

Dear Horned Frogs,

The Texas Christian University Board of Trustees met April 9-11, 2025, for committee

meetings and the annual Spring Board Meeting. Trustees participated in discussions on a wide array of significant topics, including updates on the <u>LEAD ON: Values in Action™</u> strategic plan, leadership transition, East campus development, the university budget and other priorities. The Board expressed its profound gratitude to the TCU campus community of students, faculty and staff for their ongoing commitment to TCU's mission and values of integrity, engagement, community and excellence.



opportunity to serve in these leadership roles. Together, TCU will continue to strengthen its

position as a national leader in higher education and advance our mission for future generations of Horned Frogs. **Trusteeship** The TCU Board of Trustees is an extraordinary group of community leaders and long-time TCU supporters. Their leadership, expertise and dedication of time and resources to ensure TCU's success and shape our future is greatly appreciated. Chair Kit T. Moncrief welcomed two new members to the Board: Trustee Annmarie I. De La Vega '10 and Ex Officio Trustee Maria S. Mason '02, National Alumni Association President. Trustee Ronald C. "Ron" Parker,

grateful to the Board of Trustees and TCU community for their continued support and the

who was elected Trustee Emeritus posthumously, was recognized by the Board for his

profound impact on TCU. **LEAD ON: Values in Action** Trustees enthusiastically received updates on the initial implementation of TCU's <u>LEAD ON</u>: Values in Action strategic plan. President Pullin provided an overview of pillar goals and initiatives, as well as early progress made across all pillars. Continue reading the Board Meeting Outcomes Summary below for additional updates and information. On behalf of the Board, we extend our gratitude to you – our TCU students, faculty and staff –

for your dedication to our mission and for making this incredible university a national leader in academic excellence, student success and athletics. You are a spirited, values-centered community, and together, we will continue to Lead On. Go Frogs!

Victor J. Boschini, Jr. Chancellor Daniel W. Pullin President

Board of Trustees Outcomes Summary, Spring 2025

goals and mission.

Real Estate Group.

Emeritus and Chief Enrollment Officer and will continue to work on behalf of TCU to fulfill goals of friend-raising, fundraising and enrollment. Chancellor Boschini has served as TCU's 10th Chancellor since June 1, 2003. • Effective June 1, 2025, Daniel W. Pullin will become the 11th Chancellor for Texas Christian University, serving as Chief Executive Officer. President Pullin has served as TCU's

• Effective June 1, 2025, Dr. Victor J. Boschini, Jr., will become a working Chancellor

RESOLUTIONS: CHANCELLOR EMERITUS AND CHANCELLOR

J.D., approving resolutions in accordance with the following:

President since February 1, 2023; he served as Dean of the Neeley School of Business from 2019-2023. **UNIVERSITY BUDGET**

The Board ratified leadership transitions for Dr. Victor J. Boschini, Jr., and Daniel W. Pullin,

- stewardship and TCU's commitment to fulfilling its mission. The Board's strategic stewardship of TCU has allowed us to maintain fiscal health that ensures TCU's operational sustainability into the future. Of note, the Board approved a 3% merit pool for employees who qualify for performancebased merit increases in recognition of their dedicated service and advancement of TCU's
- Master Plan. The PPD initiative aims to enhance the overall campus experience and advance strategic plan goals by creating additional on-campus housing, apartments, retail and office

chilled water utilities infrastructure. The residence life expansions of over 3,200 beds of on-campus and market-based campusadjacent housing and retail support the Student-Centered Growth pillar of the strategic plan. These projects have resulted in significant outside investment by nationally

recognized industry-leading partners American Campus Communities (ACC) and Endeavor

Additional major capital projects approved by Trustees include: the Ed Landreth Hall and

Auditorium Project and the Market Square Renovation at Brown-Lupton University Union

(BLUU) Project. The Ed Landreth Hall and Auditorium Project scope includes the addition of

classroom and academic space, modernizing the existing building systems, correcting current

space and parking. In support of East campus development and the PPD initiative, the Board

approved the East Campus Enabling Infrastructure Project, which will provide electrical and

accessibility and circulation constraints, as well as an overall design refresh to support the Department of Theatre and other evolving university needs. The Market Square Renovation at Brown-Lupton University Union (BLUU) Project scope includes modernizing the existing kitchen equipment and food delivery services, identifying efficiencies for patron seating and pedestrian flow and repurposing underutilized spaces to achieve increased throughput and an enhanced customer food service experience. **NAMING APPROVAL**

