



## **BOARD OF TRUSTEES TEXAS CHRISTIAN UNIVERSITY**

### **AGENDA**

**Friday, April 9, 2021, 9:00 a.m.  
Justin Boardroom, Dee J. Kelly Alumni and Visitors Center  
Chairman Mark L. Johnson**

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

**INVOCATION – Rev. Todd Boling**

**PANEL PRESENTATION – Governance Group Leaders**

**2. CONSENT AGENDA SESSION**

**2.1 REVIEW & APPROVAL: Meeting Minutes**

**2.1.1 Minutes of the November 6, 2020, Board of Trustees Meeting**

**2.1.2 Minutes of the February 11, 2021, Executive Committee Meeting**

**2.2 RESOLUTIONS IN MEMORIAM**

**2.2.1 Emeritus Trustee Louis H. Barnett – November 15, 2020**

**2.2.2 Former Trustee Richard L. “Dick” Lowe – November 29, 2020**

**2.2.3 Former Trustee Charles Beggs Moncrief – January 6, 2021**

**2.3 RESOLUTION: Acceptance of Gifts of \$100,000 or More  
(October 1, 2020 to February 28, 2021)**

**3. REGULAR AGENDA SESSION**

### **3.1 UPDATES, REPORTS, & REVIEW – Chancellor’s Report**

**3.1.1 UPDATE: *Vision in Action: Lead On* – Provost Teresa Abi-Nader Dahlberg**

**3.1.2 UPDATE: Chancellor’s Goals for 2020-2021**

#### **FOCUS AREA: SAFETY**

**3.1.3 UPDATE: Campus Coronavirus (COVID-19) Status & Vaccines—Vice Chancellor Kathy Cavins-Tull**

#### **FOCUS AREA: SUSTAINABILITY**

**3.1.4 UPDATE: TCU and UNTHSC School of Medicine – Provost Dahlberg**

**3.1.5 REPORT: Spring 2021 12<sup>th</sup> Class Day – Provost Dahlberg**

**3.1.6 REPORT: Enrollment Projections for Fall 2021 – Provost Dahlberg**

**3.1.7 UPDATE: Responses to Tuition for 2021-2022**

**3.1.8 REVIEW: TCU Mission, Vision, and Values Statements**

**3.1.9 UPDATE: Commencement Plans**

#### **FOCUS AREA: JUSTICE**

**3.1.10 UPDATE: University Compliance Officers for Spring 2021**

**3.1.11 UPDATE: Diversity, Equity, and Inclusion Initiatives**

**3.1.12 REPORT: OIE / Title IX Statistics – Sharon Gooding**

**3.1.13 UPDATE: Race & Reconciliation Initiative – Dr. Frederick Gooding, Jr.**

**3.1.14 UPDATE: Search for Senior Advisor to the Chancellor & Chief Inclusion Officer**

### **3.2 REPORT & UPDATES: Executive Committee – Chairman Johnson**

**3.2.1 REPORT: Notification of Honorary Degrees**

**3.2.2 UPDATE: Executive Compensation Subcommittee**

**3.2.3 UPDATE: Conflict of Interest Surveys**

**4. REPORTS, RESOLUTIONS, & UPDATES: Standing Committees**

**4.1 COMMITTEE ON GOVERNANCE – Committee Chairman Matthew K. Rose**

**4.1.1 REVIEW: Minutes of the January 20, 2021, Committee on Governance Meeting**

**4.1.2 REVIEW: Trustee Expectations**

**4.1.3 RESOLUTIONS: Recommendations for Trusteeship, Board Officers, and Emeritus Trusteeship Status**

**4.1.3.1 Recommendations for Trusteeship and Board Officers**

**4.1.3.2 Recommendations for Emeritus Trustee Status**

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

**4.1.4.1 Ratification of Changes from November 2020 Board of Trustees Meeting with Attorney Clarifications and Updates**

