



MISSION:

The mission of Texas Christian University, a private comprehensive university, is to educate individuals to think and act as ethical leaders and responsible citizens in the global community through research and creative activities, scholarship, service, and programs of teaching and learning offered through the doctoral level.

VISION:

To be a world-class, values-centered university

VALUES:

Academic and personal achievement · Intellectual inquiry and the creation of knowledge ·
Artistic and creative expression · A heritage of service in pursuit of the greater good ·
Personal freedom and integrity · The dignity of and respect for the individual ·
Active appreciation for the array of human experience and the potential of every human being

**BOARD OF TRUSTEES
TEXAS CHRISTIAN UNIVERSITY**

AGENDA

**Friday, November 11, 2022, 9:00 a.m.
Justin Boardroom, Dee J. Kelly Alumni & Visitors Center
Chairman Mark L. Johnson**

1. CALL TO ORDER & AGENDA – Chairman Johnson

INVOCATION – Garrett James, SGA Chaplain

SPECIAL GUEST – Dr. James I. Cash, Former Trustee, and Honoree

2. CONSENT AGENDA SESSION

2.1 REVIEW & APPROVAL: Meeting Minutes

2.1.1 Minutes of the April 8, 2022, Board of Trustees Meeting

2.1.2 Minutes of the September 28, 2022, Executive Committee Meeting

2.1.3 REVIEW: Slides from the EAB Education Session, August 31, 2022, Executive Committee Education Zoom Call

2.2 RESOLUTIONS IN MEMORIAM

2.2.1 Trustee James C. Suggs – July 6, 2022

2.2.2 Chancellor Emeritus Dr. William E. “Bill” Tucker – October 14, 2022

2.3 RESOLUTION & ELECTRONIC BUSINESS

2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More (March 1, 2022 to September 30, 2022)

2.3.2 REVIEW: Electronic Business – The Anne Burnett Marion School of Medicine at Texas Christian University (July 13, 2022)

3. REGULAR AGENDA SESSION

3.1 PRESENTATION, REPORTS, & UPDATES: Chancellor’s Report – Dr. Victor J. Boschini, Jr.

3.1.1 PRESENTATION: TCU and U.S. News Rankings – Ms. Lindsey Millns, Assistant Director for Reporting and Operations, Institutional Research

3.1.2 REPORT: Cabinet Plans to Achieve Board Retreat Outcomes (April 2022)

3.1.3 REPORT: R1 and R2 Status Summary (Charts)

3.1.4 UPDATE: TCU Sesquicentennial Plans

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

3.1.6 REPORT: Enrollment and Fall 2022 12th Class Day – Provost Dahlberg

3.1.7 UPDATE: The Anne Burnett Marion School of Medicine – Provost Dahlberg

3.1.8 UPDATE: University Compliance Officers for 2022-2023

- 3.1.9 UPDATE: Diversity, Equity, and Inclusion Initiatives – Senior Advisor to the Chancellor & Chief Inclusion Officer Jonathan Benjamin-Alvarado**
- 3.2 REPORTS, UPDATES, & RESOLUTION: Executive Committee Chairman Johnson**
 - 3.2.1 REPORT: Future Board of Trustees Meeting Dates**
 - 3.2.2 REPORT: Annual Conflict of Interest Declarations**
 - 3.2.3 UPDATES: Chancellor’s Goals**
 - 3.2.3.1 Final Chancellor’s Goals for 2021-2022**
 - 3.2.3.2 Chancellor’s Goals for 2022-2023**
 - 3.2.4 UPDATE: Executive Compensation Subcommittee**
 - 3.2.5 UPDATE: TCU President Search – Advisory Committee Chair Sheryl Adkins-Green**
 - 3.2.6 RESOLUTION: Discrimination Policies – Sharon Gooding, Director, Office of Institutional Equity**
- 4. UPDATES, REVIEW, REPORTS, & RESOLUTIONS: Standing Committees**
 - 4.1 COMMITTEE ON GOVERNANCE – Committee Chairman Rafael G. “Rafa” Garza**
 - 4.1.1 UPDATE: Timeline and Selection Considerations for Nominations**
 - 4.2 BUILDINGS and GROUNDS COMMITTEE – Committee Chairman Michael K. “Mike” Berry**
 - 4.2.1 REVIEW: Minutes of the April 6, 2022, Buildings and Grounds Committee Meeting**
 - 4.2.2 REPORTS: Capital Activity**