The Board reviewed recent electronic business that included the naming approval of Molly Reid Hall, the new name for the student residence hall on Berry Street (previously called GrandMarc). Molly Reid Hall is named in recognition of the generous philanthropic support of TCU from Trustee Rusty Reid and his wife, Molly. **LEAD ON: VALUES IN ACTION** At its Fall 2024 Board Meeting, the Board of Trustees unanimously approved the **LEAD ON**:

During the Spring 2025 Board Meeting and committee meetings, Trustees heard updates from expressed gratitude toward university faculty and staff for their hard work and dedication to TCU. Updates will continue to be provided during future Board meetings and town halls, as communication activities. SPRING 2025 ENROLLMENT, 12TH CLASS DAY

TCU's academic excellence and healthy enrollment are driven by high-quality faculty and staff,

dynamic recruiting efforts and a campus culture that promotes scholarly achievement and

student success. The spring 2025 12th class day was January 30, 2025. The 12th class day is

the census date set by the Texas Higher Education Coordinating Board. The fall 12th class day

data are used for all official internal and external reporting. Spring 12th class day data are for

internal use only. Provost & Vice Chancellor for Academic Affairs Dr. Floyd L. Wormley Jr.

shared highlights from their respective areas. The Board thanks these leaders for their presentations and dedicated service to TCU:

• James Rodriguez, Ph.D., Chair, Faculty Senate

• Courtney Hendrix, Chair, Staff Assembly

SPRING 2025 HOUSING OCCUPANCY

Hall in January 2025.

D. "Kenny" Thompson, Jr.

June 1, 2025.

Fame in 2004.

headquarters.

UNIVERSITY COMPLIANCE

GOVERNANCE GROUP LEADER PRESENTATIONS

• Dominic Mendlik, President, Student Government Association (SGA)

• Christelle Fayad, President, Graduate Student Senate (GSS)

reported the following enrollment metrics for spring 2025:

- **EXECUTIVE LEADERSHIP POSITIONS** The Board received updates on key leadership positions: Dr. Floyd L. Wormley Jr. was named Provost and Vice Chancellor for Academic Affairs on December 16, 2024. Provost Wormley previously served as Vice Provost for Research and Dean of Graduate Studies from 2019 to December 2024 and Interim Provost from January 1, 2024, through December 2024.
- Housing occupancy is calculated at the beginning of each semester and reported with 12th class day data. Like spring enrollment data, spring Housing occupancy data is for internal use and informs the housing planning processes. Dr. Kathy Cavins-Tull, Vice Chancellor for Student Affairs, reported Housing occupancy for spring 2025 to the Board: • The total number of students living in campus housing is 5,209.

292 beds were added to our on-campus capacity with the opening of Hill Hall and Walsh

The Board of Trustees' strategic insight and leadership are key to TCU's enduring excellence and forward momentum. We continue to be exceptionally grateful for their investment of time and resources in TCU's success.

Ms. Kit Tennison Moncrief; Vice Chair Mr. Edward A. "Eddie" Clark; Secretary (to be

determined spring 2025) and Treasurer Dr. William J. "Bill" Nunez.

The recommended slate of Officers was approved to begin service effective June 1, 2025: Chair

The following members of the Trustee Class of 2025 were re-elected to a four-year term as a

Trustee on the TCU Board of Trustees, which will conclude at the Spring 2029 Board Meeting:

V. Neils Agather, Jr.; Greg A. Arnold; Sasha C. Bass; Marilyn E. Davies; Barry E. Davis; Elliott

J. Hill; Michael "Stewart" Richards; Adelaide Moncrief Royer; Jan Tucker Scully; and Kenneth

The Board welcomes two new Trustees: Trustee Annmarie I. De La Vega '10 and Ex Officio

Trustee Maria S. Mason '02, National Alumni Association President, for the term beginning

The Board conveyed its gratitude to esteemed colleague Ronald C. "Ron" Parker '76 for his

Study/Advisement on University Social Issues. He was highly respected for his servant

leadership and left an indelible mark in numerous ways, including serving as co-chair of the

