

**REGULAR MEETING
of the
BAYLOR UNIVERSITY BOARD OF REGENTS**

Friday, February 17, 2017

Baylor Research and Innovation Center, Room 3160
Waco, Texas

Mr. Ronald D. Murff, Chair
Presiding
Mr. Joel T. Allison, Vice Chair

Agenda

<u>TIME</u>	<u>ITEM</u>	<u>PRESENTER</u>
I. OPENING		
8:00 a.m.	Call to Order.	<i>Mr. Murff</i>
8:01 a.m.	Certification that a Quorum is Present.	<i>Mr. Holmes</i>
8:02 a.m.	Devotional and Prayer.	<i>Mr. Conner Chambers Senior, Philosophy Major</i>

II. UNANIMOUS CONSENT AGENDA ITEMS

8:10 a.m.	1.	Approval of Minutes of Regular Meeting, October 14, 2016.	<i>Mr. Murff</i>
8:15 a.m.	2.	Approval of Minutes of Special Called Meeting, December 11, 2016.	<i>Mr. Murff</i>

III. ITEMS FOR BOARD DISCUSSION AND FORMAL ACTION

None.

IV. INFORMATION ITEMS

(NO FORMAL BOARD ACTION IS REQUIRED OR RECOMMENDED)

8:20 a.m.	1.	Marketing and Communication Update.	<i>Mr. Cook</i>
8:25 a.m.	2.	Faculty Update.	<i>Dr. Dixon</i>

8:30 a.m.	3.	Student Regent Update.	<i>Ms. Neel Mr. Thomas</i>
8:35 a.m.	4.	Academic and Student Affairs Committee Report.	<i>Mr. Harper</i>
8:40 a.m.	5.	Audit and Compliance Committee Report.	<i>Mr. Hord</i>
8:45 a.m.	6.	Finance and Facilities Committee Report.	<i>Mr. McCollum</i>
8:50 a.m.	7.	Outreach Committee Report.	<i>Mr. Reeter</i>
8:55 a.m.	8.	Presidential Search Report.	<i>Mr. Brewton</i>
9:30 a.m.		Break.	
9:45 a.m.	9.	Governance Task Force Report.	<i>Mr. Gray</i>
10:35 a.m.		Break.	

V. EXECUTIVE SESSION

10:50 a.m.	<i>Mr. Murff</i>
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VI. ADJOURNMENT

12:00 p.m.	<i>Mr. Murff</i>
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VII. INFORMATION ONLY WRITTEN REPORTS

Office of Vice President for University Development

1. Recapitulation of Gifts, Private Grants, and BGCT Appropriations for December 2016.
2. Dashboard Monitors.