



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 7, 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, University Chaplain

PLEDGE – Chancellor Daniel W. Pullin

INTRODUCTION – Dr. Jeremy Vickers, Chief of Staff and Secretary of the Board of Trustees

2. CONSENT AGENDA SESSION

2.1 REVIEW & APPROVAL: Meeting Minutes

2.1.1 Minutes of the April 11, 2025, Board of Trustees Meeting

2.1.2 Minutes of the September 30, 2025, Executive Committee Meeting

2.2 RESOLUTIONS IN MEMORIAM

2.2.1 Emeritus Trustee John Davis – April 27, 2025

2.2.2 Emeritus Trustee Buddy Dike – July 8, 2025

2.2.3 Emeritus Trustee Clarence Scharbauer III – October 22, 2025

2.3 RESOLUTIONS & ELECTRONIC BUSINESS

**2.3.1 RESOLUTION: Acceptance of Gifts of \$100,000 or More
(March 1, 2025 to September 30, 2025)**

2.3.2 RESOLUTION: Conferring of Degrees – December 2025

3. REGULAR AGENDA SESSION

3.1 REPORT: Board Chair's Report – Chair Kit T. Moncrief

3.1.1 Introduction of New Trustees

3.1.2 Future Board of Trustees Meeting Dates

3.1.3 Annual Conflict of Interest Declarations

3.1.4 Executive Compensation Subcommittee

3.2 REPORTS & UPDATES: Administration

**3.2.1 REPORT & UPDATES: Chancellor's Reports – Chancellor
Daniel W. Pullin**

3.2.1.1 UPDATE: Key Leadership Positions

3.2.1.2 UPDATE: Rankings

3.2.1.3 UPDATE: LEAD ON: Values in Action Strategic Plan

**3.2.2 REPORT: Chancellor Emeritus's Report – Chancellor Emeritus
Victor J. Boschini, Jr.**

**3.2.3 REPORT & UPDATES: Provost's Report – Provost & Vice
Chancellor for Academic Affairs Floyd L. Wormley, Jr.**

3.2.3.1 REPORT: Enrollment and Fall 2025 12th Class Day

**3.2.3.2 UPDATE: Academic Affairs Key Leadership Positions and
Searches**

3.2.3.3 UPDATE: Institutional Sustainability Initiative

3.2.4 UPDATE: University Compliance Officers for 2025-2026

4. REVIEW, REPORTS, RESOLUTIONS, & UPDATES: Standing Committees

4.1 BUILDINGS & GROUNDS COMMITTEE – Committee Chair F. Howard Walsh III

4.1.1 REVIEW: Minutes of the April 9, 2025, Buildings & Grounds Committee Meeting

4.1.2 REPORTS: Capital Activity

4.1.2.1 Fiscal Year 2025 Capital Activity Final Report

4.1.2.2 Fiscal Year 2026 Capital Activity Report

4.1.3 RESOLUTION: Campus Master Plan – Private Partnership Development (PPD) American Campus Communities (ACC) [Sites A, B, C, D] Major Capital Project

4.1.4 UPDATES: Campus Master Plan – Private Partnership Development (PPD)

4.1.4.1 Endeavor Real Estate Group [Site E]

4.1.4.2 Berry Street Development and Next Steps [Sites F, G, H]

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

4.2.1 REVIEW: Minutes of the April 10, 2025, Fiscal Affairs Committee Meeting

4.2.2 REPORT: Fiscal Year 2025 Operating Budget-to-Actual Results

4.2.3 REPORT: Fiscal Year 2026 Operating Budget Forecast of Operations

4.2.4 RESOLUTIONS: Fiscal Year 2027 Tuition Rate Recommendations

4.2.4.1 Fiscal Year 2027 Tuition Rate Recommendation

4.2.4.2 Fiscal Year 2027 Neeley School of Business Undergraduate Differential Tuition Rate Recommendation

**4.2.4.3 Fiscal Year 2027 School of Medicine Tuition Rate
Recommendation**

**4.2.5 RESOLUTION: Authorization for Issuance of Tax-Exempt
and/or Taxable Bonds**

**4.2.6 RESOLUTION: Authorization for Reimbursement of
Expenditures Related to Major Capital Projects**

4.2.7 RESOLUTION: Long-Term Debt Policy

**4.3 INTERCOLLEGIATE ATHLETICS COMMITTEE – Committee
Chair Rusty Reid**

**4.3.1 REVIEW: Minutes of the April 10, 2025, Intercollegiate Athletics
Committee Meeting**

4.3.2 REPORT: TCU *Sports Report*

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

**4.4.1 REVIEW: Minutes of the April 9, 2025, Development Committee
Meeting**

4.4.2 UPDATE: Development Report

4.4.3 RESOLUTION: TCU Gift Acceptance Policy Revisions

**4.5 ACADEMIC AFFAIRS COMMITTEE – Committee Chair Amy Roach
Bailey**

**4.5.1 REVIEW: Minutes of the April 10, 2025, Academic Affairs
Committee Meeting**

**4.5.2 RESOLUTION: Approval of Faculty Promotion and Tenure and
Recommendations**

4.6 STUDENT RELATIONS COMMITTEE – Committee Chair Mike Berry

**4.6.1 REVIEW: Minutes of the April 9, 2025, Student Relations
Committee Meeting**

4.6.2 REPORT: Fall 2025 Housing Occupancy

4.7 INVESTMENT COMMITTEE – Committee Chair J. Bryan King

4.7.1 REVIEW: Committee Minutes

4.7.1.1 Minutes of the April 10, 2025, Investment Committee Meeting

4.7.1.2 Minutes of the September 22, 2025, Investment Committee Meeting

4.7.2 UPDATE: 3rd Quarter 2025 Endowment Flash Update & Market Outlook

4.8 COMMITTEE ON GOVERNANCE – Committee Chair V. “Neils” Agather, Jr.

4.8.1 RESOLUTION: Recommendations for Board Secretary

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

4.9.1 REVIEW: Committee Minutes

4.9.1.1 Minutes of the April 9, 2025, Audit, Risk, & Compliance Committee Meeting

4.9.1.2 Minutes of the September 22, 2025, Audit, Risk, & Compliance Committee Meeting

4.9.2 REPORT: Fiscal Year 2025 Annual Financial Report

4.9.3 RESOLUTION: Audit, Risk, & Compliance Committee Charter Revisions

4.9.4 RESOLUTION: Institutional Signature Delegation Authority

5. UPDATE & REVIEW: Special Committee

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

5.1.1 REVIEW: Minutes of the April 9, 2025, 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

Tuesday – Thursday, March 24-26, 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
Wednesday – Friday, November 3-5, 2027	Board of Trustees Fall 2027 Meeting
Wednesday – Friday, April 5-7, 2028	Board of Trustees Spring 2028 Meeting