

Institutional Relations Committee
February 23, 2026
Executive Board
DoubleTree by Hilton Dallas – Love Field

AGENDA

Call to Order and Introductions Dustin Slaton

Devotional and Prayer

Approval of Minutes from last meeting September 22, 2025

Institutional Reports from Leaders Institution Attendees

Prayer for Institutions IRC Committee

Report from Hispanic Education Council Gabriel Cortez

Report from Theological Education and Baptist Distinctives Council Stephen Stookey

Institution Visitation Assignments Dustin Slaton

Recommendation to adopt the Restated Certificate of Formation of the
Baptist University of the Americas (BUA)

Recommendation to adopt the relationship agreement between the Baptist General
Convention of Texas (BGCT) and Baptist Hospitals of Southeast Texas (BHSET)

Closing Prayer and Adjourn