Mr. Parker earned a bachelor's degree in political science from TCU in 1976, which served as a

successful Lead On: A Campaign for TCU and being inducted into the TCU Block T Hall of

launching pad for his successful business career. He met his beloved wife, Paula Rhodes

Parker '77 at TCU. The Parker family has been lifelong Horned Frogs fans and generous

Nursing; an endowed professorship in the Harris College of Nursing & Health Sciences;

contributors with the establishment of the Ron and Paula Parker Endowed Scholarship for

service to the Board and elected him Trustee Emeritus posthumously. Preceding his death on

February 22, 2025, Mr. Parker was nominated by the Committee on Governance to serve as Trustee Emeritus beginning June 1, 2025. <u>RESOLUTION IN MEMORIAM – EMERITUS TRUSTEE RON PARKER</u>

renovations of Amon G. Carter Stadium and Ed and Rae Schollmaier Arena; and countless other gifts in support of TCU. Ron's commitment to philanthropy and education was evident in his dedicated service on the boards of many companies and nonprofit groups, including Baylor Scott & White Health, the United Way Foundation of Metropolitan Dallas, the National Association of Corporate Directors, The Executive Leadership Council and the Association of Governing Boards of

disciplinary actions committed by or against an enrolled student or employee of the institution. SPECIAL RECOGNITIONS With profound gratitude, the Board presented resolutions honoring the following individuals and group:

NOTIFICATION OF HONORARY DEGREE In accordance with the Policy and Procedures for Solicitation of Recommendations for Persons to Receive Honorary Degrees, the Executive Committee approved the recommendation for an Honorary Degree for Taylor Sheridan as presented by the Faculty Senate in February 2025. The Honorary Degree of Doctor of Letters will be awarded to Mr. Sheridan at a future special ceremony. A native of Fort Worth, Texas, and graduate of Paschal High School, Mr. Sheridan has made remarkable contributions to the arts and Texas film industry. His artistic achievements as a writer, director and producer have garnered national

on his sets and learning directly from nationally recognized industry leaders. This experiential learning opportunity has provided real world experience for students in film, television, sound and digital media, location management, communication, set design and decor, production, props, costuming, performance and creative arts.

As part of the Board's fiduciary responsibility, the Board approved the 2025-2026 University Operating Budget in support of TCU's strategic priorities, while maintaining strong financial

developed from insights and feedback from the TCU community and represents TCU's collective vision for the university's living and learning environments. The Board approved the Private Partnership Development (PPD) initiative and agreement in support of a more vibrant East campus and Berry Street area, as envisioned in the Campus

Supporting the <u>LEAD ON: Values in Action</u> strategic plan goals, the <u>Campus Master Plan</u> was

MAJOR CAPITAL PROJECTS & CAMPUS MASTER PLAN

Values in Action strategic plan. The strategic plan includes four pillars: 1) Student-Centered Growth; 2) Research, Scholarship and Creative Activities; 3) Athletics; and 4) Community Engagement. A campus-wide launch event to socialize the new plan was held on January 28, 2025. President Pullin and members of the President's Cabinet regarding strategic plan implementation and updates on initiatives. The Board applauded progress made and well as through the <u>Values in Action blog</u>, among other ongoing engagement and

As part of the Board's annual presentations, Governance Group Leaders provided updates and

2025.

• Undergraduate enrollment: 10,548

• Returning undergraduates: 10,394

• Entering first-year undergraduates: 27

• Entering transfer undergraduates: 127

Mike Buddie was named Director of Intercollegiate Athletics on January 1, 2025. Mr. Buddie joins TCU from the United States Military Academy at West Point, where he had served as Director of Athletics since 2019.

An executive search for the next Chief of Staff and Secretary of the Board of Trustees is

underway. Chancellor Boschini announced at the November 2024 Board Meeting that Jean M.

Pickett, Chief of Staff and Secretary of the Board of Trustees, will retire from TCU in spring

FACULTY PROMOTION & TENURE After careful review at multiple levels within the university, in accordance with the process outlined in the Faculty Handbook, and upon the recommendation of the Provost and approval of the Chancellor and President, the Board approved the promotion and tenure recommendations as presented for 67 faculty members, plus 19 Emeritus candidates. **BOARD GOVERNANCE & TRUSTEESHIP**

• Residence halls are occupied at a rate of 93% of hall capacity.

• Fraternity Halls are occupied at a rate of 100% hall capacity.

