



**Texas Woman's University System
Board of Regents**

**AGENDA
FULL BOARD MEETING**

Thursday, May 7, 2026, at 3:00 PM

Meeting Location: Denton Campus - Hubbard Hall
301 Administration Drive
Hubbard Hall - Southeast Ballroom and Room 2238
Denton, TX 76201

Meeting Broadcast: <https://twu.edu/regents/meeting-broadcast/>

Agenda and Meeting Materials: <https://meetings.boardbook.org/Public/Organization/1185>

Full Board Members: *Regents Wright (Chair), Amirkhan, Coleman, Hyde, McDavid, Shepard, Wilson, Wu, and Jennings (non-voting)*

I. Call Full Board Meeting to Order

II. Consider Approval of the Minutes of the Full Board Meeting of February 13, 2026

III. Consent Agenda

- A. Recommend Approval of Jones Hall Project – Phase III
- B. Recommend Approval of Denton Campus Steam Infrastructure Improvements
- C. Recommend Approval of Revisions to Regent Policy F.60200: Compensation and Benefits
- D. Recommend Approval of Archival of Regent Policy G.70010: Student Tuberculosis Screening and Case Management
- E. Recommend Approval of Acceptance of Grants
- F. Recommend Approval of Bachelor of Business Administration in Sports Management Degree
- G. Recommend Approval of Awards for Faculty Development Leave for Academic Year 2026–2027
- H. Recommend Approval of Emeritus Faculty
- I. Recommend Approval of Faculty for Promotion and Tenure

IV. Presentations

A. Presentation of Emeritus Faculty

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

B. Presentation of Promotion and Tenure Faculty

Presenters: Dr. Angela Bauer, Executive Vice President for Academic Affairs and Provost

C. Recognition of Service of Student Regent and Student Regent Report on Service
Presenters: Dr. Carine M. Feyten, Chancellor and President, and Dr. Emarely Rosa-Dávila,
Speaker of the Faculty Senate

V. Full Board Agenda

A. Report on Texas Woman's University Athletics

Presenters: Dr. Monica Mendez-Grant, Vice President for Student Life, and Ms. Sandee Mott, Executive Director of Athletics

B. Report on the Office of Governmental and Legislative Affairs

Presenters: Mr. Kevin Crusier, Vice Chancellor for Government Relations

C. Report on the Office of the Interim Dallas Campus President

Presenters: Mr. Christopher Johnson, Interim Dallas Campus President

D. Report on the Office of the Houston Campus President

Presenters: Dr. Monica Williams, Houston Campus President

VI. Report on the Office of the Chancellor and President

Presenters: Dr. Carine M. Feyten, Chancellor and President

VII. Recess to Executive Closed Session

A. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees - Texas Government Code, Sec. 551.074

1. Personnel Matters Relating to Appointment, Employment, Evaluation, Assignment, Duties, Discipline, or Dismissal of Other Personnel

2. Deliberations Regarding the Chancellor's Leadership Milestones and Associated Personnel Matters, with Possible Action

VIII. Reconvene into Open Session and Take Any Possible Action Regarding Matters Discussed in Executive Closed Session

IX. Future Business

X. Regents' Remarks

XI. Adjourn Full Board Meeting