



**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, November 5, 2021, 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**

**2. CONSENT AGENDA SESSION**

**2.1 REVIEW & APPROVAL: Meeting Minutes**

**2.1.1 Minutes of the April 9, 2021, Board of Trustees Meeting**

**2.1.2 Minutes of the October 6, 2021, Executive Committee Meeting**

**2.2 RESOLUTION IN MEMORIAM**

**2.2.1 Trustee Edgar H. Schollmaier – September 16, 2021**

**2.3 RESOLUTION & ELECTRONIC BUSINESS**

- 2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More (March 1, 2021 to September 30, 2021)**
- 2.3.2 REVIEW: Electronic Business – Institutional Signature Delegation Authority (July 8, 2021)**
- 2.3.3 REVIEW: Electronic Business – Ralph Lowe Energy Institute at TCU (September 20, 2021)**

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

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

##### **3.1.1 FACULTY PRESENTATIONS**

**3.1.1.1 Dr. Joddy Murray**

**3.1.1.2 Ms. Jean Marie Brown**

**3.1.1.3 Dr. Kara Dixon Vuic**

**3.1.1.4 Dr. Rodney D’Souza/ Mr. Antonio Banos**

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

**3.1.3 REPORT: Enrollment and Fall 2021 12<sup>th</sup> Class Day – Provost Dahlberg**

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

**3.1.5 UPDATE: University Compliance Officers for 2021-2022**

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

**3.1.7 UPDATE: OIE/Title IX Statistics – Reporting Requirement – Andrea Vircks-McDew**

**3.1.8 UPDATE: Executive Searches**

**3.2 REPORTS, UPDATES, & RESOLUTIONS: Executive Committee  
Chairman Johnson**

**3.2.1 REPORT: Future Board of Trustees Meeting Dates**

**3.2.2 REPORT: Conflict of Interest Declarations 2020-2021**

**3.2.3 UPDATES: Chancellor's Goals**

**3.2.3.1 Final Chancellor's Goals for 2020-2021**

**3.2.3.2 Chancellor's Goals for 2021-2022**

**3.2.4 UPDATE: Executive Compensation Subcommittee**

**3.2.5 UPDATE: TCU President Search**

**3.2.6 RESOLUTION: Vice Chancellor Emeritus for Dr. Donald B.  
Mills**

**3.2.7 RESOLUTION: Updated Gift Acceptance Policy**

**3.2.8 UPDATE: TCU Mission Statement**

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

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

**4.1.1 RESOLUTION: Recommendations for Board and University  
Officers**

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

**4.2.1 REVIEW: Minutes of the April 7, 2021, Buildings and Grounds  
Committee Meeting**

**4.2.2 REPORTS: Capital Activity**

**4.2.2.1 Fiscal Year 2021 Capital Activity Final Report**

**4.2.2.2 Fiscal Year 2022 Capital Activity Report**

**4.2.3 RESOLUTION: Major Capital Project – East Campus Residence Halls and Dining**

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

**4.3.1 REVIEW: Committee Minutes**

**4.3.1.1 Minutes of the April 7, 2021, Fiscal Affairs Committee Meeting**

**4.3.1.2 Minutes of the August 18, 2021, Fiscal Affairs Committee Meeting**

**4.3.2 REPORT: Fiscal Year 2021 Operating Budget-to-Actual Results**

**4.3.3 REPORT: Fiscal Year 2022 Operating Budget Forecast of Operations**

**4.3.4 RESOLUTIONS: Fiscal Year 2023 Tuition Rate Recommendations**

**4.3.4.1 Fiscal Year 2023 Tuition Rate Recommendation**

**4.3.4.2 Fiscal Year 2023 School of Medicine Tuition Rate Recommendation**

**4.3.5 RESOLUTION: Authorization for Issuance of Tax-Exempt and/or Taxable Bonds**

**4.3.6 RESOLUTION: Authorization for Reimbursement of Expenditures Related to Major Capital Projects**

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

**4.4.1 REVIEW: Committee Minutes**

- 4.4.1.1 **Minutes of the April 8, 2021, Intercollegiate Athletics Committee Meeting**
- 4.4.1.2 **Minutes of the August 13, 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 April 7, 2021, 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 8, 2021, Academic Affairs Committee Meeting**
  - 4.6.2 **UPDATE: Dean Searches**
  - 4.6.3 **RESOLUTION: Approval of Faculty Tenure Recommendation**
- 4.7 **STUDENT RELATIONS COMMITTEE – Committee Chairman Amy R. Bailey**
  - 4.7.1 **REVIEW: Minutes of the April 8, 2021, Student Relations Committee Meeting**
  - 4.7.2 **REPORT: Fall 2021 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 8, 2021, Investment Committee Meeting**

**4.8.1.2 Minutes of the June 22, 2021, Investment Committee Meeting**

**4.8.1.3 Minutes of the September 15, 2021, Investment Committee Meeting**

**4.8.2 UPDATE: 3<sup>rd</sup> Quarter 2021 Endowment Flash Update/Market Outlook**

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

**4.9.1 REVIEW: Committee Minutes**

**4.9.1.1 Minutes of the April 7, 2021, Audit, Risk, and Compliance Committee Meeting**

**4.9.1.2 Minutes of the September 23, 2021, Audit, Risk, and Compliance Committee Meeting**

**4.9.2 REPORT: Fiscal Year 2021 Annual Financial Report**

**4.9.3 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 April 7, 2021, Study/Advisement on University Social Issues Subcommittee Meeting**

**6. UNFINISHED BUSINESS**

**7. ANNOUNCEMENTS**

**8. EXECUTIVE AGENDA SESSION**

**8.1 Explanation of Title IX Pathway—Vice Chancellor for Student Affairs Kathryn Cavins-Tull**

**8.2 UPDATE: TCU and UNTHSC School of Medicine Relationship**

**8.3 REPORT: Legal Report**

## **8.4 OTHER BUSINESS**

### **9. ADJOURN – Chairman Johnson**

#### **FUTURE DATES**

Wednesday – Friday, April 6-8, 2022	Board of Trustees Spring 2022 Retreat/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
Wednesday – Friday, November 8-10, 2023	Board of Trustees Fall 2023 Meeting
Wednesday – Friday, April 10-12, 2024	Board of Trustees Spring 2024 Meeting