



**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:**

· Integrity · Engagement · Community · Excellence

**BOARD OF TRUSTEES  
TEXAS CHRISTIAN UNIVERSITY**

**AGENDA**

**Friday, November 8, 2024, 9:00 a.m.  
The Crescent Hotel, Fort Worth  
Chair Kit T. Moncrief**

**1. CALL TO ORDER & AGENDA – Chair Moncrief**

**INVOCATION – Rev. Todd Boling, University Chaplain**

**INTRODUCTIONS – Merianne Kimmel Roth, Vice Chancellor for Marketing & Communication; Thomas “Tom” Wavering, Chief University Strategy & Innovation Officer (CUSIO)**

**2. CONSENT AGENDA SESSION**

**2.1 REVIEW & APPROVAL: Meeting Minutes**

**2.1.1 Minutes of the April 12, 2024, Board of Trustees Meeting**

**2.1.2 Minutes of the September 18, 2024, Executive Committee Meeting**

**2.2 RESOLUTIONS IN MEMORIAM**

**2.2.1 Emeritus Trustee William E. “Bill” Steele III – April 23, 2024**

**2.2.2 Emeritus Trustee Benjamin “Ben” Johnson Fortson, Jr. – May 19, 2024**

**2.2.3 Emeritus Trustee Ronald “Ronnie” William Clinkscale – July 10, 2024**

**2.2.4 Emeritus Trustee G. Malcolm Louden – October 15, 2024**

### **2.3 RESOLUTIONS & ELECTRONIC BUSINESS**

**2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More (March 1, 2024 to September 30, 2024)**

**2.3.2 REVIEW: Electronic Business – Naming Approvals (October 2024)**

**Tucker Family Ballroom Naming Approval (October 2024)**

**Richards Well House Naming Approval (October 2024)**

**Baker-Martin Commons Naming Approval (October 2024)**

**2.3.3 RESOLUTION: Conferring of Degrees – December 2024**

### **3. REGULAR AGENDA SESSION**

#### **3.1 REPORTS: Executive Committee**

##### **3.1.1 REPORT: Chair Kit T. Moncrief**

**3.1.1.1 Introduction of New Trustees**

**3.1.1.2 Leadership Transition Plans 2025**

**3.1.1.3 TCU and Brite Divinity School Relationship**

##### **3.1.2 REPORT: Future Board of Trustees Meeting Dates**

##### **3.1.3 REPORT: Annual Conflict of Interest Declarations**

##### **3.1.4 REPORT: Executive Compensation Subcommittee**

**3.2 REPORTS, UPDATES, & RESOLUTION: Administration**

**3.2.1 REPORT: Chancellor's Report – Chancellor Victor J. Boschini, Jr.**

**3.2.1.1 Chancellor's Focus Areas for 2024-2025**

**3.2.2 REPORT: President's Report – President Daniel W. Pullin**

**3.2.2.1 REPORT & RESOLUTION: Strategic Plan**

**3.2.2.2 UPDATE: Provost Search**

**3.2.2.3 UPDATE: Rankings**

**3.2.2.4 UPDATE: Social Issues**

**3.2.3 REPORT: Enrollment and Fall 2024 12<sup>th</sup> Class Day – Interim Provost & Vice Chancellor for Academic Affairs Floyd L. Wormley**

