



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, April 11, 2025, 9:00 a.m.

**Justin Boardroom, Dee J. Kelly Alumni & Visitors Center
Chair Kit T. Moncrief**

1. CALL TO ORDER & AGENDA – Chair Moncrief

INVOCATION – Rev. Todd Boling, TCU Chaplain

SPECIAL RECOGNITIONS

- **Resolution Honoring Mrs. Megan M. Boschini**
- **Resolution Honoring Mrs. Jean M. Pickett**
- **Resolution Honoring the 2024-25 Women’s Basketball Team and Head Coach Mark Campbell**

2. CONSENT AGENDA SESSION

2.1 REVIEW & APPROVAL: Meeting Minutes

2.1.1 Minutes of the February 19, 2025, Executive Committee Meeting

2.1.2 Minutes of the November 8, 2024, Board of Trustees Meeting

2.1.3 Minutes of the November 6, 2024, Board of Trustees Day of Dialogue

2.2 RESOLUTION IN MEMORIAM

2.2.1 Trustee Ronald C. “Ron” Parker – February 22, 2025

2.3 RESOLUTIONS & ELECTRONIC BUSINESS

2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More (October 31, 2024, to February 28, 2025)

2.3.2 RESOLUTION: Conferring of Degrees – May 2025

2.3.3 REVIEW: Electronic Business – Naming Approval March 2025

3. REGULAR AGENDA SESSION

3.1 ANNUAL PRESENTATION: Governance Group Leaders

3.2 REPORTS & UPDATES: Administration

3.2.1 UPDATE: Chancellor’s Report – Chancellor Victor J. Boschini, Jr.

3.2.1.1 Chancellor’s Focus Areas for 2024-2025

3.2.2 UPDATES: President’s Report – President Daniel W. Pullin

3.2.2.1 Key Leadership Positions

3.2.2.2 Responses to Tuition Notice for 2025-2026

3.2.2.3 LEAD ON: Values in Action Strategic Plan

3.2.3 REPORTS & UPDATE: Provost’s Report – Provost & Vice Chancellor for Academic Affairs Floyd L. Wormley, Jr.

3.2.3.1 REPORT: Enrollment and Spring 2025 12th Class Day

3.2.3.2 UPDATE: Fall 2025 Enrollment Projections

3.2.3.3 REPORT: Institutional Sustainability

3.2.4 UPDATE: University Compliance Officers for Spring 2025

- 3.2.5 REPORT: Texas Senate Bill 212 Reporting Requirements**
- 3.3 REPORT, UPDATES, & RESOLUTIONS: Executive Committee – Chair Moncrief**
 - 3.3.1 REPORT: Notification of Honorary Degree**
 - 3.3.2 UPDATE: Executive Compensation Subcommittee**
 - 3.3.3 UPDATE: Conflict of Interest Surveys**
 - 3.3.4 RESOLUTIONS: Leadership Transitions**
 - 3.3.4.1 Chancellor Emeritus**
 - 3.3.4.2 Chancellor**
- 4. REVIEW, REPORTS, RESOLUTIONS, & UPDATES: Standing Committees**
 - 4.1 COMMITTEE ON GOVERNANCE – Committee Chair V. Neils Agather, Jr.**
 - 4.1.1 REVIEW: Minutes of the January 28, 2025, Committee on Governance Meeting**
 - 4.1.2 RESOLUTION: Recommendations for Trusteeship, Emeritus Trustee, Board and University Officers for Fiscal Year 2026**
 - 4.1.2.1 Emeritus Trustee Nomination**
 - 4.1.3 UPDATE: Trustee Expectations**
 - 4.1.4 RESOLUTION: Amended and Restated By-Laws of Texas Christian University (as of November 10, 2023)**
 - 4.2 STUDENT RELATIONS COMMITTEE – Committee Chair Mike Berry**
 - 4.2.1 REPORT: Spring 2025 Housing Occupancy**
 - 4.3 BUILDINGS & GROUNDS COMMITTEE – Committee Chair F. Howard Walsh, III**
 - 4.3.1 REVIEW: Minutes of the November 7, 2024, Joint Committees Meeting**
 - 4.3.2 REPORT: Fiscal Year 2025 Capital Activity Report**

4.3.3 RESOLUTIONS: Major Capital Projects

4.3.3.1 Ed Landreth Hall and Auditorium

4.3.3.2 Market Square Renovation at Brown-Lupton University Union

4.3.3.3 East Campus Enabling Infrastructure

4.3.4 RESOLUTION: Campus Master Plan – Private Partnership Development (PPD) Ground Lease Term Sheet with American Campus Communities [ACC] (Sites A, B, C, D)

4.4 FISCAL AFFAIRS COMMITTEE – Committee Chair Kathryn T. Farmer

4.4.1 REVIEW: Minutes of the November 7, 2024, Joint Committees Meeting

4.4.2 REPORT: Fiscal Year 2025 Operating Budget Forecast of Operations

4.4.3 RESOLUTIONS & REPORT: Fiscal Year 2026

4.4.3.1 RESOLUTION: Fiscal Year 2026 Annual Capital Budget

4.4.3.2 REPORT: Fiscal Year 2026 Operating Budget Book

4.4.3.3 RESOLUTION: Fiscal Year 2026 Operating Budget

4.4.4 RESOLUTION: Authorization for Renewal or Competitively Bid the Standby Bond Purchase Agreement

4.5 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chair Rusty Reid

4.5.1 REVIEW: Minutes of the November 7, 2024, Intercollegiate Athletics Committee Meeting

4.5.2 REPORT: *TCU Sports Report*

4.6 DEVELOPMENT COMMITTEE – Committee Chair Dee J. Kelly, Jr.

4.6.1 UPDATE: Development Report

4.7 ACADEMIC AFFAIRS COMMITTEE – Committee Chair Amy Roach Bailey

4.7.1 REVIEW: Minutes of the November 7, 2024, Academic Affairs Committee Meeting

4.7.2 RESOLUTION: Approval of Faculty Promotion and Tenure Recommendations

4.8 INVESTMENT COMMITTEE – Committee Chair J. Bryan King

4.8.1 REVIEW: Minutes of the January 29, 2025, Investment Committee Meeting

4.8.2 UPDATE: 1st Quarter 2025 Endowment Flash Update & Market Outlook

4.9 AUDIT, RISK, & COMPLIANCE COMMITTEE – Committee Chair Rafael G. “Rafa” Garza

4.9.1 REVIEW: Minutes of the November 7, 2024, Audit, Risk, & Compliance Committee Meeting

4.9.2 RESOLUTION: Institutional Signature Delegation Authority

5. UPDATE & REVIEW: Special Committees

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

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

6. OTHER BUSINESS

6.1 RESOLUTION: Standing Committee Chairs and Standing Committee Assignments 2025-2026

7. ANNOUNCEMENTS

8. EXECUTIVE AGENDA SESSION

8.1 REPORT: Legal Report

8.2 OTHER BUSINESS

9. ADJOURN – Chair Moncrief

FUTURE DATES

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