



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, November 8, 2024, 9:00 a.m.
The Crescent Hotel, Fort Worth
Chair Kit T. Moncrief**

1. CALL TO ORDER & AGENDA – Chair Moncrief

INVOCATION

2.2.2 Emeritus Trustee Benjamin “Ben” Johnson Fortson, Jr. – May 19, 2024

2.2.3 Emeritus Trustee Ronald “Ronnie” William Clinkscale – July 10, 2024

2.2.4 Emeritus Trustee G. Malcolm Louden – October 15, 2024

2.3 RESOLUTIONS & ELECTRONIC BUSINESS

**2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More
(March 1, 2024 to September 30, 2024)**

3.2 REPORTS, UPDATES, & RESOLUTION: Administration

3.2.1 REPORT:

4.2.2.2 Fiscal Year 2025 Capital Activity Report

4.2.3 UPDATES: Campus Master Plan

4.2.3.1 UPDATE: Campus Master Plan

4.2.3.2 UPDATE: Private Partnership Development (PPD)

4.2.4 RESOLUTION: Major Capital Project - East Campus Parking Garage and Police Station

4.3 FISCAL AFFAIRS COMMITTEE – Committee Chair Kathryn T. “Katie” Farmer

4.3.1 REVIEW: Minutes of the April 11, 2024, Fiscal Affairs Committee Meeting

4.3.2 REPORT: Fiscal Year 2024 Operating Budget-to-Actual Results

4.3.3 REPORT: Fiscal Year 2025 Operating Budget Forecast of Operations

4.3.4 RESOLUTIONS: Fiscal Year 2026 Tuition Rate Recommendations

4.3.4.1 Fiscal Year 2026 Tuition Rate Recommendation

4.3.4.2 Fiscal Year 2026 School of Medicine Tuition Rate Recommendation

4.3.4.3 Fiscal Year 2026 Neeley School of Business Undergraduate Differential Tuition Rate Recommendation

4.4 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee Chair Rusty Reid

4.4.1 REVIEW: Minutes of the April 11, 2024, Intercollegiate Athletics Committee Meeting

4.4.2 REPORT: *TCU Sports Report*

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

4.5.1 REVIEW: Minutes of the April 10, 2024, Development Committee Meeting

4.5.2 UPDATE: Giving Report

4.6 ACADEMIC AFFAIRS COMMITTEE –

4.9.1.2 Minutes of the September 23, 2024, Audit, Risk, & Compliance Committee Meeting

4.9.2 REPORT: Fiscal Year 2024 Annual Financial Report

5. UPDATES & REVIEWS: Special Committees

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

5.1.1 REVIEW: Minutes of the April 10, 2024, Subcommittee Meeting

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

5.2.1 REVIEW: Minutes of the April 10, 2024, Subcommittee Meeting

6. UNFINISHED BUSINESS

7. ANNOUNCEMENTS

8. EXECUTIVE AGENDA SESSION

8.1 REPORT: Legal Report

8.2 OTHER BUSINESS

9. ADJOURN – Chair Moncrief

Future Dates

Wednesday	Friday, April 9-11, 2025	Board of Trustees Spring 2025 Meeting
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