Texas Woman's University System
Board of Regents

AGENDA
FULL BOARD MEETING

Friday, November 13, 2026, at 9:00 AM

Meeting Location:	Texas Woman's University – Houston Campus Institute of Health Sciences, 10th Floor, Room 10307 6700 Fannin Street Houston, TX 77030
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, Costa, Hyde, McDavid, Shepard, Wu, and Crocker (non-voting)*

I. Call Full Board Meeting to Order

II. Approval of Meeting Minutes
- A. Consider Approval of the Minutes of the Full Board Meeting of August 14, 2026
- B. Consider Approval of the Minutes of the Special Called Board Meeting of August 19, 2026

III. Consent Agenda
- A. Recommend Approval of Oklahoma Tuition Rate
- B. Recommend Approval of Reaffirmation of Regent Policy E.50100: Investment Policy
- C. Recommend Approval of Reaffirmation of Regent Policy E.50110: Endowment Investment and Distribution Policy
- D. Recommend Approval of Revisions to Regent Policy F.60600: Conditions of Work
- E. Recommend Approval of Engineering Building and Supporting Facilities Project
- F. Recommend Approval of Acceptance of Grants
- G. Recommend Approval of Delegating Authority to Negotiate and Execute a Lease and All Necessary Tenant Improvements for Additional Space in Downtown Dallas
- H. Recommend Approval of General Education Curriculum Review and Authorization for Certification of Compliance pursuant to Texas Education Code Section 51.315
- I. Recommend Approval of the New Master in Physician Assistant Studies Degree
- J. Recommend Approval of the Embedded Associate of Science in Business Degree

IV. Full Board Agenda
- A. Report on the Office of Governmental and Legislative Affairs

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

B. Report on the Office of the Dallas Campus President
Presenters: Mr. Christopher Johnson, Dallas Campus President

C. Report on the Office of the Houston Campus President
Presenters: Dr. Monica Williams, Houston Campus President

V. Report on the Office of the Chancellor and President
Presenters: Dr. Carine M. Feyten, Chancellor and President

VI. Recess to Executive Closed Session

A. Consultation with Attorney Regarding Privileged Communication, Legal Matters, or Pending and/or Contemplated Litigation or Settlement Offers – Texas Government Code, Sec. 551.071

1. Consultation with Attorney Regarding Privileged Communications, Legal Matters, or Pending and/or Contemplated Litigation or Settlement Offers, with Possible Action

B. 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. Deliberations Regarding Personnel Matters Relating to Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of Public Officers or Employees

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

VIII. Future Business

IX. Regents' Remarks

X. Adjourn Full Board Meeting