**3.2.4 UPDATE: University Compliance Officers for 2024-2025**

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

**4.1 COMMITTEE ON GOVERNANCE – Committee Chair V. “Neils” Agather, Jr.**

**4.1.1 REVIEW: Minutes of the April 11, 2024, Committee on Governance Meeting**

**4.1.2 UPDATE & RESOLUTION: Committee on Governance**

**4.1.2.1 RESOLUTION: Recommendations for University Officers for 2024-2025 (Updated Listing)**

**4.2 BUILDINGS & GROUNDS COMMITTEE – Committee Chair F. Howard Walsh III**

**4.2.1 REVIEW: Minutes of the April 10, 2024, Buildings & Grounds Committee Meeting**

**4.2.2 REPORTS: Capital Activity**

**4.2.2.1 Fiscal Year 2024 Capital Activity Final Report**

**4.2.2.2 Fiscal Year 2025 Capital Activity Report**

**4.2.3 UPDATES: Campus Master Plan**

**4.2.3.1 UPDATE: Campus Master Plan**

**4.2.3.2 UPDATE: Private Partnership Development (PPD)**

**4.2.4 RESOLUTION: Major Capital Project - East Campus Parking Garage and Police Station**

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

**4.3.1 REVIEW: Minutes of the April 11, 2024, Fiscal Affairs Committee Meeting**

**4.3.2 REPORT: Fiscal Year 2024 Operating Budget-to-Actual Results**

**4.3.3 REPORT: Fiscal Year 2025 Operating Budget Forecast of Operations**

**4.3.4 RESOLUTIONS: Fiscal Year 2026 Tuition Rate Recommendations**

**4.3.4.1 Fiscal Year 2026 Tuition Rate Recommendation**

**4.3.4.2 Fiscal Year 2026 School of Medicine Tuition Rate Recommendation**

**4.3.4.3 Fiscal Year 2026 Neeley School of Business Undergraduate Differential Tuition Rate Recommendation**

**4.4 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chair Rusty Reid**

**4.4.1 REVIEW: Minutes of the April 11, 2024, Intercollegiate Athletics Committee Meeting**

**4.4.2 REPORT: *TCU Sports Report***

- 4.5 DEVELOPMENT COMMITTEE – Committee Chair Dee J. Kelly, Jr.**
  - 4.5.1 REVIEW: Minutes of the April 10, 2024, Development Committee Meeting**
  - 4.5.2 UPDATE: Giving Report**
  
- 4.6 ACADEMIC AFFAIRS COMMITTEE – Committee Chair Amy Roach Bailey**
  - 4.6.1 REVIEW: Minutes of the April 11, 2024, Academic Affairs Committee Meeting**
  - 4.6.2 UPDATE: Dean Search**
  - 4.6.3 RESOLUTION: Approval of Faculty Tenure and Promotion Recommendation**
  
- 4.7 STUDENT RELATIONS COMMITTEE – Committee Chair Mike Berry**
  - 4.7.1 REVIEW: Minutes of the April 10, 2024, Student Relations Committee Meeting**
  - 4.7.2 REPORT: Fall 2024 Housing Occupancy**
  
- 4.8 INVESTMENT COMMITTEE – Committee Chair J. Bryan King**
  - 4.8.1 REVIEW: Committee Minutes**
    - 4.8.1.1 Minutes of the April 11, 2024, Investment Committee Meeting**
    - 4.8.1.2 Minutes of the September 20, 2024, Investment Committee Meeting**
  - 4.8.2 UPDATE: 3<sup>rd</sup> Quarter 2024 Endowment Flash Update & Market Outlook**
  
- 4.9 AUDIT, RISK, & COMPLIANCE COMMITTEE – Committee Chair Rafael G. “Rafa” Garza**
  - 4.9.1 REVIEW: Committee Minutes**
    - 4.9.1.1 Minutes of the April 10, 2024, Audit, Risk, & Compliance Committee Meeting**

**4.9.1.2 Minutes of the September 23, 2024, Audit, Risk, & Compliance Committee Meeting**

**4.9.2 REPORT: Fiscal Year 2024 Annual Financial Report**

**5. UPDATES & REVIEWS: Special Committees**

**5.1 UPDATE: Study/Advisement on University Social Issues Subcommittee – Subcommittee Chair LaDainian Tomlinson**

**5.1.1 REVIEW: Minutes of the April 10, 2024, Subcommittee Meeting**

**5.2 UPDATE: Study/Advisement on Institutional Sustainability Subcommittee – Subcommittee Chair Kit T. Moncrief**

**5.2.1 REVIEW: Minutes of the April 10, 2024, Subcommittee Meeting**

**6. UNFINISHED BUSINESS**

**7. ANNOUNCEMENTS**

**8. EXECUTIVE AGENDA SESSION**

**8.1 REPORT: Legal Report**

**8.2 OTHER BUSINESS**

**9. ADJOURN – Chair Moncrief**

**Future Dates**

Wednesday – Friday, April 9-11, 2025	Board of Trustees Spring 2025 Meeting
Wednesday – Friday, November 5-7, 2025	Board of Trustees Fall 2025 Meeting
Wednesday – Friday, March 25-27, 2026	Board of Trustees Spring 2026 Meeting
Wednesday – Friday, November 11-13, 2026	Board of Trustees Fall 2026 Meeting
Wednesday – Friday, April 7-9, 2027	Board of Trustees Spring 2027 Meeting