4.2.2.1 Fiscal Year 2022 Capital Activity Final Report

4.2.2.2 Fiscal Year 2023 Capital Activity Report

4.3 FISCAL AFFAIRS COMMITTEE – Committee Chairman Kathryn T. “Katie” Farmer

4.3.1 REVIEW: Minutes of the April 6, 2022, Fiscal Affairs Committee Meeting

4.3.2 REPORT: Fiscal Year 2022 Operating Budget-to-Actual Results

4.3.3 REPORT: Fiscal Year 2023 Operating Budget Forecast of Operations

4.3.4 RESOLUTION: Long-Term Debt Policy

4.3.5 RESOLUTIONS: Fiscal Year 2024 Tuition Rate Recommendations

4.3.5.1 Fiscal Year 2024 Tuition Rate Recommendation

4.3.5.2 Fiscal Year 2024 School of Medicine Tuition Rate Recommendation

4.4 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chairman Elliott J. Hill

4.4.1 REVIEW: Minutes of the April 6, 2022, Intercollegiate Athletics Committee Meeting

4.4.2 REPORT: *TCU Sports Report*

4.5 DEVELOPMENT COMMITTEE – Committee Chairman Ronald C. “Ron” Parker

4.5.1 REVIEW: Minutes of the April 6, 2022, Development Committee Meeting

4.5.2 UPDATE: Campaign Report

4.5.3 REPORT: Campaign Strategy and Implementation

4.6 ACADEMIC AFFAIRS COMMITTEE – Committee Chairman Sheryl L. Adkins-Green

4.6.1 REVIEW: Minutes of the April 6, 2022, Academic Affairs Committee Meeting

4.6.2 UPDATE: Dean Search

4.6.3 UPDATE: TCU SACSCOC Accreditation Visit for March 2023

4.6.4 RESOLUTION: Approval of Faculty Tenure and Promotion Recommendations – Provost Dahlberg

4.7 STUDENT RELATIONS COMMITTEE – Committee Chairman James R. “Rusty” Reid

4.7.1 REVIEW: Minutes of the April 6, 2022, Student Relations Committee Meeting

4.7.2 REPORT: Fall 2022 Housing Occupancy

4.8 INVESTMENT COMMITTEE – Committee Chairman J. Bryan King

4.8.1 REVIEW: Committee Minutes

4.8.1.1 Minutes of the April 6, 2022, Investment Committee Meeting

4.8.1.2 Minutes of the May 4, 2022, Investment Committee Meeting

4.8.1.3 Minutes of the September 20, 2022, Investment Committee Meeting

4.8.2 UPDATE: 3rd Quarter 2022 Endowment Flash Update & Market Outlook

4.9 AUDIT, RISK, and COMPLIANCE COMMITTEE – Committee Chairman Michael G. “Mike” Wright

4.9.1 REVIEW: Committee Minutes

4.9.1.1 Minutes of the April 6, 2022, Audit, Risk, and Compliance

Committee Meeting

4.9.1.2 Minutes of the September 27, 2022, Audit, Risk, and Compliance Committee Meeting

4.9.2 REPORT: Fiscal Year 2022 Annual Financial Report

5. UPDATE & REVIEW: Special Committee

5.1 UPDATE: Study/Advisement on University Social Issues Subcommittee

5.1.1 REVIEW: Minutes of the November 3, 2021, Study/Advisement on University Social Issues Subcommittee Meeting

6. UNFINISHED BUSINESS

7. ANNOUNCEMENTS

8. EXECUTIVE AGENDA SESSION

8.1 REPORT: Legal Report

8.2 OTHER BUSINESS

9. ADJOURN – Chairman Johnson

Future Dates

Wednesday – Friday, March 29-31, 2023	Board of Trustees Spring 2023 Meeting
Wednesday – Friday, November 8-10, 2023	Board of Trustees Fall 2023 Meeting
Wednesday – Friday, April 10-12, 2024	Board of Trustees Spring 2024 Meeting
Wednesday – Friday, November 6-8, 2024	Board of Trustees Fall 2024 Meeting
Wednesday – Friday, April 9-11, 2025	Board of Trustees Spring 2025 Meeting