



MINUTES

Policy Committee

Public Meeting held via videoconference on March 10, 2022 at 2:30 p.m. CT
Pursuant to Texas Govt. Code 551.127 – COVID-19 circumstances

Committee Members Present/(Absent)

(Chris Noak, ex officio)†

Brad Sinclair

Mike Benson

Kelly Crook

Yuejiao Liu

Guests:

Paige Saenz, General
Counsel

Other Board Trustees Present/(Absent)

(Amy Hunter)

(Michael Granof)

(Dick Lavine)

Anthony B. Ross, Sr.

(Leslie Pool)

(Diana Thomas)

Others Present

Staff:

Christopher Hanson

Sarah McCleary

Russell Nash

Mehrin Rahman

Michelle Mahaini*

Jenni Bonds*

Amy Kelley*

*Present telephonically

† present via videoconference

1 Call roll of Committee members

Yuejiao Liu, designated to chair this meeting by Chair Chris Noak pursuant to his authority under Section 3.3.5 of the Bylaws, called the meeting to order at 3:11 p.m. Committee members present were Sinclair, Liu, and Crook.

Committee Chair Liu asked if there were any members of the public who wished to speak, either now or during an agenda item. There were no comments.

Mr. Benson arrived at 3:13 p.m.

2 Review order of business and establish meeting objectives

Committee Chair Liu reviewed the order of business and objectives with the Committee. No changes were made to the order of business.

3 Review 2022 Policy Committee Work Plan

Mr. Christopher Hanson presented the Work Plan for 2022. Trustees discussed it and gave general approval.

4 Consider approval of the November 16 and December 2, 2021 Policy Committee meeting minutes

Committee Chair Liu asked Trustees to review the minutes. Mr. Brad Sinclair moved to approve the November 16 and December 2, 2021 Policy Committee minutes as presented. Mr. Mike Benson seconded, and the motion passed 4-0.

5 Discuss and consider Board Policy review cycle

Mr. Hanson reviewed the status of Board approved policies along with committee oversight and review due dates. Trustees asked that Staff look at the policy on Unexpired Terms to see if that language could be incorporated into the Bylaws.

6 Receive report on 2021 administrative budget

Mr. Hanson reported on the year-end administrative budget for 2021. Mr. Hanson reported on budget variances for professional services, travel and training, and capital projects which contributed to total expenditures being 88.2% of the approved administrative budget. Mr. Hanson also answered questions from the Trustees regarding various budget items.

7 Review key meeting takeaways and call for future agenda items

Committee Chair Liu summarized the actions taken and the information discussed during the meeting and asked for any future agenda items.

As there were no further items to address, the meeting adjourned at 3:25 p.m.

These minutes were approved at the August 25, 2022 Policy Committee meeting.