• 42 new transfers were assigned to TCU housing for spring 2025.

• Sorority Halls are occupied at a rate of 99% hall capacity.

Vice Chair Eddie Clark offered profound gratitude and befitting remarks In Memoriam to honor Emeritus Trustee Ronald C. "Ron" Parker '76, who served as a devoted TCU Trustee from 2001 until his death on February 22, 2025. Mr. Parker held leadership roles and served on multiple Board committees and subcommittees, including Executive, Academic Affairs, Governance, Development, Executive Compensation, Intercollegiate Athletics and

Universities and Colleges (AGB). INTERCOLLEGIATE ATHLETICS Intercollegiate Athletics Director Mike Buddie highlighted the recent accomplishments of our dedicated and talented student-athletes, coaches and staff, including the success of the TCU

The Board also received an update on the Athletics Human Performance Center Renovation

and Expansion Projects, which will play an essential role in recruiting and retaining student-

Harrison Football Performance Center is scheduled for a May 2025 completion with the Bob

Simpson Family Restoration and Wellness Center is on target for a June 2025 opening. The

Updates were provided by University Compliance and the Office of Institutional Equity/Title

IX related to Texas Senate Bill 212, which requires reporting of investigations and certain

John Justin Athletic Center is being renamed the John Justin Football Complex and will

feature a new entryway for guests into the program's athletics facilities and the football

athletes and benefit all student-athletes across TCU's 22 sports. The Mike and Brenda

Lilly Performance Center then closed for renovations before reopening July 2025. The

Women's Basketball team led by Head Coach Mark Campbell.

 Megan M. Boschini · Jean M. Pickett • The 2024-2025 Women's Basketball Team and Head Coach Mark Campbell Megan M. Boschini has served with distinction as the First Lady of TCU since 2003. Her 22 years of devotion to advancing the TCU mission have greatly contributed to the gains in the

university's national profile and reputation. She and Chancellor Boschini are the proud

bachelor's degree from DePauw University and her master's degree in Higher Education

Administration from Saint Louis University, which fueled her career-long dedication to

Worth and as President of the Board for Gill Charity, Inc., among a variety of community

activities. Mrs. Boschini is an avid fan of TCU Athletics and received the TCU Honorary

and friends of TCU to events at the Chancellor's residence.

advancing student success. She served as a board member for the Modern Art Museum of Fort

Alumna Award in 2011. She has warmly welcomed hundreds of students, alumni, faculty, staff

Jean M. Pickett served with distinction as Secretary of the Board of Trustees from 2013 to

served as Chief of Staff to Chancellor Boschini beginning in 2013 and to President Pullin

2025. She joined TCU in 2011 as the Director of Development in the College of Education. She

parents of four children, all of whom graduated from TCU. Mrs. Boschini earned her

beginning in 2023. Mrs. Pickett earned bachelor's and master's degrees from The University of Tulsa. She served in various leadership roles for Chi Omega sorority, including National Secretary (2002-2004) and National President (2004-2008). From 2013-2015 she was Chairman of the National Panhellenic Conference (NPC). At TCU, Mrs. Pickett was instrumental in supporting numerous initiatives, including the new LEAD ON: Values in Action strategic plan, the historic Sesquicentennial, the successful Lead On: A Campaign for TCU \$1 billion fundraising effort and the establishment of the Anne Burnett Marion School of Medicine at TCU. Mrs. Pickett's service and excellence established a legacy that will impact future generations of Horned Frogs. The 2024-2025 Women's Basketball Team, led by Head Coach Mark Campbell, earned a No. 2 seed in the NCAA Tournament and became the first team in school history to reach the tournament's Elite Eight. The team won the Big 12 regular season and tournament

championships. With a school record of 34 wins, TCU Women's Basketball also finished

undefeated at home with a 21-0 record and concluded the 2024-2025 season with No. 6

rankings in both The Associated Press poll and WBCA Coaches poll, the highest rankings in

program history. Head Coach Mark Campbell was honored as Big 12 Coach of the Year and

Hailey Van Lith, Sedona Prince and Madison Conner were selected to the All-Big 12 first team,

recognition and acclaim. Mr. Sheridan's productions on the TCU campus and within our community have resulted in hundreds of Horned Frog students gaining direct experience and job-shadowing opportunities

among other individual awards.