Education * School of Health Professions  1. Presidential Degree for John Traxler (former student) 2. Residential Mini-Master Plan – Dr. Dennis Hall and Brian Franks   **BREAK**    B. FINANCE AND AUDIT – Rick McWhorter   1. Retirement Fund Review: Plan Pilot – Donna Nance & Bill Karsten   **(Included in email packet only)**   1. Property Purchase – 1308 Binkley Street – Fred Slabach 2. Renovation of Storefront for Fort Worth Report/KERA – Fred Slabach 3. Track Facility Ground Lease – Fred Slabach 4. Investment Report – Donna Nance  * Investment Policy Statement and Changes  1. Review Financial Statements–Quarter Ended 2-28-22 – Donna Nance 2. Review FY22 Budget v Actual – Donna Nance 3. Proposed FY23 Operating Budget – Donna Nance  * Review FY24 and FY25 Budget Forecast – Donna Nance | **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION** | Pg.  Pg.    Pg.  Pg.  Pg.  Pg.  Pg.  Pg.  Pg.  Pg.  Pg.  Pg. |
| . | C. GOVERNANCE – Max Wayman   1. Consent Agenda Discussion – Fred Slabach  * Scope and Use for Board Meetings  1. Appoint Standing Committee Assignments 2. Appoint Officer Appointments 3. Elect Councilman Chris Nettles 4. Elect Norma Roby as **Trustee Emeritus** 5. Bylaw Review      1. ADVANCEMENT – Karen Cramer 2. Comprehensive Campaign Feasibility Update   – Fred Slabach, Jerri Schooley   1. ATHLETIC REPORT – Ricky Dotson   **OPEN MEETING per Texas Open Meetings Act**  **LEADERSHIP ACADEMY NETWORK**   1. Leadership Academy Network (LAN) Budget Approval – Dr. Carlos Martinez   **CONCLUDE OPEN MEETING**  Executive Session – Glenn Lewis **(Dismiss all attendees except board members)** | **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION**  **ACTION** | Pg.  Pg.  Pg.  Pg.  Pg.  Pg.  Pg. |
| VIII. | Benediction – Dr. Tim Bruster |  |  |
|  | *Committee reports also included in packet*   * Academic Affairs * Athletics * Advancement * Enrollment, Marketing and Communications * Finance and Administration * Student Affairs |  | Pg.  Pg.  Pg.  Pg.  Pg.  Pg. |