**4.1.4.2 By-Laws, Article 1, Section 4: Terms of Trustees**

**4.1.4.3 By-Laws, Article IX, *INDEMNIFICATION***

**4.2 ACADEMIC AFFAIRS COMMITTEE – Committee Chairman Kathryn Thompson Farmer**

**4.2.1 REVIEW: Minutes of the November 5, 2020, Academic Affairs Committee Meeting**

**4.2.2 UPDATE: TCU Connected Campus Summer & Fall 2021**

**4.2.3 UPDATE: Dean Searches**

- 4.2.4 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 4, 2020, Audit, Risk, and Compliance Committee Meeting**
  - 4.3.2 RESOLUTION: Audit, Risk, and Compliance Committee Charter Revisions**
- 4.4 STUDENT RELATIONS COMMITTEE – Committee Chairman Amy R. Bailey**
  - 4.4.1 REVIEW: Minutes of the November 5, 2020, Student Relations Committee**
  - 4.4.2 REPORT: Spring 2021 Housing Occupancy**
  - 4.4.3 UPDATE: Student Life**
- 4.5 BUILDINGS and GROUNDS COMMITTEE – Committee Chairman Michael K. Berry**
  - 4.5.1 REVIEW: Minutes of the November 4, 2020, Buildings and Grounds Committee Meeting**
  - 4.5.2 REPORT: Fiscal Year 2021 Capital Activity Report**
- 4.6 FISCAL AFFAIRS COMMITTEE – Committee Chairman J. Bryan King**
  - 4.6.1 REVIEW: Minutes of the November 4, 2020, Fiscal Affairs Committee Meeting**
  - 4.6.2 REPORT: Fiscal Year 2021 Revised Operating Budget Forecast of Operations**
  - 4.6.3 RESOLUTIONS & REPORT: Fiscal Year 2022**
    - 4.6.3.1 RESOLUTION: Fiscal Year 2022 Annual Capital Budget**

**4.6.3.2 REPORT: Fiscal Year 2022 Operating Budget Book**

**4.6.3.3 RESOLUTION: Fiscal Year 2022 Operating Budget**

**4.7 DEVELOPMENT COMMITTEE – Committee Chairman Ronald C. Parker**

**4.7.1 REVIEW: Minutes of the November 4, 2020, Development Committee Meeting**

**4.7.2 UPDATE: Campaign Report**

**4.7.3 REPORT: Campaign Strategy and Implementation**

**4.8 INVESTMENT COMMITTEE – Committee Chairman Rafael G. Garza**

**4.8.1 REVIEW: Committee Minutes**

**4.8.1.1 Minutes of the November 5, 2020, Investment Committee Meeting**

**4.8.1.2 Minutes of the March 12, 2021, Investment Committee Meeting**

**4.8.2 UPDATE: 4<sup>th</sup> Quarter 2020 Endowment Update/Market Outlook**

**4.9 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chairman Edward A. Clark**

**4.9.1 REVIEW: Minutes of the November 5, 2020, Intercollegiate Athletics Committee Meeting**

**4.9.2 REPORT: *TCU Sports Report***

**5. UPDATE & REVIEW: Special Committee**

**5.1 UPDATE: Study/Advisement on University Social Issues Subcommittee – Special Committee Chairman LaDainian Tomlinson**

**5.1.1 REVIEW: Minutes of the November 4, 2020, Meeting of the Study/Advisement on University Social Issues Subcommittee**

**6. OTHER BUSINESS**

**6.1 RESOLUTION: Standing Committee Chairmen and Standing Committee Assignments 2021-2022**

**7. ANNOUNCEMENTS**

**8. EXECUTIVE AGENDA SESSION**

**8.1 RESOLUTION: By-Laws, Article I, New Section 3: Eligibility for Service**

**8.2 REPORT: Legal Issues**

**8.3 OTHER BUSINESS**

**9. ADJOURN – Chairman Johnson**

**FUTURE DATES**

Wednesday – Friday, November 3-5, 2021	Board of Trustees Fall 2021 Meeting
Wednesday – Friday, April 6-8, 2022	Board of Trustees Spring 2022 Meeting
Wednesday – Friday, November 9-11, 2022	Board of Trustees Fall 2022 Meeting
Wednesday – Friday, March 29-31, 2023	Board of Trustees Spring 2023 Meeting