



**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, March 31, 2023, 9:00 a.m.**

**Justin Boardroom, Dee J. Kelly Alumni & Visitors Center  
Chairman Mark L. Johnson**

**1. CALL TO ORDER & AGENDA – Chairman Johnson**

**INVOCATION – Rev. Todd Boling**

**INTRODUCTION – Daniel W. Pullin, TCU President**

**SPECIAL RECOGNITION – Coach Sonny Dykes**

**2. CONSENT AGENDA SESSION**

**2.1 REVIEW & APPROVAL: Meeting Minutes**

**2.1.1 Minutes of the November 11, 2022, Board of Trustees Meeting**

**2.1.2 Minutes of the January 25, 2023, Executive Committee Meeting**

**2.2 RESOLUTION: Acceptance of Gifts of \$100,000 or More  
(October 1, 2022 to February 28, 2023)**

**3. REGULAR AGENDA SESSION**

**3.1 ANNUAL PRESENTATION: Governance Group Leaders**

**3.2 UPDATES & REPORTS: Chancellor's Report – Dr. Victor J. Boschini, Jr.**

**3.2.1 UPDATE: Chancellor's Goals for 2022-2023**

**3.2.2 UPDATE: Cabinet Progress Report to Achieve Board Retreat Outcomes (April 2022)**

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

**3.2.4 REPORT: Enrollment and Spring 2023 12<sup>th</sup> Class Day – Provost Dahlberg**

**3.2.5 UPDATE: The Anne Burnett School of Medicine – Provost Dahlberg**

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

**3.2.7 UPDATE: University Compliance Officers for Spring 2023**

**3.2.8 REPORT: Texas Senate Bill 212 Reporting Requirements**

**3.2.9 UPDATE: Responses to Tuition for 2023-2024**

**3.2.10 UPDATE: TCU's Sesquicentennial Events – Vice Chancellor Tracy Syler-Jones**

**3.3 REPORT & UPDATES: Executive Committee – Chairman Johnson**

**3.3.1 REPORT: Status of Honorary Degrees**

**3.3.2 UPDATE: Executive Compensation Subcommittee**

**3.3.3 UPDATE: Conflict of Interest Surveys**

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

**4.1 COMMITTEE ON GOVERNANCE – Committee Chairman Rafael G. Garza**

**4.1.1 REVIEW: Minutes of the January 11, 2023, Committee on Governance Meeting**

**4.1.2 RESOLUTIONS: Recommendations for Trusteeship, Board and University Officers, and Emeritus Trustee Status**

**4.1.2.1 Recommendations for Trusteeship and Board Officers**

**4.1.2.2 Recommendation for Emeritus Trustee Status**

**4.1.3 UPDATE: Trustee Expectations**

**4.2 BUILDINGS and GROUNDS COMMITTEE – Committee Chairman Michael K. Berry**

**4.2.1 REVIEW: Minutes of the November 10, 2022, Buildings and Grounds Committee Meeting**

**4.2.2 REPORT: Fiscal Year 2023 Capital Activity Report**

**4.2.3 RESOLUTIONS: Major Capital Projects**

**4.2.3.1 East Campus Residence Halls and Dining Amendment #2**

**4.2.3.2 Mary Couets Burnett Library West End Renovation**

**4.2.3.3 University Drive Pedestrian Safety Improvements**

**4.3 FISCAL AFFAIRS COMMITTEE – Committee Chairman Kathryn T. Farmer**

**4.3.1 REVIEW: Minutes of the November 9, 2022, Fiscal Affairs Committee Meeting**

- 4.3.2 REPORT: Fiscal Year 2023 Operating Budget Forecast of Operations**
- 4.3.3 REPORT & RESOLUTIONS: Fiscal Year 2024**
  - 4.3.3.1 REPORT: Fiscal Year 2024 Operating Budget Book**
  - 4.3.3.2 RESOLUTION: Fiscal Year 2024 Annual Capital Budget**
  - 4.3.3.3 RESOLUTION: Fiscal Year 2024 Operating Budget**
- 4.4 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chairman Elliott J. Hill**
  - 4.4.1 REVIEW: Minutes of the November 10, 2022, Intercollegiate Athletics Committee Meeting**
  - 4.4.2 REPORT: *TCU Sports Report***
- 4.5 DEVELOPMENT COMMITTEE – Committee Chairman Ronald C. Parker**
  - 4.5.1 REVIEW: Minutes of the November 9, 2022, Development Committee Meeting**
  - 4.5.2 UPDATE: Campaign Report**
- 4.6 ACADEMIC AFFAIRS COMMITTEE – Provost Dahlberg for Committee Chairman Sheryl L. Adkins-Green**
  - 4.6.1 REVIEW: Minutes of the November 10, 2022, Academic Affairs Committee Meeting**
  - 4.6.2 UPDATE: Dean Searches**
  - 4.6.3 RESOLUTION: Approval of Faculty Tenure and Promotion Recommendations**
- 4.7 STUDENT RELATIONS COMMITTEE – Committee Chairman James R. “Rusty” Reid**

**4.7.1 REVIEW: Minutes of the November 9, 2022, Student Relations Committee Meeting**

**4.7.2 REPORT: Spring 2023 Housing Occupancy**

**4.8 INVESTMENT COMMITTEE – Committee Chairman J. Bryan King**

**4.8.1 REVIEW: Minutes of the November 10, 2022, Investment Committee Meeting**

**4.8.2 UPDATE: 4<sup>th</sup> Quarter 2022 Endowment Flash Update & Market Outlook**

**4.8.3 REVIEW and RESOLUTION: Texas Christian University Statement of Investment Objectives and Policies (Investment Policy)**

**4.8.3.1 Investment Policy Current Version (Approved November 6, 2020)**

**4.8.3.2 Investment Policy (Proposed)**

**4.9 AUDIT, RISK, and COMPLIANCE COMMITTEE – Committee Chairman Michael G. Wright**

**4.9.1 REVIEW: Minutes of the November 9, 2022, Audit, Risk, and Compliance Committee Meeting**

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

**5.1 UPDATE: Study/Advisement on University Social Issues Subcommittee – Chancellor Victor J. Boschini, Jr. for Special Committee Chair LaDainian Tomlinson**

**5.1.1 REVIEW: Minutes of the November 9, 2022, Study/Advisement on University Social Issues Subcommittee Meeting**

**6. OTHER BUSINESS**

**6.1 RESOLUTION: Standing Committee Chairs and Standing Committee Assignments 2023-2024**

**7. ANNOUNCEMENTS**

**8. EXECUTIVE AGENDA SESSION**

**8.1 REPORT: Legal Report**

**8.2 OTHER BUSINESS**

**9. ADJOURN – Chairman Johnson**

*Passing of the gavel to newly elected Chair of the Board of Trustees*

**FUTURE DATES**

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