



MISSION:

To educate individuals to think and act as ethical leaders and responsible citizens in the global community

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, April 8, 2022, 12:45 p.m.

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

1. CALL TO ORDER & AGENDA – Chairman Johnson

INVOCATION – Rev. Todd Boling

INTRODUCTIONS – Dr. William J. Nunez, Vice Chancellor for Finance & Administration; Jason R. Safran, Chief Investment Officer; and Dr. Jonathan Benjamin-Alvarado, Senior Advisor to the Chancellor and Chief Inclusion Officer

2. CONSENT AGENDA SESSION

2.1 REVIEW & APPROVAL: Meeting Minutes

2.1.1 Minutes of the November 5, 2021, Board of Trustees Meeting

2.1.2 Minutes of the February 15, 2022, Executive Committee Meeting

2.2 RESOLUTIONS IN MEMORIAM

2.2.1 Honorary Trustee W.A. “Tex” Moncrief, Jr. – December 29, 2021

2.2.2 Emeritus Trustee John V. Roach – March 20, 2022

2.3 RESOLUTION & ELECTRONIC BUSINESS

**2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More
(October 1, 2021 to February 28, 2022)**

3. REGULAR AGENDA SESSION

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

3.1.1 UPDATE: Chancellor’s Goals for 2021-2022

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

**3.1.3 REPORT: Enrollment and Spring 2022 12th Class Day – Provost
Dahlberg**

3.1.4 UPDATE: TCU School of Medicine – Provost Dahlberg

3.1.5 UPDATE: Diversity, Equity, and Inclusion Initiatives

3.1.6 UPDATE: University Compliance Officers for Spring 2022

3.1.7 REPORT: SB212 - OIE/Title IX Statistics

3.1.8 UPDATE: Responses to Tuition for 2022-2023

**3.1.9 UPDATE: Plans for Texas Christian University’s
Sesquicentennial—Vice Chancellor Tracy Syler-Jones**

**3.2 REPORT, UPDATES, & RESOLUTION: 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

3.2.4 REVIEW & RESOLUTION: Expanded TCU Mission Statement

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

4.1 COMMITTEE ON GOVERNANCE – Committee Chairman Rafael G. Garza

4.1.1 REVIEW: Minutes of the February 2, 2022, 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 – Dr. William J. Nunez, Vice Chancellor for Finance and Administration in the absence of Committee Chairman Michael K. Berry

4.2.1 REVIEW: Minutes of the November 4, 2021, Buildings and Grounds Committee Meeting

4.2.2 REPORT: Fiscal Year 2022 Capital Activity Report

4.2.3 RESOLUTIONS: Major Capital Projects

4.2.3.1 Amendment to East Campus Residence Halls and Dining

4.2.3.2 School of Medicine Building

4.2.3.3 Jarvis Hall Improvements

4.3 FISCAL AFFAIRS COMMITTEE – Committee Chairman Kathryn T. Farmer

- 4.3.1 REVIEW: Minutes of the November 3, 2021, Fiscal Affairs Committee Meeting**
- 4.3.2 REPORT: Fiscal Year 2022 Operating Budget Forecast of Operations**
- 4.3.3 RESOLUTIONS & REPORT: Fiscal Year 2023**
 - 4.3.3.1 RESOLUTION: Fiscal Year 2023 Annual Capital Budget**
 - 4.3.3.2 REPORT: Fiscal Year 2023 Operating Budget Book**
 - 4.3.3.3 RESOLUTION: Fiscal Year 2023 Operating Budget**
- 4.3.4 RESOLUTION: Authorization for Issuance of Tax-Exempt and/or Taxable Bonds**
- 4.4 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chairman Edward A. Clark**
 - 4.4.1 REVIEW: Minutes of the November 4, 2021, 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 3, 2021, Development Committee Meeting**
 - 4.5.2 UPDATE: Campaign Report**
- 4.6 ACADEMIC AFFAIRS COMMITTEE – Committee Chairman Sheryl L. Adkins-Green**
 - 4.6.1 REVIEW: Minutes of the November 3, 2021, 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 Amy R. Bailey**
 - 4.7.1 REVIEW: Minutes of the November 4, 2021, Student Relations Committee Meeting**
 - 4.7.2 REPORT: Spring 2022 Housing Occupancy**
- 4.8 INVESTMENT COMMITTEE – Committee Chairman J. Bryan King**
 - 4.8.1 REVIEW: Minutes of the November 4, 2021, Investment Committee Meeting**
 - 4.8.2 UPDATE: 4th Quarter 2021 Endowment Update and Market Outlook**
- 4.9 AUDIT, RISK, and COMPLIANCE COMMITTEE – Committee Chairman Michael G. Wright (OR TBD)**
 - 4.9.1 REVIEW: Minutes of the November 3, 2021, Audit, Risk, and Compliance Committee Meeting**
 - 4.9.2 RESOLUTION: Institutional Signature Delegation Authority**
- 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. OTHER BUSINESS**
 - 6.1 RESOLUTION: Standing Committee Chairmen and Standing Committee Assignments 2022-2023**
- 7. ANNOUNCEMENTS**
- 8. EXECUTIVE AGENDA SESSION**

8.1 REPORT: Legal Report

8.2 OTHER BUSINESS

9. ADJOURN – Chairman Johnson

FUTURE DATES

Wednesday – Friday, November 9-11, 2022	Board of Trustees Fall 2022 Meeting
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