



**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