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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 Lewis1. 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. Slabach1. Faculty Chair – Dr. Kay Colley
2. Alumni Association President – Eric Montoya
3. Student Government Association President – Kye Lewis
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| VI. | President’s Report – Frederick G. Slabach1. President’s Comments – Fred Slabach
2. Texas Wesleyan University’s Place within the Wesleyan Movement
* Fred Slabach and Tom Locke
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|  | 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 McWhorter1. 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 Wayman1. 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 Schooley1. 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.  |